

CITY OF HAWTHORNE
PARKS & RECREATION- FINE ARTS COMMISSION
MINUTES OF JULY 6, 2006

LET THE RECORD SHOW PURSUANT TO GOVERNMENT CODE SECTION 54952.2. THIS AGENDA WAS POSTED ON THE CITY COUNCIL CHAMBERS BULLETIN BOARD AT 9:00AM THURSDAY, JUNE 29, 2006.

The Parks & Recreation- Fine Arts Commission meeting was called to order by Chairman Ostensen @ 6:05PM in the City Council Chambers of Hawthorne City Hall.

Roll Call:

Present Commissioner's Mc Gregor, Jeppesen, Morton, Vice Chairman Balboa, and Chairman Ostensen.

Late: Commissioner Bowie (6:15PM)

Excused Absence: Commissioner Hughes

Flag Salute: Commissioner Jeppesen led the flag salute.

Approval of the Minutes of June 6, 2006 Parks & Recreation- Fine Arts Commission Meeting:

Motion to approve minutes:

Motion by Chairman Ostensen

Second by Commissioner Jeppesen

Vote: All yes

Written Communications

- A. Assistant Director Hardison briefly reviewed the City Council Minutes
- B. The Commissioners reviewed the June 2006 Memorial & Sports Center calendar.
- C. Assistant Director Hardison reviewed the July 2006 Maintenance Report.

Park & Recreation Foundation:

Commissioner Morton said that the golf tournament will move from Bear Creek to La Canada.

Assistant Director Hardison said that everyone will be happy with this move.

Chairman Ostensen said it should be a positive move.

Oral Communication:

There was no oral communication at this time.

Assistant Director Report:

- A. Jim Thorpe cellular site construction is about 90% complete. The city will gain \$3,000 per month in revenue
- B. Please to announce that the park program began this summer. The hours are 10am-3pm Tuesday-Saturday and there are 2 recreation leaders per park. This is the second week of sports clinics. There are 2 coaches and the hours are 8am-12pm Monday-Friday.
- C. Swimming lessons began this week as well as recreational swim, and Saturday lessons began July 1st. The lessons are really popular and many classes are closed. This year the Dorothy Andersen scholarships in the amount of \$1500 were awarded to families with financial needs.
- D. There will be a \$1.5 million pool renovation to take place. Talked to three pool consultants and we've narrowed it down to one. We don't want to lose a summer, so we plan to start the work in Fall 2007.
- E. Hawthorne School District wants to lease park land for a pre-school. Not quite sure where this stands yet. It's not on the agenda and there are no documents.
- F. The Commissioners would like to set up a camp visit in which everyone will attend. The tentative date is August 2, 2006.

Commissioner's Comments:

Chairman Ostensen: There is limited park space. Are they going to use a trailer or bungalow for the pre-school?

Assistant Director Hardison replied: Not sure where it stands, there are no documents and it is not on the agenda, but they kids won't lose activities.

Chairman Ostensen replied: Park land is hard to secure, but would like to know and discuss more. Interested in hearing proposal of pre-school.

Commissioner Mc Gregor: No comments at this time.

Commissioner Bowie: Why aren't there any firework shows in Hawthorne? Is it not in the budget?

Assistant Director Hardison replied: The last formal fireworks show that he could remember was the city's 60th Anniversary celebration at Hawthorne High. The firework shows are also very expensive costing about \$30,000.

Chairman Ostensen added: There was an admission fee and the money was raised by an organization.

Chairman Jeppesen said that she is happy to go visit the camp to be able to see the before and after phase.

Commissioner Morton: No comments at this time.

Vice Chairman Balboa: Brought up a question she asked at the last meeting about the numerous men at Eucalyptus Park in the morning.

Assistant Director Hardison replied: They are just waiting to be picked up by their employers' truck.

Chairman Ostensen: No comments. Thank you for pushing the budget.

The meeting was adjourned by Chairman Ostensen @ 6:50PM. The next scheduled meeting in Tuesday, August 1, 2006 @ 6:00PM at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,
Laune Thomas