

City of Hawthorne
Parks & Recreation – Fine Arts Commission
Minutes of January 4, 2011

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, DECEMBER 30, 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 Balboa, Jeppesen, Huhn, Hughes and Chairman Morton.

Also Present: Assistant Director Hardison and Assistant Recreation Supervisor Bowie

Absent: Commissioner Bowie (excused), Commissioner McGregor

The flag was led by Commissioner Balboa.

Approval of Minutes for December 7, 2010 Parks & Recreation – Fine Art Commission Meeting with corrections.

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

Written Communications:

- A. There were no City Council Minutes at this time.
- B. The Commission also reviewed the Memorial & Sports Center Calendar.
- C. The Park Maintenance Report will be mailed out to the entire commission.

Parks & Recreation Foundation Report:

Commissioner Huhn said there was no meeting in December. All business will be carried over to January's meeting. In the future he would like to schedule December meeting earlier in the month.

Director's Report:

- A. This week we are resurfacing the Gym floor and also the dance room for in the Sports Center. Next week we will do the Sun Room floor in the Memorial Center. These are normal expenses.
- B. Youth Basketball League will begin in January. We are still looking for volunteer coaches so if you know anyone who is interested please let us know.
- C. Home Decorating contest was canceled due to lack of participation.
- D. We are still waiting for a response from the school district. The school district does a 5k run every year and the kids usually do an art project, maybe the commission can volunteer to be judges.
- E. The State of City Luncheon will take place on February 10th at the Memorial Center. This event is hosted by the Hawthorne Chamber of Commerce.

Sad to report that one of our Recreation Leader 3 Reyna Medina was in a car accident and killed. She was a great employee and she represented the city well. She will be missed.

Commissioner Discussion Items:

Commissioner Jeppesen just wanted to wish everyone a Happy New Year.

Commissioner Hughes wanted to apologize for missing the last meeting.

Commissioner Huhn said there is a Historical Society meeting coming up soon. He wasn't sure about the date.

Chairman Morton wished everyone a Happy New Year. He also opened up elections for the commission.

Chairman Morton nominated Commissioner Richard Huhn to be Chairman of the commission. He also nominated himself to be Vice-Chairman.

Vote All Ayes

The meeting was adjourned by Chairman Morton @ 6:50 pm. The next scheduled meeting is Tuesday, February 1, 2011 @ 6:00 at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,
Kywana Bowie