City of Hawthorne
Parks & Recreation – Fine Arts Commission
Minutes of August 5, 2008

LET THE RECORD SHOW PURSUANT TO GOVERNMENT CODE SECTIONS 54954.2 THIS AGENDA WAS POSTED ON THE CITY COUNCIL CHAMBERS BULLETIN BOARD AT 9:00 AM THURSDAY, AUGUST 28, 2008.

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

Also Present: Assistant Director Hardison and Assistant Recreation Supervisor Kywanna Bowie

The flag was led by Commissioner McGregor

Commissioner Monteiro approved minutes from July 1, 2008, Commissioner Hughes seconded the motion.

Vote: All ayes

Written Communications:

A. The Commission reviewed the City Council Minutes from June 10, 24; 2008

B. The Commission also reviewed the Memorial Center and Sports Center calendar.

C. Assistant Director Hardison reviewed the Maintenance Report for July 2008 with the Commission.

Parks & Recreation Foundation:
Chairman Morton reported that the Foundation is still trying to finalize the money made from the golf tournament. There will be a golf tournament meeting August 6, 2008 to discuss where the next tournament will be held. Also the Foundation had a 20 X 24 plaque made with all of the sponsor's names on it. The plaque will be place at the Hawthorne Pool.

Assistant Directors Report:

A. The pool renovation is still pending but we started lessons on July 12th. There are maybe 15 outstanding items left to do. There will be a grand opening on August 11th @ 12:00 pm. You are all invited.

B. There was a 2.5% fee increase as of July 1, 2008.

C. The 2008-09 Budget has not been passed.

D. Still moving forward on the Teen Center.

E. Summer Programs - The Park Program, Clinics and Summer Camp are going well. We are receiving a lot of participation.

F. Senior Nutrition Program is allocated 75-80 meals per day. We are trying to increase that to 90 meals. We are also looking into having a meal on wheels program.

Commissioners Comments:
Commissioner Monteiro announced that September 2, 2008 the preschool will open.

Commissioner Hughes apologized for not attending last meeting.

Commissioner Bowie invited everyone to the Holly Park Homeowners Association picnic August 16, 2008.

Commissioner Balboa mentioned that Ramona Park Homeowners Association picnic will be August 9, 2008.

This meeting was adjourned by Chairman Morton @ 6:45 pm. The next scheduled meeting is Tuesday, September 2, 2008.

Minutes respectfully submitted by
Kywanna Bowie