Arts & Education Committee AGENDA
6:30 PM
Monday, January 26, 2015
Kittridge Elementary School
13619 Kittridge Street, Valley Glen, CA 91401

1. Call to Order and Roll Call:
2. General Public Comments (see rules above):
3. Board Member Comments:
4. Discussion about sponsoring or co-sponsoring with the VGNA, a series of Educational Shows performed by Enrichment Works at a Greater Valley Glen elementary school. http://www.enrichmentworks.org/
   A. Possible Motion to request board approval for expenditure to support this educational program.
   B. Public comment
   C. Committee member comment
5. The Museum of the San Fernando Valley to present the status on permissions and approvals for the Horse statue with the Department of Cultural Affairs.
   A. No Motion
   B. Public comment
   C. Committee member comment
6. Discussion to remove the GVGC sign at Burbank Blvd. and Coldwater Canyon as it is in disrepair. Replace it with the horse statue. Motion to the board.
   A. Motion to request board approval for the removal of the sign at Burbank Blvd. and Coldwater Canyon. Place the horse on the base in its place
   B. Public comment
   C. Committee member comment
7. Request specs from the Museum of the San Fernando Valley on the plaque included with the horse statue base.
   A. Possible Motion to request board approval for an expenditure for a plaque.
   B. Public comment
   C. Committee member comment
8. Discussion on items needed for the horse statue: lighting, plants and surveillance system. Do we partner with Parks & Community Improvement Committee?
   A. Motion to request board approval for expenditures for lighting, plants and surveillance system.
   B. Public comment
   C. Committee member comment
9. Discussion on strategy for transporting the horse to GVGC schools as part of their history curriculum. Considering a trailer, vehicle, driver and docent volunteers along with insurance and other liability concerns.
   A. Possible motion to request board approval for an expenditure for trailer rental.
   B. Public comment
   C. Committee member comment

10. Adjournment

   *The next meeting TBD*