City of Hawthorne
Parks & Recreation – Fine Arts Commission Meeting
Minutes of October 1, 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 SEPTEMBER 30, 2013.

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The Parks & Recreation – Fine Arts Commission meeting was called to order by Chairman Huhn @ 6:00PM in the City Council Chambers of Hawthorne City Hall.

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Roll Call:

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

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Flag Salute: Led by Commissioner Bowie

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Minutes from the September 3, 2013 Commission Meeting were approved. Motion by Morton, 2nd by Bowie. All Ayes

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Written Communications

A. Commission reviewed City Council minutes from 6/14, 6/25, 6/27, 7/16, 7/23.

B. The October Memorial Center & Sports Center calendars were reviewed by the Commission.

C. There was no maintenance report to present at this time.

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Parks & Recreation Foundation

Commissioner Morton reported that the Foundation approved a check for $5000 to go toward the Fitness Zone at Memorial Park and a $500 check for the Recreation & Community Services annual Halloween Carnival. Preparations are on-going for determining the location and date for the 2014 Annual Golf Tournament. The 2013 Tournament was held at Rolling Hills Country Club however due to price increase the Foundation is researching new venues for next year.

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Oral Communications

None

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Asst. Director's Report

Assistant Director Hardison provided an overall summary of the Summer Programs: Parks, Swim Lessons, and Sports Clinics to the Commission.

Assistant Director Hardison updated the Commission that the 2013-14 Budget was adopted.

Assistant Director Hardison reported that Councilman Vargas would like to have a Senior Center Commission. The ages of the commissioners have not been determined. Councilman Vargas would like input from the Parks & Recreation Commission.

Assistant Director Hardison reported that we will be adding another piece of equipment to the Fitness Zone. It will be used by people in wheelchairs.

Assistant Director Hardison reported he will be applying to a state grant for Bicentennial Park.

Assistant Director Hardison noted the following upcoming events:

Community Dinner – October 17, 2013 – 5-8 pm at Memorial Center
Shredding & E-Waste Collection – October 26, 2013
Halloween Carnival – October 30, 2013 – 5-8 pm at Memorial Center

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Commissioner's Discussion / Action Items

Commissioner Morton asked if the opening for the Parks & Recreation Commission was posted.

Assistant Director Hardison replied, yes it has been posted.

Commissioner Balboa said it would be a good idea to research other cities to see what their age requirement is for their Senior Center Commission.

Chairman Huhn went to a Kiwanis meeting in Carson and one of the speakers was the Director of Parks & Recreation. They just received a grant and they will be installing Fitness Zone equipment in all of their parks. Commissioner Huhn will be contacting him in the near future to talk to him about the grant he received.

Chairman Huhn reported that the Beach Boys Historical Monument is still receiving requests for commemorative bricks. He also asked about the proximity of the fire in the Wrightwood area to the Camp facility.

Chairman Huhn also added that the Historical Society is talking about a Mural. They met with someone from Echo Park. Also Commissioner Franco is working on some ideas. Overall the Mural project is slowly moving along. The Museum is still thriving. They are getting a lot of visitors especially on Tuesday.

The meeting was adjourned by Chairman Huhn @ 6:49PM. The next scheduled meeting is Tuesday November 5, 2013 6:00PM, at the City Council Chambers of Hawthorne City Hall.

Minutes respectfully submitted by,

Kywanna Bowie