

City of Hawthorne
Parks & Recreation – Fine Arts Commission Meeting
Minutes of November 3, 2009

LET THE RECORD SHOW PURSUANT TO GOVERNMENT CODE SECTION 54954.2 THIS AGENDA WAS POSTED ON THE CITY COUNCIL CHAMBERS BULLETIN BOARD AT 9:00 AM THURSDAY, OCTOBER 29, 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

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Flag salute was led by Commissioner Balboa.

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Approval of Minutes for the October 6, 2009 Parks & Recreation – Fine Arts Meeting.

Motion to approve minutes:

Motion by Commissioner Bowie

Seconded by Commissioner Jeppesen

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Written Communications:

- A. City Council Minutes for September 22, 2009 were presented to the Commission.
- B. The November 2009 Sports Center & Memorial calendar was reviewed by the Commission.
- C. The Commission also reviewed the Maintenance Report for November 2009.

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Foundation Report:

The Foundation collected additional outstanding funds from the previous Golf Tournament. A date has been secured for the upcoming Tournament. The Tournament will take place at the same venue as last year. The board is working on getting an earlier tee time. A portion of the proceeds will go towards the Snack Bar at Jim Thorpe Park.

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Oral Communications:

-8-

Assistant Director's Report:

- A. Memorial Park Solar Project is coming along. It will be going out to bid at the beginning of the year.
- B. L.A. County will be hosting a Flu Clinic in the Betty Ainsworth Parking Lot on December 5, 2009
- C. Prop. 84 – The deadline to submit the proposal is March 2010. Lots of Spots will be out at the next meeting proposing to renovate Bicentennial Park. Trust Republic Land will be writing the Grant for this project.
- D. Hawthorne School District is hosting a Nutrition Night at Zela Davis School on December 10th. The Recreation Department will be there promoting the exercise classes we offer.
- E. The Lots of Spot will give a presentation on the Bicentennial Park renovation project at the December Parks & Recreation – Fine Arts Commission.

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Commissioner's Comments:

Commissioners Balboa won three prizes at the Community Dinner. Balboa also complimented the new park ranger signs in the parks. They really stand out.

Commissioner Bowie said the Park Rangers are really doing a good job. Hawthorne Imperial Lions Club is having an Estate Sale on November 14, 2009.

Chairman Morton mentioned that Darlene Love & Yvette visited with Cora Travers and she seemed to be doing okay. President's Council is getting ready for the Holiday Assistance Baskets for Thanksgiving & Christmas. The Kiwanis Luncheon will be Friday, December 4th.

The meeting was adjourned by Chairman Morton @ 6:30 PM. The next scheduled meeting is Tuesday December 1, 2009 6:00 PM at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by
Kywana Bowie