

City of Hawthorne
Parks & Recreation – Fine Arts Commission
Minutes of February 6, 2007

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 1, 2007.

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

Roll Call:

Present: Commissioner Morton, Jeppesen, Bowie, McGregor, Hughes and Chairperson Balboa

Flag Salute: Commissioner Jeppesen

Approval of the Minutes of the December 5, 2007 Parks & Recreation – Fine Arts meeting.

Motion to approve the minutes as printed:

Motion by Commissioner Morton

Seconded by Commissioner Jeppesen

Written Communications:

A. Assistant Director Hardison briefly presented the City Council Minutes for January 9, 2007.

B. The Commissioner received the February 2007 Memorial & Sports Center Calendar.

C. The Commissioners reviewed the January 2007 Maintenance Report

Foundation Report:

The Foundation is currently looking for sponsor's for the upcoming golf tournament on April 2, 2007.

Director's Report:

A. Assistant Director Hardison asked if all commissioner had taken the AB1234 Ethics Training class.

All commissioners responded Yes.

B. Swim Pool Renovation – The plans were submitted to the County and we just got them back. Since they were gone so long it killed our timeline. However, our schedule is out the door, My recommendation is to put the project out to

bid and have a contractor ready to go. When the summer is over the contractor can be in place and ready to start working.

- C. Assistant Recreation Supervisor Bowie presented an update on the Youth Basketball League. The program is for boy & girl ages 6-12. Both Divisions are full and they are scheduled to begin February 19th and the games will be played every Saturday. The league will last for 6 weeks. Parents and kids are looking forward to the season beginning.
- D. El Segundo Blvd. Street Project - A Right hand turn lane will be added to El Segundo & Prairie. 15 feet of park land will be used to a another lane.
- E. State of the City Luncheon will be held February 14, 2007 at the Hawthorne Memorial Center. Tickets are still available for sell. If any of the commissioner are interested in attending please let me know ASAP.
- F. Commissioner McGregor and Balboa said the Home Decorating Contest went really well. They really enjoyed themselves.
- G. The Mid Year Budget will be on the agenda for the next City Council Meeting.
- H. Los Angeles County came out to audit Jim Thorpe Park Ballfield. We received the grant to do the improvements from LA County and we were randomly chosen to make sure the money was being spent properly. We passed with flying colors.
- I. Elections - Commissioner Morton was nominated for Chairman and Commissioner Hughes was nominated for Vice-Chairman.

Vote: All ayes

Oppose: None

Commissioners Comments

Commissioner Hughes commented on the landscape on Aviation & Rosecrans. It looks very nice. They did a great job.

The meeting was adjourned by Chairperson Balboa @ 7:00 p.m. The next scheduled meeting is Tuesday, March 6, 2007 @ 6:00 p.m. at the City Council Chambers of Hawthorne City Hall.

Minutes submitted by

Kywanna Bowie

