Chatsworth Neighborhood Council Equestrian Committee Meeting

Corrected Minutes of February 12, 2014

The regular monthly meeting of the CNC Equestrian Committee was held on Wednesday, February 12, 2014, at the Old Train Depot (Hal Bernson Community Room) in Chatsworth.

The meeting was called to order at 7:07 p.m., by chairman, Mary Kaufmann.

Roll was taken and members present were: Dorothy Allison, Mary Kaufman, Pat UpdeGraff, Bill UpdeGraff, Vicki Briskman, Linda van der Valk, Charlotte Brodie ,Tami Shepphird , George Lightbod y, Judy Lightbody and Carol Lucas.

Excused were: Dan Huffman. For a list of attendees present please see the secretary.

Chairman's Report: There is a meeting on February 26th regarding Chatsworth Park South. there is pressure to put in a skate boarding park. Mary suggested contacting Megan Cotttier with any opinion you might have regarding this proposition. Per Linda there is no money for it and no room.

February 15th is a trail ride with Councilman Fuentes at Stetson Ranch. Let's support it.

March 30th will be the ride with Councilman Englander starting at Stoney Point ranch. Releases will need to be signed. All of the council (correction valley councilmen) have been invited along with the Mayor.

Regarding the property north of Rinaldi on Canoga. Jeannie Plumb appealed the tract map. The CNC voted in favor of the developed and no need for an additional trail on the west of Canoga.

Stakeholder & Public comments:

Elections will be held on March 15th for the new CNC Board. Be sure to vote.

Scott Munson reported that Public Works voted not to allow bollards to keep out bikes and cars on the new trail going in at the south end of Sierra Canyons athletic fields. Also the need for DG and not cement on the DeSoto/Rinaldi intersection.

Minutes:

The minutes of the January 8, 2014 meeting were approved as submitted. Vicki made the motion and Linda seconded.

Old Business:

Day of the Horse will be May 18, 2014 at Stoney Point Ranch.

Dorothy has materials for 75 stick horses. Pat and Bill have horseshoes to donate for decorating. These activities are for children 12 and under.

Posters will be due by April 21st and judged on April 24th. this year the pictures will have any entry form so we receive all the needed information on the participant.

Mary will order the ribbons. Cost for sponsor and participant ribbons will be approx \$150. Mary will order the same number of ribbons as last year.

Publicity in the Dailey News. Was it worth the money? The general feeling was no. Linda suggested the Chatsworth Monthly and local publications. Vicki suggested using the Chamber e-mail contacts. Face book was suggested and George will ask Judy to create a page. Mitch's e-mail blasts. Vicki suggested perhaps using door hangers.

Judith asked if we have money for another banner? I

Per Vicki we need to brand our event and have a consistent logo for Day of the Horse.

Need food for 750 this year.

Valley Vaulters, Charityville Jail, Jorge Valenzuela and the Peruvian Paso group and the Conejo Valley Drill team will be participating.

Vendors need a specific time to unload their booths.

Per Vicki we need a motion to purchase wireless mikes. Charlotte made a motion and Dorothy seconded it to purchase two wireless mikes up to \$600. Motion passed.

It was unanimously agreed that as expenses came in for the DOTH, budget items would be re-worked so that money could be freed up in other areas of the budget. Mary will start implementing that now.

New Business:

Charlotte reported regarding the need for a crossing signal at Eddelston and Reseda. Need community support. She is attending a meeting at Porter Ranch and Granada Hills says they will support what Porter Ranch decides. Further discussion tabled until next month.

Vicki made a motion and Dorothy seconded to adjourn. The meeting was adjourned at 8:55.

Respectfully submitted

Pat UpdeGraff, Secretary