

City of Hawthorne
Parks & Recreation – Fine Arts Commission Meeting
Minutes of February 7, 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 FEBRUARY 2, 2006.

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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.

Roll Call:

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

Also, present Assistant Director Hardison

Flag Salute: Commissioner Jeppesen

Approval of the Minutes of February 7, 2006 Parks & Recreation – Fine Art Commission Meeting:

Motion to approve minutes:

Motion by Commissioner Morton

Seconded by Commissioner Hughes

Vote: All ayes

Written Communications

A. Assistant Director Hardison briefly reviewed the City Council Minutes for October 11, 25; November 7, 22; 2006

B. The Commission reviewed the February 2006 Memorial Center calendar.

C. Assistant Director Hardison reviewed the Maintenance Report with the Commission.

Parks & Recreation Foundation Report:

Michelle Winters was at the Foundation meeting as a trustee. Golf Tournament will be held April 3, 2006 at Bear Creek.

Oral Communications

Lorraine Stewart - She was told by a neighbor that she was off the commission. She didn't know how to feel. She felt like she had been beheaded. Lorraine would like to see

the City get more programs for seniors, similar to Lawndale. They have a bus that takes the seniors on different outings. A lot of the ideas she had were put down and then later someone else came up with the same idea. Lorraine read the letter the Mayor sent to her. The City Attorney said she didn't have to fill out the forms that were attached to the letter. It was a pleasure meeting everyone and she respects Norm and the Foundation so much, they don't get the credit they deserve. She respects Tim because he is a good leader and he asks a lot of good questions. Mark is blossoming and speaking up right & left. Thanks for the opportunity to speak. She will be asking the city council for a copy of her background investigation.

Ehtan Jackson. 11604 S. Ardath ave. Hawthorne, CA 90250 - I spoke to Mark Hardison and he suggested I come to the meeting. I am trying to enhance the quality of the Little League field at Holly Park. The Little League is asking the City to allow us to do some repairs to the field. There would be no charge to the City. Everything will be donated to Holly Park.

Commissioner Morton suggests that Mr. Jackson speak to the President of the District 37 Little League and make him aware of this situation.

Commissioner Bowie invited Mr. Jackson to the next Holly Park Homeowner Association meeting.

Director Report

- A. Cingular will be installing a cellular site in Jim Thorpe Park. T-Mobile and the City has worked out a financial agreement and they will install their cell very soon.
- B. Assistant Director Hardison gave Commissioner Balboa her 5 year service Pin.
- C. Assistant Dir. Hardison informs all commissioners that they had re-appointed. Assist. Dir. Hardison also thanked Lorraine Stewart for her time and efforts.
- D. Hardison showed the commission the pictures that were taken at the Hawthorne Youth Camp. We hope to start booking the camp in March.
- E. Memorial Park par course equipment has been installed and it looks really nice. We could not have done this without the Foundation. Thank Again.
- F. Mid Year Budget Review - The city does a mid year budget review for all departments. All of our accounts were fine except the utilities account.

Commissioner Discussion Action Items

Commissioner Balboa told Lorraine it was a pleasure working with her.

Commissioner Morton told Lorraine it was a pleasure working with her and to please stay involved.

Commissioner Jeppesen Thanked Lorraine for all of her work as a commissioner.

Commissioner Bowie enjoyed working with Lorraine as a commissioner.

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

Minutes respectfully submitted by,

Kywanna Bowie