

City of Hawthorne
Parks & Recreation – Fine Arts Commission Meeting
Minutes of January 3, 2006

LET THE RECORD SHOW PURSUANT TO GOVERNMENT CODE SECTION 54954.2 THIS AGENDA WAS POSTED ON THE CITY COUNCIL CHAMBERS BULLETIN BOARD AT 9:00 AM THURSDAY DECEMBER 29, 2005.

-1-

The Parks & Recreation-Fine Arts Commission meeting was called to order by Chairman Ostensen @ 6:00 PM in the City Council Chambers of Hawthorne City Hall.

-2-

Roll Call:

Present: Commissioner's Morton, Hughes, Bowie, Jeppesen, and Chairman Ostensen

Also present: Assistant Director Hardison and Administrative Assistant Bowie

-3-

Flag Salute: The flag salute was led by Commissioner Hughes

-4-

Approval of the Minutes of December 6, 2005 Parks & Recreation-Fine Art Commission Meeting:

Motion to approved minutes

Motion by Chairman Ostensen
Seconded by Commissioner Hughes
All Ayes
Abstained None

-5-

Written Communication

- A. There were no City Council Minutes to report
- B. The January 2006 calendar was reviewed by the Commission.
- C. Assistant Director Hardison reviewed the Maintenance Report with the commission.

-6-

Foundation Report

Commissioner Morton reported that the elections of officers were held at the last meeting. Dick Huhn will remain president. Michelle Winters is officially a member of the Foundation. Assistant Director Hardison is the advisor of the Foundation.

-7-

Oral Communications

There were no oral communications at this time.

-8-

Director's Report:

The City Council approved the decision to build another cell site at Jim Thorpe Park. The City is still in negotiations regarding the cell site for Eucalyptus Park.

Commissioner Lorraine Stewart arrived at 6:20 pm.

Assistant Director Hardison announced that construction is going well at camp. He will be going up to camp in a couple of weeks. He will take pictures and bring them to the next meeting.

Commissioner Ostensen wanted to know when will the camp re-open.

Assistant Director Hardison replied, the camp would be open as of February 2006.

Commissioner Ostensen asked if there was going to have some kind of open house once the camp project is completed.

Assistant Director Hardison replied, it is possible. This is something he could look into.

The Par Course for Memorial Park has been ordered. There will be a 10 stations. It should be delivered in the next 3 to 4 weeks. This project was funded by the Parks & Recreation Foundation.

Assistant Director Hardison announced that all commissioners should have received a new application if you like to continue being a commissioner. If you have further questions regarding this process, please direct them to the City Clerks Office.

-9-

Commissioner's Comments

Assistant Director Hardison informed the commission that the City Manager would not be attending this meeting. He suggests the commission to gather their questions and he would meet with two or three commissioners at a time.

Commissioner Bowie asked what are the chances he would attend a commission meeting. Can you ask him to attend one meeting?

Commissioner Ostensen suggests the commission gather questions and send them to the City Manager.

Assistant Director Hardison made a suggestion, if you all prefer, we could setup a day to put all of the questions into a format and present them to the City Manager.

Commissioner Hughes asked about the stationery trashcans.

Assistant Director Hardison replied, the trashcans are mounted to the cement and they have a plastic liner inside.

Commissioner Stewart asked if there is still a possibility that we could eventually get pocket parks in Hawthorne.

Assistant Director Hardison replied, we have not given up on the idea and we will continue to push for them.

Commissioner Jeppesen asked if there was an instructor to teach someone how to play Bocci.

Assistant Director Hardison replied, currently we do not have an instructor but that is something we could look into.

Commissioner Ostensen asked who is responsible for the cellular sites once technology moves on.

Assistant Director Hardison replied, the company is responsible for replacing the parks as they were.

-10-

The meeting was adjourned by Chairman Ostensen @ 6:40 PM. The next scheduled meeting is Tuesday, February 7, 2006 @ 6:00 PM, at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by

Kywanna Bowie