

City of Hawthorne
Parks & Recreation – Fine Arts Commission Meeting
Minutes of April 3, 2012

LET THE RECORD SHOW PURSUANT TO GOVERNMENT CODE SECTION 54954.2 THIS AGENDA WAS POSTED O THE CITY COUNCIL CHAMBERS BULLETIN BOARD AT 9:00 AM THURSDAY, APRIL 26, 2012.

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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 at Hawthorne City Hall.

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Roll Call:

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

Absent: Commissioner Balboa (excused), Commissioner Hughes (excused)

Also Present: Assistant Director Hardison and Assistant Recreation Supervisor Bowie

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Flag Salute: Led by Commissioner Manning

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Minutes from the March 6th Commission Meeting were approved. Motion by Commissioner Morton, Seconded by Commissioner Bowie

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Written Communications

- A. There were no City Council Minutes to present at this time.
- B. The April Memorial Center calendar was reviewed by the Commission.
- C. Assistant Director presented the monthly maintenance report to the Commission.

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Parks & Recreation Foundation

Commissioner Morton highlighted on yesterday's annual Golf Tournament. They had beautiful weather and there were about 75 golfers. It will be a while before the final numbers come in, but a portion of the proceeds will go toward the Hawthorne Teen Center.

Oral Communications

None

Director Report

Assistant Director Hardison updated the commission on the 2012-13 Budget. The City is currently in negotiations with the employee groups.

Assistant Director Hardison reported that the City approved the agreement for the Historical Society to use the old police station.

Assistant Director Hardison announced that the Marquee should be installed by the end of the month. We will have to decide which events other than city events would be listed on the Marquee.

Ramona School is requesting a street closure during school hours for child safety. The school district will be having a Public Hearing.

Assistant Director Hardison reported on the Mercer VS. City of Hawthorne case. This was an incident at Holly Park. A golf ball hit a child in the head while the family was sitting watching a little league baseball game. The family sued the city. The city settled for \$20,000.

Assistant Director Hardison noted the following upcoming events:

State of the City Lunch – April 13, 2012
Volunteer Appreciation Day – April 22, 2012
Household Hazardous/ E-Waste R/U – April 28, 2012

Commissioner's Discussion / Action Items

Commissioner Franco presented the conceptual plans for 118th/ Doty Park. There was a community meeting held on March 10th and the conceptual designs are based on the comments from the community. There will be another community meeting on April 26th to decide the Final Conceptual Design.

From Lot to Spot teamed up with the City of Hawthorne apply for a State Funded Grant but we didn't receive the funding. Somehow we need to get the word out and let the City Council know that parks are still important.

Commissioner Manning had a fabulous time at the Dinner honoring Dick Huhn. On June 16, 2012 Holly Park Homeowners Association will be hosting a pancake breakfast at the

Pacifica House and on July 7, 2012 Holly Park Homeowners Association will be partnering up with SpaceX to host there annual Movie in the Park.

Chairman Huhn thanked Katrina Manning and Mark Hardison again for the award. He and his wife had a nice time. The Golf Tournament was great. Hopefully we made enough money to put back into the Teen Center.

The meeting was adjourned by Chairman Huhn @ 6:50 pm. The next scheduled meeting is Tuesday May 1, 2012 6:00 pm, at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,

Kywanna Bowie