Arts & Education Committee MINUTES
6:30 PM
Monday, March 23, 2015
Kittridge Elementary School
13619 Kittridge Street, Valley Glen, CA 91401

1. Call to order at 6:31PM
Roll Call:
Present: Linda Wehrli, A&E Committee Chair, Alan Aklyan, GVGC Youth Rep, Mickey Jannol, A&E Committee member, Malky Kertis, A&E committee member Guests: Carlos Ferreyra, President GVGC

2. General Public Comments on non-agenda items: None

3. Board Member Comments on non-agenda items:
   Malky Kertis noticed that the sprinklers in the Tujunga wash were watering the sidewalk, not the plants. She will send photos to Nikki Ezhari and the City Parks Department that handles this.
   Mickey Jannol recommended we reach out to Grant HS vice principal, Vatche for Theodore Payne Foundation outreach program at their auditorium and to retrieve our Serenity Garden signs.

4. Documentary layout discussion with film student and GVGC Youth Rep, Alan Aklyan. His assistant, Avery Griffith was unable to attend. Alan presented his rough story board. He will revise with recommendations and present a second draft at the next committee meeting.
   A. No Motion
   B. Public comment
   C. Committee member comment

5. Update on film by Sherry Hursey of TOTL Entertainment.
   They were unable to drop by with the hard drive containing their raw footage. Instead, they arranged to bring it by Linda Wehrli’s studio. Since then, the raw footage has been uploaded to Linda Wehrli’s lap top. Alan is to bring his school’s hard drive by to download at her studio. They are waiting for Alan’s hard drive of the time lapse for use in their documentary. Alan is to get it to them a.s.a.p. when school resumes after Spring break.
   A. No Motion
   B. Public comment
   C. Committee member comment

6. Update on permissions and permits for the possible horse statue locations:
   1. Median at Burbank Blvd. and Coldwater Canyon Blvd.
   2. Tujunga Wash at Oxnard and Coldwater Canyon Blvd.
   3. Tujunga Wash at Victory Blvd. and Coldwater Canyon Blvd.
   A. No Motion
   B. Public comment
   C. Committee member comment – Linda spoke to Patrick Goodfellow from L.A. County. He is awaiting the artist’s statement on the images painted on the horse to see if it works with their vision for the wash. Since then, Cheryl emailed the state to Patrick.

7. Discussion to finalize the plaque wording and logos with motion to the board to approve.
   A. No Motion
   B. Public comment
   C. Committee member comment – we will address this after the location is secured.
8. Discussion on storage of horse statue until its final installation location is secured.
   A. No Motion
   B. Public comment
   C. Committee member comment – Carolyn Uhri of the San Fernando Valley Arts & Cultural Center offered to store the horse temporarily until a location is secured. This will allow school children and community to visit the horse, and have it become part of school curriculums and docent tours.

9. Update by the Museum of the San Fernando Valley on the anti-graffiti coating of the horse statue.
   A. No Motion
   B. Public comment
   C. Committee member comment - Linda Wehrli reported that the SFV Museum was concluding this. Since then, the process was documented by Alan Aklyan and completed.

10. Update on the scheduling of Enrichment Works programs at Greater Valley Glen elementary schools.
    A. No Motion
    B. Public comment
    C. Committee member comment –
        Linda Wehrli reported (1) that she facilitated the coordination between Donna Wood of Enrichment Works and Devin Waddle of Erwin Street PTA. The GVGC will pay for 1 performance, and Erwin Street will fund an additional performance scheduled on May 15, 2015. Committee members encouraged to attend. (2) Linda Wehrli received a reply from Principal Alfonso of Kittridge. I asked him to review the EW website, select the desired program and get back to me. (3) Linda Wehrli emailed Monlux, but received no reply.

11. Update on the scheduling of the approved Theodore Payne Foundation garden improvement project at Erwin Elementary School.
    A. No Motion
    B. Public comment
    C. Committee member comment –
        Linda Wehrli reached out to Lisa Novick of the TPF and asked her to coordinate the meeting directly with Devin Waddle of the Erwin Street PTA.

12. Adjournment 7:20PM
    The next meeting TBD