Arts & Education Committee MINUTES
6:30 PM
Monday, September 26, 2016
Erwin Street Elementary School
13400 Erwin St., Valley Glen, CA 91401

1. Call to Order at 6:35PM. Roll Call:
Present: Linda Wehrli, A&E Committee Chair, Roberto Celis, A&E Committee member and Alan Aklean, GVGC Youth Rep
Guests: Carlos Ferreyra, President, Myrna Fleming, Jack London CDS Teacher, Martha Muñoz, Intervention Coordinator, Kittridge Elementary School
Absent: Mickey Jannol, A&E Committee member

2. General Public Comments on non-agenda items:
Myrna Fleming reported on the first tour of their Sensory Garden by handicapped students. She shared photos and promised to elaborate at the next board meeting. She felt it went well and looks forward to more visits.

Carlos Ferreyra brought a DCA “Funding Opportunities for Organizations and Individual Artists” sheet from the Neighborhood Council Congress he recently attended. He pointed out the Cultural Grant Program for non-profit arts organizations. Linda Wehrli will scan and email to A&E Committee members.

Carlos advised that he is working with the owners of the Victory Plaza for placement of our horse statue on their required green space.

Carlos wrote to Jeff Brill inquiring how to purchase or rent a horse trailer to bring our horse statue to local elementary schools. He will notify the committee of the answer.

3. Board Members Comments on non-agenda items:
Linda Wehrli showed the new DoodleBugs flyer to committee members and guests, advising that another art school is now active in Greater Valley Glen.

4. Motion for the NPG for the Jack London Friendship Garden’s plants from Armstrong Nursery
A. Motion to the board to approve NPG funds in the amount of $1,274.45 for Jack London’s Friendship Garden’s plants purchased from Armstrong Nursery.
Roberto Celis seconded the motion. Motion passed.
B. Public comment: None
C. Committee member comment: Linda Wehrli presented the committee Jack London CDS's NPG and Armstrong invoice.

5. Motion for the NPG for the Jack London Friendship Garden’s plants and consultation fee from the Theodore Payne Foundation.
A. Motion to the board to approve NPG funds in the amount of $350.00 for Jack London’s Friendship Garden’s plants and consultation fee from the Theodore Payne Foundation.
Roberto Celis seconded the motion. Motion passed.
B. Public comment: None
C. Committee member comment: Linda Wehrli presented the committee Jack London CDS's NPG and Theodore Payne garden layout.
6. Update on the Jack London Garden Mural projects
   A. No motion.
   B. Public comment: Myrna Fleming confirmed she picked up the leftover outdoor paint from the old Serenity Garden sign project, from Linda Wehrli who had stored them in her studio garage. A CSUN sociology major who has been assigned as a volunteer mentor at Jack London CDS is also an artist. He will be assisting with the Bee themed and Water Conservation themed murals.
   C. Committee member comment: Linda Wehrli requested updates on the murals progress.

7. Discussion on artwork for utility boxes.
   A. No Motion
   B. Public comment: Carlos Ferreyra recommended silk screening the approved artist’s design instead of hand painting it.
   C. Committee member comment: Linda Wehrli asked Roberto Celis to photograph the DOT box located at Bubank and Fulton. Once received, Linda Wehrli will ask Sahag Yedalian how to get approval to paint that DOT box. Once approval is received, Linda Wehrli will work with the A&E Committee to craft an art contest for the design of the DOT box.

8. Discussion on continuing Enrichment Works performances at Kittridge Elementary School.
   A. Motion to the board to approve a Neighborhood Purpose Grant in the amount of $1,000.00 for two Enrichment Works performances at Kittridge Elementary School.
   Roberto Celis seconded the motion. Motion passed.
   B. Public comment: Martha Muñoz thanked the committee and board for bringing two Enrichment Works Performances to Kittridge. Very good feedback from students and parents were received. Martha confirmed mention about the Greater Valley Glen Council was put in the school newsletters and programs. Carlos Ferreyra recommended to Martha Muñoz that a link to the Greater Valley Glen Council website be put on the Kittridge Elementary School website. Martha said she would look into it.
   C. Committee member comment: Linda Wehrli will email Erwin Street Elementary inquiring if they are interested as well.

9. Discussion on continuing Enrichment Works performances at Erwin Street Elementary School.
   A. Motion to the board to approve a Neighborhood Purpose Grant in the amount of $1,000.00 for two Enrichment Works performances at Erwin Street Elementary School.
   Roberto Celis seconded the motion. Motion passed.
   B. Public comment: Devin Waddle emailed Linda Wehrli confirming they would like to schedule two Enrichment Works performances.
   C. Committee member comment: None

10. Adjournment 7:10PM  The next meeting: TBD