City of Hawthorne
Parks & Recreation – Fine Arts Commission
Minutes of August 7, 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, AUGUST 2, 2012.

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.

Roll Call:

Present: Commissioner's Balboa, Bowie, Hughes, Morton and Chairman Huhn.

Also Present: Assistant Director Hardison and Assistant Recreation Supervisor Bowie

Flag Salute: Led by Commissioner Bowie

Minutes from the July 3, 2012 meeting were approved by the Commission. Motion to approve was made by Commissioner Morton and seconded by Commissioner Bowie.

Written Communication:

A. Commission reviewed City Council Minutes from May 22,29; June 6,12,18,26; July 2, 10; 2012

B. The August 2012 Sports Center and Memorial Center calendars were reviewed by the Commission.

C. The Commission also reviewed the Maintenance Calendar for July 2012.

Parks & Recreation Foundation Report:

Commissioner Morton highlighted on the last Foundation Meeting. The Foundation is making arrangements to go visit at least two Golf Courses with hopes to find another location to the Golf Tournament. Some of the items the Teen Center ordered were delivered. There will not be a Foundation meeting in August. They will meet again in September.

Director's Report:

Budget 2012-13 – The Budget was adopted at the July 24, 2012 meeting. Currently there is a surplus of $40,000 on top of the reserve.

Summer Programs – All programs are going well. There have a few minor problems but overall the programs are running smoothly. The Sports Clinics have been sold out for the 7th consecutive week.

Skatepark - The name changed at the last City Council Meeting with a 3-2 vote to except the Commission's recommendation.

TPL – Currently they are finishing up a project in the City of Rosemead our City is next. We will be meeting with them next week to confirm a date. Project should be complete by the end of September.

118th Street Park – Grand Opening was August 3, 2012. Take a look at it when you get a chance.

The Mayor would like the commission's input on naming the park on 118th Street. The Mayor mentioned Airport Pocket Park.

KABOOM – The city will be submitting an application in September to possibly get a grant to refurbish Memorial Park. We should have an answer by the beginning of 2013.

Commissioner's Comments:

Commissioner Franco told the commission about the Funding Opportunity to possibly fund a Master Plan. The grant is called HEAL (Healthy, Eating, Active, Living) the application is due August 30, 2012.

Commissioner Franco also stated that during the meetings with the residents they asked them what would they like to name the park and they came up with the name 118th Street Pocket Park.

Discussion Followed.

The Commission's recommendation is to name the park 118th Street Pocket Park.
Vote All Ayes

Commissioner Bolboa would like to know if it's ok to submit photographs of the Cuban Festival to the Historical Society.

Commissioner Hughes mentioned he was at the Good Neighbor's Day and he liked it a lot.

Chairman Huhn stated that there were comments that a lot of pictures and history was not displayed in the Museum. They welcome any pictures of the history of Hawthorne. It's been fun. The Museum is open every Saturday from 10:00 am – 12:00 pm.

The meeting was adjourned by Chairman Huhn @ 6:50 pm. The next schedule meeting is Tuesday, August 7, 2012 @ 6:00 pm at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by

Kywanna Bowie