

City of Hawthorne  
Parks & Recreation – Fine Arts Commission  
Minutes of October 7, 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, OCTOBER 1, 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, Jeppesen, Hughes, McGregor, Monteiro and Chairman Morton.

Also present: Assistant Director Hardison & Assistant Recreation Supervisor Kywana Bowie.

The flag salute was led by Commissioner Hughes.

Commissioner Jeppesen motioned to approve the minutes of July 1, 2008. Commissioner Monteiro seconded the motion.

Vote: All ayes

Written Communications:

- A. There were no City Council Minutes at this time.
- B. The commission also reviewed the Memorial Center and Sports Center calendar.
- C. Assistant Director Hardison presented the September 2008 Maintenance Report.

Foundation Report: The last Foundation meeting was held at the Hawthorne Pool. The Foundation made a plaque with all the names of all the major sponsors from the last two golf tournament. The plaque was hung at the pool. The pool looks beautiful and everything seems to be working fine. There is still money left from the last Golf Tournament in April that has not been designated.

There was no Oral Communication at this time.

Assistant Director's Report:

- a. Assistant Director Hardison gave each commissioner a copy of the 2008-09 Budget.

- b. Measure V (UUT) will be on the upcoming election November 4<sup>th</sup>. If anyone has any questions regarding the flyer please let me know.
- c. The Senior Center is having a Mini Health Faire.
- d. Los Angeles County will be offering Flu Shots to any in the Community on November 1, 2008.

Commissioners Comments:

Commissioner Hughes asked for a Measure V sign for his yard.

Commissioner Jeppesen reminded everyone about the book sale at the Hawthorne Library on October 11, 2008 between 9:00 am – 3:00 pm.

Chairman Morton asked Mark about reserving a room for the Senior Luncheon. Morton also announced that Cora Travers is having the 28<sup>th</sup> Annual Bake sale for the Stroke Association.

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

Minutes respectfully submitted by,  
Kywana Bowie