City of Hawthorne
Parks & Recreation – Fine Arts Commission Meeting
Minutes of June 7, 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, JUNE 2, 2011.

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The Parks & Recreation – Fine Arts Commission meeting was called to order by Chairman Huhn @ 6:00 PM in the City Council Chambers of Hawthorne City Hall.

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Roll Call:

Present: Commissioner's Balboa, Bowie, Jeppesen, Manning, Morton and Chairman Huhn

Also Present: Assistant Director Hardison and Assistant Recreation Supervisor Bowie

Absent: Commissioner Hughes (excused)

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Flag Salute: Led by Commissioner Jeppesen

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Minutes from the May 3rd meeting were approved. Motion by Morton, second by Balboa.

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Written Communications

A. City Council minutes from April 12, 2011 were reviewed.

B. The Memorial Center calendar was reviewed by the Commission.

C. Assistant Director Hardison presented the monthly maintenance report to the Commission.

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Parks & Recreation Foundation

Commissioner Morton reported the Foundation meeting was help at the Hawthorne Teen Center with Gabriela Lopez. Foundation is still waiting on plaque for Jim Thorpe Park. They are getting close to finalizing the proceeds brought in from the Golf Tournament.

Two trustees terms will be expiring real soon, Foundation is waiting to see if the are interested in returning.

-7-

Oral Communications

There was no Oral Communications at this time.

-8-

Director's Report

A. Summer Programs - Tuesday, June 28th Parks and the Swim Program will begin. Staff is currently gearing up for summer.

B. Budget has been submitted. By the end of June the hope is to have a budget adopted.

C. Completing repairs at the pool. (pool tiles and rust inside the pool). The pool was drained to make these repairs and currently they are in the process of re-filling the pool.

   The sand is being removed from the Zela Davis Tot Lot. Maintenance will be adding wood chips. They are also looking into whether or not the rubberized mats carry diseases.

D. Councilman Vargas wanted to nominate Tom Quintana as the cities Historian. The issue is still being discussed.

E. Upcoming Events: Nathan's Hot Dog eating contest – June 12; HSD Youth Run/ Health Fair – June 18; Movie in the Park – June 25.

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Commissioner's Discussion

Commissioner Manning attended a seminar with CPRS. She was nominated to serve the Board of Directors. She also attended a meeting they had in Sacramento, CA.

Commissioner Morton received a check from South Bay Ford for the President's Council. They still have outstanding ticket money that has not been collected.

Commissioner Balboa said they will miss Margaret. Balboa thanked Commissioner Manning for organizing Movie in the Park. She also said it was a really sad week in the City after losing an officer.

Commissioner Bowie apologized for being late. He wanted to Congratulate Commissioner Manning on her appointment to Board of Directors with CPRS.

Commissioner Bowie also wanted to invite everyone to the Pancake Breakfast on June 18th given by Holly Park Homeowners Association.

Chairman Huhn congratulated Commissioner Manning on her appointment. The Historical Society is up and running. The Beach Boys event is going well. There may be other Beach Boys attending this event. This is the least expensive function we have ever given. Commissioner Jeppesen brought artifacts from the old Robert F Kennedy Hospital before it closed.

The meeting was adjourned by Chairman Huhn @ 6:45 PM. The next scheduled meeting is Tuesday, July 5, 2011 6:00 PM, at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,

Kywanna Bowie