City of Hawthorne
Parks & Recreation – Fine Arts Commission
Minutes of December 7, 2010

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 WEDNESDAY, NOVEMBER 24, 2010.

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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 Bowie, Balboa, Jeppesen, Huhn and Chairman Morton.

Also Present: Assistant Director Hardison and Assistant Recreation Supervisor Bowie

Absent: Commissioner Hughes (excused), Commissioner McGregor

The flag was led by Commissioner Huhn.

Approval of Minutes for November 2, 2010 Parks & Recreation – Fine Arts Commission Meeting.

Motion to approve minutes was made by Commissioner Jeppesen
Seconded by Commissioner Huhn

Written Communications:

A. City Council minutes from Sept. 28; Oct. 12, 26; Nov. 9; 2010 were reviewed by the commission.

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

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

Parks & Recreation Foundation Report:

Commissioner Huhn announced that the foundation members were getting ready for elections. Each officer serves a two year term. The Foundation is also getting ready for their annual golf tournament which will be held the first Monday in April.

Assistant Director's Report:

A. Memorial Center Survey – Councilwoman English asked for a report the renting the Memorial Center out for private parties. I am in the process of doing research and surveying other cities. I should have a completed report by January.

B. Youth Basketball League – We are currently taking registration for our Youth Basketball League. The ages range from 5-15 years old. Registration will be open until January 8th.

C. Holiday Home Decorating Contest – Our Home Decoration Contest will be held on December 22nd. I would like to thank Commissioner Balboa and Huhn for volunteering to judge the contest.

Commissioner's Discussion Item:

Commissioner Balboa said she would volunteer for the Home Decorating Contest.

Commissioner Huhn asked, how are the solar panels working out at the Memorial Center? Assistant Director Hardison replied, really well so far. We could actually see some savings in the bills already. We are also able to monitor the solar panels by computer.

Commissioner Jeppesen asked that everyone stop by the Hawthorne Library to see the improvements. It looks really nice.

Chairman Morton wished everyone a Merry Christmas and Happy New Year. Morton asked if there would be elections in January. We can put it on the agenda for January. Morton also spoke to the City Clerk to find out the policy on Commissioners missing consecutive meetings. The rule is if a commissioner misses 3 consecutive meeting without being excused that commissioner can be removed from the commission.

Chairman Morton asked Assistant Recreation Supervisor Bowie to research the attendance of the commissioners for the past year.

The meeting was adjourned by Chairman Morton @ 6:50 pm. The next scheduled meeting is Tuesday January 4, 2011 @ 6:00 pm at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,
Kywanna Bowie