City of Hawthorne
Parks & Recreation – Fine Arts Commission
Minutes for March 4, 2008

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 28, 2008.

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

Roll Call:
Commissioners Bowie, Monteiro, McGregor, Jeppesen

Absent
Chairman Morton, Commissioner Balboa, Commissioner Hughes (excused)

The flag salute was led by Commissioner Monteiro

Commissioner Monteiro motioned to approve the minutes for February 5, 2008. Commissioner Jeppesen seconded the motion.

Vote: all ayes

Written Communications:

A. Assistant Director Hardison briefly highlighted on the City Council Minutes for January 22; and February 12, 2008.

B. The Commissioners reviewed the Memorial Center & Sports Center calendars.

C. The Commissioners also reviewed the Maintenance Report for February 2008.

Parks & Recreation Foundation Report – Assistant Director Hardison mentioned that the Golf Tournament would be March 31, 2008 at La Canada Flintridge. Commissioner Monteiro would like to be a volunteer at the Tournament.

There was no Oral Communications at this time.

Assistant Director's Report:

A. There have been some gaps in the construction of the pool due to the rain.

B. Upcoming Events:
    1. President's Council Event – March 15th
    2. Glory of Easter Senior trip – March 20th
    3. Hazardous Material Round up – April 5th

C. Youth Basketball League is going well. We are offering a playoff game to the two best teams in each division. Each team will receive a Medal.

D. Bunny Breakfast – On March 15th we are having a Bunny Breakfast in the Memorial Center. The hours are from 9am-11am. We will have a continental breakfast, games and prizes for the kids.

E. Lots to Spots – 118th st./Doty Ave. Property – Cal Trans is going to fence off the area and try to keep it clean.

F. Senior Center Newsletter – The Senior Center will be presenting a newsletter every quarter. This newsletter will update you on what's going on in the Senior Center.

G. Youth Camp - We did a report on what it would cost to sell the land, but it will be cost more because we would have pay back the grant that was even to us by the county.

H. Senior Center Survey – The participants in the senior center are normally 60 years or older and some are disabled.

Commissioner's Comments:
Commissioner Monteiro made a motion to table the discussion of the 126th/ Grevillea Ave. Property until the next meeting.

Vote: All ayes

Commissioner Monteiro said April 16th is the Grand Opening for the Castle. The Open House will be at the end on April.

Commissioner Jeppesen – It is amazing how much it cost to close the camp.

Commissioner Bowie just wanted to thank Jag for coming to the Commission Meeting and he adjourned the meeting until April 1, 2008.

This meeting was adjourned by Commissioner Bowie @ 7:00 PM. The next scheduled meeting is Tuesday, April 1, 2008 @ 6:00 PM at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by
Kywanna Bowie