City of Hawthorne
Parks & Recreation – Fine Arts Commission
Minutes of November 1, 2011

LET THE RECORD SHOW PURSUANT TO GOVERNMENT CODE SECTIONS 54954.2 THIS AGENDA WAS POSTED ON THE CITY COUNCIL CHAMBERS BULLETIN BOARD AT 9:00 AM THURSDAY, OCTOBER 27, 2011.

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.

Roll Call:

Present: Commissioner Bowie, Manning, Bolboa, Morton and Chairman Huhn

Flag Salute: Led by Commissioner Morton

Minutes from the October 4, 2011 meeting were approved. Motion made by Commissioner Morton and seconded by Commissioner Balboa.

Written Communications:

A. The Commission highlighted on the City Council Minutes for August 9, 23; September 6,13,20,27; October 11; 2011.

B. The November 2011 Memorial Center calendar was reviewed by the Commissioner.

C. The Commissioner also reviewed the Maintenance Report for October 2011.

Parks & Recreation Foundation:
Commissioner Morton reported that the next Foundation meeting is November 17th at Jim Thorpe Park. Foundation is moving forward on presenting the plaque. Not sure if the Foundation is going to have a fireworks booth. The Foundation approved a $500.00 check for the Halloween Carnival.

Director's Report:

A. Hawthorne Walk to School Day - Hawthorne Police Dept, participated in this event and the Recreation Dept. printed flyers advertising Recreation classes to hand out to the participates.

B. Doty/118th St. – Currently, the city is negotiating with Cal Trans to purchase that property.

C. Volunteer Ins. – There was an amendment to the Workers Comp. Ins. Volunteers who are working for the city will be covered under workman's comp.

Upcoming Event's

1. Ministerial Luncheon – November 17, 2011

2. Kiwanis Senior Luncheon – December 2, 2011

Commissioner's Comments:

Commissioner Manning said her daughter is taking the Hip Hop dance class in the Sports Center and the dance instructor asked about a new floor. The floor is in bad shape.

Commissioner Morton said the Community Dinner earned approximately $2500.00 in ticket sales. There was approximately $350 in expenses. He said the food was good but the attendance was low.

Commissioner Bowie apologized for being late. He also said the Recreation Dept. did a great job on the Halloween Carnival.

Commissioner Huhn said he visited a park in Northbrook, Illinois last week and they had wood shavings in their tot lot instead of sand. Walking on it was very comfortable. Maybe that is something the city should look into.

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

Minutes respectfully submitted by,

Kywanna Bowie