

City of Hawthorne
Parks & Recreation – Fine Arts Commission
Minutes of December 2, 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 WEDNESDAY, NOVEMBER 26, 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 and Chairman Morton.

Absent: Commissioner Monteiro (excused)

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

The flag salute was led by Commissioner Bowie.

Commissioner Bowie motioned to approve the minutes of September 2, 2008.
Commissioner Jeppesen seconded the motion.

Vote: All ayes

Written Communications:

- A. Commission reviewed minutes from July 22; August 12,26; September 9,23; October 28; 2008.
- B. The commission also reviewed the Memorial Center and Sports Center calendar.
- C. Assistant Director Hardison presented the October & November 2008 Maintenance Report.

Foundation Report: Commissioner Morton reported that the Foundation is getting ready for elections. Also the teen center was vandalized recently; there was \$15,000 in damages. Danny Juarez collected approximately \$10,000 from different organizations and the Foundation gave \$5000 towards their lost.

There was no Oral Communication at this time.

Assistant Director's Report:

- a. The City received \$300,000 in park funds from Los Angeles County 2nd District Supervisor – Excess Park Bond Funds. The funds will be used to repair the irrigation systems at Holly & Memorial Park.
- b. The Teen Center is now open. It is located on the eastside of the Memorial Center. Hours are 3:00 PM – 6:00 PM Monday – Friday. Everything is going well and it is a nice addition to the Recreation Department.
- c. Measure V passed with a great majority.
- d. Prop. 84 have a grant available for \$370 million. This is a good competitive grant that could benefit our city parks. In order to compete we would need a completed project by spring 2009 no later than fall 2009. The winners will be announced early 2010.
- e. Camp RFP closed this week. There were three people interested.
- f. Holiday Home Decorating Contest is December 17, 2008. If you know anyone interested in entering the contest or just someone who has done a great job decorating their house ask them to give to fill out an application.
- g. The Youth Basketball League registration is going on now, the age is 6-13 years old. The league will begin early March so there is space available is you know anyone who is interested in playing.

Upcoming Events:

The Kiwanis Spaghetti luncheon will take place December 5, 2008.

The Hawthorne Senior Center is taking a day trip to see the Glory of Christmas on December 18, 2008.

Commissioners Comments:

Commissioner Hughes asked if there were items stolen from the Teen Center and also what are the hours going to be during the Holidays.

Assistant Director Hardison replied; a television and a few other items were stolen from the Teen Center.

Commissioner Jeppesen wishes everyone Happy Holidays.

Commissioner Balboa asked is there any curtains in the Teen Center?

Assistant Director Hardison replied; no but we are having the windows tinted.

Commissioner Bowie wishes everyone Happy Holidays

Commissioner Morton thanked staff for desert and wishes everyone Happy Holidays.

This meeting was adjourned by Chairman Morton @ 6:45 pm. The next scheduled meeting is Tuesday, January 6, 2009.

Minutes respectfully submitted by,
Kywana Bowie