

City of Hawthorne  
Parks & Recreation – Fine Arts Commission Meeting  
Minutes of March 6, 2012

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 MARCH 1, 2012.

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The Parks & Recreation – Fine Arts Commission meeting was called to order by Chairman Huhn @ 6:02PM in the City Council Basement Lunch Room of Hawthorne City Hall.

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Roll Call:

Present: Commissioner's, Balboa, Bowie, Franco, Hughes, Manning, & Morton  
Chairman Huhn

Also Present: Assistant Director Hardison

Absent: None

Excused: None

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Flag Salute: Led by Commissioner Bowie

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Minutes from the February 7th Commission Meeting were approved. Motion by Morton, 2<sup>nd</sup> by Bowie. All Ayes

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Written Communications

- A. City Council minutes from October 25; December 12, 13; 2011 were presented for review. 118<sup>th</sup> Street property purchased from CalTrans by the city was noted. Commissioner Franco reported she had been contacted by the City Manager to conduct community engagement through her Non Profit

From Lot to Spot (FLTS) with the 118<sup>th</sup> Street neighborhood to obtain their views for improvements to the property. Commissioner Franco announced that the first community meeting would be held March 10<sup>th</sup> at the site 11AM

Commissioner Balboa inquired regarding complaint reported at City Council meeting that Eucalyptus Park Restrooms were closed on Sundays

- B. The March Memorial Center calendar was reviewed by the Commission.
- C. Assistant Director Hardison presented the monthly maintenance report to the Commission. Commissioner Bowie inquired regarding the status of Park Rangers, and Sloan valve repair. Commissioner Morton questioned the Sprinkler repair at the old Police Station. Commissioner Franco inquired about skylight repairs at parks.

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#### Parks & Recreation Foundation

Chairman Morton reported that the Annual Foundation Golf Tourney would be held April 2<sup>nd</sup> at California Country Club in Whittier, still looking for players and sponsors. He also announced that there are currently two trustee openings on the Foundation Board.

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#### Oral Communications

None

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#### Directors Report

Assistant Director Hardison updated the commission on the budget process, and negotiations for employee groups for the upcoming fiscal year 2012-13. The City Manager had directed all Department's to make 10% cuts to supply accounts from the previous year.

Assistant Director Hardison reported that the Historical Society and the City are negotiating for use of the old Police Station as a location for a future City Museum

Assistant Director Hardison announced to the Commission that Chairman Huhn had been selected as the Outstanding Commission by the California Parks Recreation Commissioners and Board Members (CPRCBM) and will be honored by this organization at a dinner March 22<sup>nd</sup> in Long Beach.

Assistant Director Hardison explained to the Commission new Americans with Disabilities Act (ADA) requirements now in effect for aquatic facilities including wading pools.

Assistant Director Hardison reported on a request by the City Manger to provide a memo on feasibility and costs to provide a program for Summer Beach Transit for Hawthorne Youth

Assistant Director Hardison noted the following upcoming events:

Relay for Life – March 31; April 1  
Bunny Breakfast – March 31  
State of City Lunch – April 13<sup>th</sup> 2012

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#### Commissioner's Discussion / Action Items

Commissioner Manning announced that the Holly Park Little League Opening Day Parade and Carnival had been postponed until May. She also inquired regarding the three vacant part time positions within the Division. Commissioner Manning also announced that the Movie in the Park event would be held July 7 at Holly Park, she also asked that Code Enforcement be advised that the fence around the vacant project at 120<sup>th</sup> Street and Van Ness Avenue was partially down.

Commissioner Franco reported on the South Bay Bike Master Plan, and invited all to a community clean up at the 105 Freeway / Prairie Avenue off ramp in April. She also announced that the Lennox Community Garden Grand Opening – (112<sup>th</sup> Street & Inglewood Avenue) would be March 31.

Commissioner Balboa inquired about the Request made to City Council to extend the hours for the Senior Center.

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The meeting was adjourned by Chairman Huhn @ 6:52PM. The next scheduled meeting is Tuesday April 3, 2012 6:00PM, at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,

Assistant Director  
Mark Hardison