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

1. Call to order at 7:34PM
Roll Call:
Present: Linda Wehrli, Chair, Alan Aklyan, GVGC Youth Rep and film school student at Grant HS, Mickey Jannol, A&E Committee member.
Guests: Carlos Ferreyra, President GVGC, Michel Stevens, The Museum of the San Fernando Valley and Horses Across the Valley marketing chair, Jacki Langa, The Museum of the San Fernando Valley and Horses Across the Valley member.
Excused Absence: Malky Kertis, A&E committee member.
Absent: David Guest, Film School Instructor, Grant HS

2. General Public Comments: None.

3. Board Member Comments: None

4. Discussion on having the council sponsor or co-sponsor with the VGNA, a series of Educational Shows performed by Enrichment Works http://www.enrichmentworks.org/, at either Erwin Street or Kittridge elementary school. Mickey Jannol presented 14 print outs each of individual educational plays, a history page on Enrichment Works and a list of testimonials.
   A. No Motion
   B. Public Comment – none.
   Committee member comment:

Mickey Jannol will research with Enrichment Works and present to the committee:
(1) Available performance dates
(2) Total cost of a performance
(3) Clarification on which entity provides the programs, flyers and school notices for the performance, or if the cost is shared by both
(4) Application or paperwork required to be completed by the council.

The committee members support this project. They agreed to review the information provided by Mickey Jannol to create a motion to request board approval for the expenditure.

5. Michael Stevens and Jackie Langa from The Museum of the San Fernando Valley presented paperwork they will be submitting to the Department of Cultural Affairs. Linda Wehrli emailed them the photos of the horse in progress, as requested.

6. Discussion to remove the GVGC sign at Burbank Blvd. and Coldwater Canyon as it is in disrepair. Replace it with the horse statue.
   A. No Motion
   B. Public Comment: Carlos Ferreyra would like to see the current sign removed rather than repairing it, and placing the horse statue in its place.
   C. Committee member comment: Mickey Jannol expressed concern for those who do like and would want to keep the sign. Linda Wehrli said she would discuss it at the Jan. 29, 2015 meeting with CD2’s District Director, Jackie Keene.
7. Request specs from the Museum of the San Fernando Valley on the plaque included with the horse statue base.
   A. No Motion
   B. Public comment: Michael Stevens said he is working on getting us the specs.
   C. Committee member comment: None

8. Discussion on items needed for the horse statue: lighting, plants and surveillance system. Do we partner with Parks & Community Improvement Committee?
   A. No Motion
   B. Public comment: Michael Stevens and Jackie Langa agreed that surrounding the horse with prickly native plants would help deter people from climbing on the horse.
   C. Committee member comment: Linda Wehrli to research sources for drought resistant and vandal deterrent native plants.

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. No Motion
   B. Public comment: Michael Stevens and Jackie Langa liked the idea of getting a real horse trailer, but need to research how to carefully load and unload the horse statue. Carlos Ferreyra promised to research a trailer.
   C. Committee member comment: Members will await reports from findings to create a possible motion to the board to approve expenditures for transporting the horse to GVGC schools, accordingly.

10. Adjournment

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The next meeting February 26, 2015