City of Hawthorne
Parks & Recreation – Fine Arts Commission Meeting
Minutes of June 2, 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 MAY 28, 2009.

-1-

The Parks & Recreation – Fine Arts Commission meeting was called to order by Chairman Morton @ 6:00PM in the City Council Chambers of Hawthorne City Hall.

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Roll Call:

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

-3-

Flag Salute: Led by Commissioner Monteiro

-4-

Approval of Minutes for May 5, 2009 Parks & Recreation – Fine Arts Commission Meeting.

Motion to approve minutes

Motion by Commissioner Monteiro
Second by Commissioner Balboa
All ayes

-5-

Written Communications

A. City Council minutes from April 14,28; 2009 were presented to the Commission

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

-6-

Parks & Recreation Foundation

Commissioner Morton reported that the Foundation sold the van to US Tow Company. They should have the final report for the Golf Tournament in 2008. The next Tournament will be April 5, 2010 at the California Country Club.

-7-

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. Swim lessons scholarships are available for low income families.

Non-profit organizations can post banners on Hawthorne Blvd.

Commissioner's Discussion / Action Items

Commissioner Balboa would like a Community Calendar of events.

Chairman Morton announced that the Community Dinner was nice. President's Council made approximately $5,400. Donations are still coming in.

Kiwanis Club just completed a carnival but it wasn't very profitable. The Kiwanis Club will be hosting a fireworks stand this year.

The meeting was adjourned by Chairman Morton @ 6:45PM. The next scheduled meeting is Tuesday July 7, 2009 6:00PM, at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,

Assistant Recreation Supervisor
Kywanna Bowie