

City of Hawthorne
Parks & Recreation – Fine Arts Commission
Minutes of November 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, OCTOBER 25, 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:

Commissioner Bowie, Jeppesen, Balboa, McGregor, Monteiro and Chairman Morton

Absent: Commissioner Hughes

The flag salute was led by Commissioner Monteiro

Commissioner Jeppesen motioned to approve the minutes for October 2, 2007, Commissioner Bowie seconded the motion.

Vote: All ayes

Written Communications:

- A. Assistant Director Hardison briefly highlighted on the City Council Minutes for August 28; and September 25, 2007.
- B. The Commissioners reviewed the Memorial Center and Sports Center November 2007 calendar.
- C. The Commissioner also reviewed the Maintenance Report for October 2007.

Foundation Report:

The Parks & Recreation Foundation approved a donation of \$500 for the Halloween Carnival.

Oral Communications:

Viviana Franco – resident - Viviana represents Lots of Spots and they are interested in turn the vacant lot on 118th & Doty into a small park. “There is no park space north of 120th. We are not sure if the City or Cal Trans currently owns the land. Lots of Spots wanted to bring this to the Commission first to get their approval. Next we are presenting this proposal to the City Council. Many organizations are willing to offer their resources to complete this project.”

Assistant Director's Report:

Two bids were received with regards to the swimming pool renovation. Hopefully the contract will be rewarded at the next City Council Meeting. The pool was closed as of October 1, 2007. Construction should begin in December.

Ministerial Association will host a senior luncheon on November 16, 2007 in the Memorial Center.

The Kiwanis Club will be hosting their annual Senior Luncheon on December 14, 2007.

The Halloween Carnival was a huge success. 85% of the workers were volunteers from various organizations in Hawthorne.

The 7th Annual Holiday Parade is December 1, 2007 @ 10:00 am. This year we are having a Chili / BBQ cook off contest. If anyone is interested in being a judge contact Business License Department.

We have offered the Assistant Recreation Supervisor position to someone. She is currently going through background check and physical.

In December we will hire the Recreation Specialist.

The Home Decorating Contest will be December 20, 2007. If you know anyone who is interested in becoming a contestant please let us know.

Commissioner Comments

Commissioner Monteiro had fun helping out with the trees planting on Saturday. Castle project is behind schedule but it should be completed by Decemeber. The Grand Opening will be in January 2008.

Commissioner Jeppesen helped out with the Halloween Carnival, she had a good time and all of the kids seem to be behaving well.

Balboa also helped out at the Halloween Carnival. She would like to find a way not to charge for this event. "But the event went well."

Commissioner Bowie asked how many kids VS adults were at the Halloween Carnival. He also added it was a very nice event.

This meeting was adjourned by Chairman Morton @ 7:00 PM. The next scheduled meeting is Tuesday, December 4, 2007 @ 6:00 PM at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by
Kywana Bowie