

City of Hawthorne
Parks & Recreation – Fine Arts Commission
Minutes of September 4, 2007 Meeting

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, AUGUST 30, 2007.

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

Roll Call:

Present: Commissioner Bowie , Jeppesen, McGregor, Balboa and Chairman Morton

Absent: Commissioner Monteiro (excused)

Motion to approve the minutes as printed:

Motion by Commissioner Jeppesen

Seconded by Commissioner Bowie

The Flag Salute was led by Commissioner Balboa.

Written Communications:

- A. Assistant Director Hardison briefly presented the City Council Minutes for July 10, 2007.
- B. The Commission reviewed the 2007 Maintenance Report

Foundation Report:

Chairman Morton announced at the last meeting in August they made approximately \$17,000 from the Golf Tournament but they are still waiting for additional payments to get a final amount. The funeral services for Steve Sarafolean were on Saturday. He was once on the Park & Recreation Commission and he was also a member of the Kiwanis Club of Hawthorne.

Oral Communications:

Cindy Parsons is trying to get information to see what it would take to build a park in the place of the old police station. Chairman Morton mentioned he had a call in to the Mayor, he's waiting for a call back.

Pool Renovation project is on its way. We will get the bids back next week. The pool will be closed from October 2007 –Spring 2008.

The Seniors will be going on a Fall Harvest Tour on September 12, 2007. There is space available is someone is interested in attending.

Halloween Carnival will be October 27, 2007 at the Hawthorne Memorial Center from 4:00-7:00 pm.

A portion of the Sun Room floor has severe water damage. We had hired someone to come in to pull up the old wood, dry the area and replace with the new wood.

Currently there are new positions, Assistant Recreation Supervisor and Recreation Specialist to replace the person who will be retiring.

Commissioner's Comments:

Commissioner Bowie asked what happen to the urinals in Holly Park. Assistant Director Hardison replied, the maintenance division went in and removed one of the urinals because it was broken. Commissioner Bowie also asked what is going on with the bleachers at Holly Park. Assistant Director Hardison replied, check with the Public Works department to find out what they're going to do.

Commissioner Balboa would be interested in volunteering for the Halloween Carnival.

Chairman Morton asked if it was time to fill out the information if we are interested in staying on the commission.

Assistant Director Hardison replied, he would get back to him with an answer.

This meeting was adjourned by Chairman Morton @ 7:00 PM. The next scheduled meeting is Tuesday October 2, 2007 @ 6:00 pm at the city Council Chambers of Hawthorne City Hall.

Kywanna Bowie