City of Hawthorne
Parks & Recreation – Fine Arts Commission Meeting
Minutes of December 1, 2009

LET THE RECORD SHOU PURSUANT TO GOVERNMENT CODE SECTION 54954.2 THIS AGENDA WAS POSTED ON THE CITY COUNCIL CHAMBERS BULLETIN BOARD AT 9:00 AM THURSDAY, DECEMBER 3, 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 Bowie, Balboa, Jeppesen and Chairman Morton.

Absent: Commissioner's Hughes, McGreggor

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Flag salute was led by Commissioner Bowie

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Approval of Minutes for the November 3, 2009 Parks & Recreation – Fine Arts Meeting.

Motion to approve minutes:
Motion by Commissioner Bowie
Seconded by Commissioner Balboa

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Written Communications:

A. City Council Minutes for October 13, 2009 were presented to the Commission.

B. The December 2009 Sports Center & Memorial Center calendar was reviewed by the Commission.

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

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Foundation Report:
Chairman Morton briefly presented the Foundation Report. Some officers terms have expired, elections will take place at the next December 2009 meeting.

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Oral Communications:
Presentation from Vivanno Franco, Executive Director of Lots to Spot. The City of Hawthorne is seeking community input on design plans for Bicentennial Park improvements – 13000 Doty Avenue. The city in cooperation with the Trust for Public Land, and from Lot to Spot has developed three conceptual plans for improvements for this facility. The City will be seeking grant funding in March 2010 thru Proposition 84 – The Statewide Park Development and Community Revitalization Act of 2008. Lot to Spots is looking for feedback from commissioners. The next Side Walk Engagement will be December 12th at Bicentennial Park.

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Assistant Director's Report:

A. Holly Park Renovation is almost done. The contractors are finishing up the Tennis Courts.

B. LA County Flu Clinic has been canceled. The County has changed courses. They will not offer any flu shot clinics in the community. The will only shots through health care clinics.

C. Home Decorating Contest applications are available in our office. If you know someone who is interested in participating please let us know.

D. Kiwanis Senior Luncheon is December 4, 2009.

E. Angie English is having a Community swearing in for the new City Council on January 9, 2010 at the Hawthorne Memorial Center.

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Commissioner's Comments:
Commissioner Jeppesen wishes everyone a Merry Christmas.

Commissioner Morton just wanted to thank staff and commission for everything.

The meeting was adjourned by Chairman Morton @ 6:30 PM. The next scheduled meeting is Tuesday January 5, 2010 at 6:00 PM at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by
Kywanna Bowie