City of Hawthorne
Parks & Recreation – Fine Arts Commission Meeting
Minutes of August 3, 2010

LET THE RECORD SHOW PURSUANT TO GOVERNMENT CODE SECTION 54954.2 THIS AGENDA WAS POSTED ON THE CITY COUNCIL CHAMBERS BULLETIN BOARD ON THURSDAY, JULY 29, 2010.

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

Roll Call:
Present: Commissioner Huhn, Jeppesen, Hughes, Balboa and Chairman Morton.

Absent: Commissioner McGregor

Also Present: Assistant Director Hardison and Assistant Recreation Supervisor Kywanna Bowie

The Flag salute was led by Commissioner Hughes.

Approval of Minutes for July 6, 2010 Parks & Recreation – Fine Arts Commission Meeting.

Motion to approve minutes was made by Commissioner Huhn.
Seconded by Commissioner Balboa.

Written Communications:

A. City Council minutes from June 22; July 13, 2010 were reviewed by commission.

B. The commission also reviewed the Memorial Center & Sports Center calendars.

C. The Park Maintenance report was reviewed by the commission.

Foundation Report:
Commissioner Huhn reported that the Foundation is still collecting money from the Golf Tournament. Commissioner Huhn also mentioned that they are waiting for final count from the Firework Stand.

There was on Oral Communications at this time.

Director's Report:
Tonight is National Night Out and the participating parks are Holly Park Homeowners Association and Ramona Homeowners Association. There will be food, activities for kids and Adults. The event will last until 8:30 or 9:00 pm.

The 2010-11 Budget has not been adopted. The employee groups are currently in negotiations.

ClearWire wireless carrier is looking for a cell site at Eucalyptus Park. The City would have to lease additional ground space for the existing cell tower. The city has profit from leasing the space.

We are currently in week 6 of our summer park program. The wading pools are a huge success as usual. The parents and the kids are enjoying the program.

The sports clinics are doing well. Each week we get a least 25-28 kids. These are good activities at a low cost. There's 2 weeks left if you know anyone who is interested in basketball or soccer clinics.

Swimming lessons at the Hawthorne pool have sold out consecutive weeks. We are looking at adding additional lessons for fall 2010.

Commissioner's Comments:

A. Historical Committee

Commissioner Huhn suggests we move in the direction of having a Historical Society. He knows a few people that would be interested and so does Norb. Some are city driven and some have no tides with the city.

Chairman Morton would like to arrange time with Councilwoman English to sit down and meet regarding the Historical Society.

Chairman Morton wanted everyone to be aware of the funeral services for Cora Travers this Friday.

The meeting was adjourned by Chairman Morton @ 7:00PM. The next scheduled meeting is Tuesday, September 7, 2010 6:00PM at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,

Assistant Recreation Supervisor
Kywanna Bowie