City of Hawthorne
Recreation & Community Services
February 3, 2009

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, JANUARY 29, 2009.

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, Jeppesen, Hughes, McGregor, Montiero, Bowie and Chairman Morton.

The flag salute was led by Commissioner McGregor

Commissioner Jeppesen made a motion to approve the minutes for January 6, 2009.

Vote: All ayes

Written Communications:

A. Commissioner reviewed the City Council Minutes from December 8, 2008.

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

C. Assistant Director Hardison highlighted on the Maintenance Report for January 2009.

Foundation Report:
Commissioner Morton reported the cost to repair the Foundation Van is $250, so they are going to repair the window. There was some discussion about donating the van to some kind of charity, but nothing has been confirmed.

There was no Oral Communications at this time.

a. Los Angeles County 2nd District Supervisor – Excess Park Bond Funds – We are currently moving forward with the plans for irrigation at Memorial & Holly Park.

b. Parks & Recreation Foundation and Chevron donated money to the pool to purchase starting blocks and backstroke flags.

c. Jim Thorpe Park is almost done with their irrigation project.

d. The mid year budget was approved. The city is doing well; some fees were down but most were up because departments made major cuts. Hopefully things will be better during the next fiscal year.

Upcoming Events:

1. The State of the City Luncheon will take place February 12th @ the Hawthorne Memorial Center.

2. Household Hazardous Waste Pick-up will take place on February 14th at the Betty Ainsworth parking lot.

3. Cert. Training will take place at the Hawthorne Memorial Center. Only 40 people are invited to participate in March 28th. Please contact the City Manager's office if you are interested in participating.

4. Bunny Breakfast will be held on April 4th. To register please contact the Recreation Department.

5. The Hawthorne Senior Center will be having a Valentine's Day Dance and a Black History month program. For more information please contact the Hawthorne Senior Center.

6. Ordinance #1924 pasted and that defines what an organization is as it relates to the rental of the Memorial Center.

This meeting was adjourned by Chairman Morton @ 6:45 pm. The next scheduled meeting is Tuesday, March 3, 2009.

Minutes respectfully submitting,
Kywanna Bowie