City of Hawthorne
Parks & Recreation – Fine Arts Commission Meeting
Minutes of August 4, 2009

LET THE RECORD SHOW PURSUANT TO GOVERNMENT CODE SECTION 54954.2 THIS AGENDA WAS POSTED ON THE CITY COUNCIL CHMABERS BULLETIN BOARD AT 9:00 AM THURSDAY, AUGUST 27, 2009.

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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.

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Roll Call:

Present: Commissioner's McGregor, Jeppesen, Balboa, Bowie and Chairman Morton.

Absent: Commissioner Hughes (excused)

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Flag Salute was led by Commissioner Balboa.

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Approval of Minutes for the July 7, 2009 Parks & Recreation – Fine Arts Meeting.

Motion to approve minutes:
Motion by Commissioner Jeppesen
Seconded by Commissioner McGregor

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Written Communications:

A. City Council Minutes for June 23, 2009 were presented to the Commission.

B. The August Sports Center and Memorial Center calendars were reviewed by the Commission.

C. The Commission also reviewed the Maintenance Report for July 2009.

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Foundation Report:

There was no Foundation Report to present at this time.

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Oral Communications
None

-8-

Assistant Directors Report:
Alex Monteiro has resigned from the Parks & Recreation – Fine Arts Commission effective today.

A. 09/10 Budget was approved by the City Council. Assistant Director Hardison gave the commission a copy of the departmental budget.

B. Summer Recreation Programs are going well. Everyone is enjoying the wading pools and the park activities. The swimming lessons at the pool are continuing to sell out. The weekly sport clinics are also going well.

C. Park Rangers – SBWIB received stimulus money and Code Enforcement and the Police Department decided to hire Park Rangers. Currently we have Rangers at Memorial Park and Eucalyptus Park & Skatepark.

D. Banner Regulations are being brought back to the next council meeting.

E. Fee Resolutions are adjusted annually. These are just fees that will be adjusted in the Recreation Department. (Kitchen fees, Commercial fees for movies and pool rental fees will increase.)

F. There are a lot of new improvements at Holly Park. We are putting in a new irrigation system, painting the tennis courts, putting in new lights and new gates. The project should be completed by the end of October.

G. Assistant Director Hardison announced that he would be on vacation during our next scheduled meeting. The commission agreed that Assistant Recreation Supervisor Kywanna Bowie will feel in for the next meeting.

H. Upcoming events are National Night out which is tonight August 4th at Ramona Park. Also there is a Farmers Market every Saturday at Dana School Field from 9-1pm.

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Commissioners Comments:
Commissioner Jeppesen said the library has a new manager and she is doing wonderful things to enhance the library.

Commissioner Balboa said the Car Show was very nice and she also had lunch at the Farmers Market on Saturday. Commissioner Balboa will also be attending the National Night Out at Ramona Park this evening.

Commissioner Bowie asked when the renovation would be complete at Holly Park.

Discussion followed.

The meeting was adjourned by Chairman Morton @ 6:00 PM. The next scheduled meeting is Tuesday September 1, 2009 6:00 PM at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by

Kywanna Bowie