City of Hawthorne
Parks & Recreation – Fine Arts Commission
Minutes of October 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 SEPTEMBER 28, 2006.

The Parks & Recreation – Fine Arts Commission meeting was called to order by Vice Chairperson Herminia Balboa @ 6:00 p.m. in the City Council Chambers of Hawthorne City Hall.

Roll Call:
Present: Commissioner Balboa, Morton, Jeppesen, Hughes, Bowie, and McGregor (late)

Absent: Chairman Ostensen (excused)

Flag Salute: Commissioner Jeppesen

Approval of the Minutes of September 5, 2006 Parks & Recreation – Fine Arts Commission Meeting:

Motion to approve minutes:
Motion by Commissioner Hughes
Seconded by Commissioner Morton
Vote: All ayes

Written Communications

A. Assistant Director Hardison briefly presented the City Council Minutes for August 8, 22; 2006.

B. The Commissioners reviewed the October 2006 Memorial & Sports Center Calendar.

C. Assistant Director Hardison passed around the September 2006 Maintenance Report.

Foundation Report
Commissioner Morton mentioned that the Foundation would be having their annual Golf Tournament at the La Cananda Flintridge Golf Course. A portion of the proceeds will go toward the Pool Renovation. There is still $15,000 left over for park improvements.

There was no Oral Communications at this time.

Assistant Director Report

A. The police park detail went really well. Attached is a breakdown of the events that occur during this process. Discussion followed.

B. The Summer Program was a success overall. There were some glitches, but we hope to have them resolved before next summer. Attached you will find a report on the Swimming Lessons at the Pool, Summer Park Program and the Youth Basketball Clinics.

   Assistant Director Hardison thanked Kywanna & Darlene for their supervision over these programs this summer. They did a great job.

C. The preliminary plans and the concept of the pool is okay. The project will go out to bid by November 2006. We want this project to be completed June 2007 so that we could run our swim lessons in the summer.

D. Halloween Carnival will be on October 28, 2006 from 4-7 pm. Darlene will be supervising this event.

E. No actions have been taken on the monitoring wells thus far. I am hoping something will happen by the next council meeting.

F. Proposition 84 & 1C is on this November 2006 ballet. There is park money in 1C Bond. Prop 84 money is based on the population.

Commissioner's Comments
Commissioner Hughes asked if the pool renovation could be done in phases or does it all have to be done at once.

Assistant Director Hardison replied, it all has to be done at once because they will be removing the entire deck.

Commissioner Jeppesen really likes the article in the paper regarding Eucalyptus Parks and the wading pool. Also, she would like to help at the Halloween Carnival but she would need a ride.

Commissioner Morton is looking forward to the Community Dinner on October 15, 2006; hope to have a good turn out.

Commissioner Balboa noticed in the Pool Report there was a big difference in salary and there were fewer classes.

Assistant Director Hardison replied, there were a few adjustments made to the schedule of classes and the number of staff members. He also mentioned Sophia Smith did an excellent job as the Pool Director this summer.

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

Minutes respectfully submitted
Kywanna Bowie