City of Hawthorne
Parks & Recreation – Fine Arts Commission Meeting
Minutes of March 5, 2013

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 FEBRUARY 28, 2013.

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The Parks & Recreation – Fine Arts Commission meeting was called to order by Chairman Huhn @ 6:01PM in the City Council Chambers of Hawthorne City Hall.

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Roll Call:

Present:	Commissioner's, Balboa, Hughes, Manning, & Morton Chairman Huhn
Also Present:	Assistant Director Hardison
Absent:	Commissioner's Bowie, Franco
Excused:	

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Flag Salute: Led by Commissioner Morton

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Minutes from the February 5th 2013 Commission Meeting were approved. Motion by Morton, 2nd by Manning. All Ayes

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<u>Written Communications</u>

A. City Council minutes from the January 8, 22; 2013 meetings were presented for review. Noted were the presentation of winners from the Holiday Home Decorating Contest and Historical Society Good Neighbor Day scheduled for July 20, 2013

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

C. Assistant Director Hardison presented the monthly maintenance report to the Commission. Chairman Huhn inquired about the Park maintenance Supervisor position opening

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Parks & Recreation Foundation

Commissioner Morton reported that the preparations were on-going for the Annual Golf Tournament to be held March 25, 2013 at a new venue this year Rolling Hills Country Club.

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Oral Communications

None

-8-

Asst. Director's Report

Assistant Director Hardison reported that Los Angeles County will be paying for the installation of additional fencing to protect patrons along the southern border of Holly Park adjacent to the ballfields to protect against golf balls entering the park property from the adjacent Community Golf Course. These improvements were mandated as part of the settlement process regarding a prior claim for injury received by park visitor being struck by golf ball.

Assistant Director Hardison announced that the "Bunny Breakfast" event would be held March 25th at the Memorial Center, and that registration is underway.

Assistant Director Hardison updated presented the Commission on recent service projects completed by Kiwanis Key Club and Rotary Inter-Act Clubs to Holly and Jim Thorpe Park including planting and painting.

Commissioner Bowie arrived at 6:15PM

Assistant Director Hardison noted the following upcoming events:

E-Waste / Hazardous Materials Pick up – April 20th at Sports Center Parking Lot
Volunteer Appreciation – April 21st at memorial Center
Relay for Life – April 27 & 28 at Hawthorne High School

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Commissioner's Discussion / Action Items

Commissioner Manning announced that she would be attending the California Parks & Recreation Society Conference and Commissioner Board Dinner the following week in San Jose. She also reported on her election as Secretary to the State Park Commission Board for next Year. Commissioner Manning also noted that Holly Park Little League Opening Day would be held march 16th from 8am-2pm. She also invited the Commission to review the progress of the new Parkside Village housing development at 120th Street and Van Ness Avenue.

Commissioner Hughes inquired regarding the telephone pole placed on the Glasgow Park and the ADA signs at the Swimming Pool.

Commissioner Balboa stated she would be out of town for the April Commission meeting and wished everyone a Happy Easter.

Commissioner Bowie apologized for being late

Chairman Huhn steed he was pleased with the progress so far in preparations for the Parks & Recreation Foundation Golf

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The meeting was adjourned by Chairman Huhn @ 6:23PM. The next scheduled meeting is Tuesday April 2, 2013 6:00PM, at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,

Assistant Director
Mark Hardison