Arts & Education Committee MINUTES
6:00 PM
Monday, July 25, 2016
Jack London CDS
12924-A Oxnard St., Valley Glen, 91401

1. Call to Order at 6:20PM. Roll Call:
Present: Linda Wehrli, A&E Committee Chair, Carlos Ferreyra, A&E Committee member
Absent: Mickey Jannol, A&E Committee member, Alan Aklean, GVGC Youth Rep

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

3. Board Members Comments on non-agenda items:
Carlos Ferreyra suggested installing 4-foot high Peace Posts, PVC poles with a cap or solar light at the top at Jack London CDS. Jack London CDS students would paint and decorate. Myrna reminded that they would need to be secured so they would not be stolen.

   A. A motion for board approval for an expenditure of up to $500.00 for Native Plants from Armstrong Nursery and an expenditure up to $500.00 for Garden Design by Lisa Novick of the Theodore Payne Foundation. Jack London CDS students will be planting them per the design as part of their work study program, at a specific area of the Serenity Garden. Acknowledgement of the Greater Valley Glen Council will be made on the Jack London CDS website and possibly on garden signs. The public would be able to view the garden through the fences and possible limited access.
   B. Public comment: Jack London CDS student volunteers introduced themselves. Myrna Fleming clarified that the plants and garden design are part of the 5 phases of the garden installation.
   C. Committee member comment: the vote in favor was unanimous.

5. Update by Myrna Fleming on the Jack London CDS Hummingbird Peace Garden project at Jack London CDS.
   A. A motion for board approval for an expenditure of up to $500.00 for Hummingbird-Friendly Plants from Armstrong Nursery for Jack London CDS Hummingbird Peace Garden. Acknowledgement of the Greater Valley Glen Council will be made on the Jack London CDS website and possibly on garden signs and murals. The public would be able to view the garden through the fences and possible limited access.
   B. Public comment: Myrna Fleming clarified that this would be a potted garden.
   C. Committee member comment: the vote in favor was unanimous.

   A. A motion for board approval for an expenditure of up to $150.00 for outdoor light blue paint and heavy duty paint brushes and supplies from Home Depot to paint the Mural on the wall adjacent to Jack London CDS’ Fern Garden. Acknowledgement of the Greater Valley Glen Council will be made on the Jack London CDS website and possibly on garden signs and murals. The public would be able to view the garden through the fences and possible limited access.
   B. Public comment: Myrna Fleming clarified that the blue paint would cover the entire wall. She has a mural design selected.
   C. Committee member comment: Linda Wehrli will donate the outdoor paint left over from the Serenity Garden sign project many years ago. Paint will be used for the detailed images of the mural. The vote in favor was unanimous.

7. Adjournment 7:05PM
The next meeting: TBD