City of Hawthorne
Parks & Recreation – Fine Arts Commission Meeting
Minutes of May 5, 2009

LET THE RECORD SHOW PURSUANT TO GOVERNMENT CODE SECTION 54954.2 THIS AGENDAWAS POSTED ON THE CITY COUNCIL CHAMBERS BULLETIN BOARD AT 9:00 AM THURSDAY APRIL 30, 2009.

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The Parks & Recreation – Fine Arts Commission meeting was called to order by Chairman Morton @ 6:01PM in the City Council Chambers of Hawthorne City Hall.

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Roll Call:

Present:	Commissioner's, Bowie, Balboa, Jeppesen, McGregor, Monteiro, Chairman Morton
Also Present:	Assistant Director Hardison & Assistant Recreation Supervisor Bowie
Excused:	Commissioner Hughes

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Flag Salute: Led by Commissioner Balboa

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Approval of Minutes for April 7, 2009 Parks & Recreation – Fine Arts Commission Meeting.

Motion to approve minutes

Motion by Commissioner Jeppesen
Second by Commissioner Bowie
All ayes
Excused Commissioner Balboa

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Written Communications

A. City Council minutes from March 10,18,24; 2009 were presented to the Commission

B. The May Sports Center & Memorial Center calendars were reviewed by the Commission. Assistant Director Hardison discussed the monthly maintenance report with the Commission

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Parks & Recreation Foundation

Commissioner Morton reported that the Foundation meeting was held inside the Teen Center. The Foundation was able to meet the staff members in the Teen Center. The Foundation donated $20,000 to the Teen Center. Proceeds from the 2009 Golf Tournament will also fund Teen Center improvements.

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Oral Communications

None

-8-

Directors Report

Assistant Director Hardison described the process for applying for upcoming available Proposition 84 Grant Funds and on meetings held with the Trust for Public Land in developing a new recreation project for the North end of the city and for the rehabilitation of Bicentennial Park

Assistant Director Hardison updated the Commission on the progress of the 2009-10 budget

The City is considering a Solar Energy project. Doug Krauss is working on adding solar energy panels on the City buildings to save energy. The Memorial Center is a good candidate because the roof is flat.

Assistant Director Hardison outlined the Summer Programs scheduled, which include Swim Lessons, Sports Clinics, Park Programs, Classes and Day Camp.

June 6 the Hawthorne School District and the City is having a 5K run.

June 13 will be the Italian Festival

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Commissioner's Discussion / Action Items

Commissioner Monteiro announced the Lion's Club is having a pancake breakfast on Sat. April 11, 2009; they are taking $5 donations. May 21, 2009 is the K-9 Community BBQ Dinner. The President's Council is trying to sell at least 500 tickets.

Commissioner Jeppesen thanked everyone who participated in the Friends of Hawthorne Library – Used Book Sale on April 18th.

Commissioner Bowie mentioned he will try to help Commissioner Monteiro sell tickets for the Community Dinner.

Chairman Morton announced that the Kiwanis Faire will begin on May 28th.

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The meeting was adjourned by Chairman Morton @ 6:45PM. The next scheduled meeting is Tuesday June 2, 2009 6:00PM, at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,

Assistant Recreation Supervisor
Kywanna Bowie