

**CALOP Commission Meeting Minutes**  
**Thursday, February 26, 2015**  
**University City, U City Library, Room #2**  
**6:00 PM**

**Members in Attendance:** David Stokes, Dennis Riggs, Patricia McQueen, Beth Norton, Edward Luby

**Members Excused:** Claire Linzee, Dennis Finnegan

**Members Absent:** Councilmember Terry Crow

**Guests:** Mayor Welsch, Councilmember Jennings

**Others in Attendance:** Patrick Wall, Keith Cole

**Call to Order**

The meeting was called to order by Ms. McQueen, acting Chairperson for the meeting, at 6:30pm.

**Approval of Agenda**

A motion was made to approve the agenda by Ms. McQueen. The motion carried unanimously.

**Approval of Minutes**

A motion was made to approve the December 18, 2014, minutes by Mr. Stokes and seconded by Mr. Luby. The motion carried unanimously.

**Open Discussion**

Mayor Welsch and Councilmember Jennings briefly discussed a proposal the two of them along with Mr. Riggs has been working on. This proposal would serve the people of University City and a formal proposal would be presented in March or April 2015.

A motion was made by Mr. Stokes to appoint Ms. McQueen as Acting Chairperson until the commission gets additional members and to where a formal motion can be made with all members in attendance. The motion carried unanimously.

Discussed the Flamingo Productions response letter received by City attorney and signed contract. The question is whether or not the commission should pursue in getting money back from Flamingo Productions. In the interest of the taxpayers of University City, the commission should try to collect the money. Mr. Cole will get in contact with the City attorney and ask their thoughts about what are the chances of the commission would be in getting the money (\$5,825.00) back. What would be the outcome of pursuing the money? What would be the costs, etc.?

**Treasurer's Report**

Mr. Cole reported as of January 2015, the current year to date expenses and ending fund balance.

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A motion was made by Mr. Stokes and seconded by Mr. Luby to approve the Treasurer's Report. The motion carried unanimously.

**5 Year Plan**

Mr. Cole will send out the 5 Year Plan to the members so they can begin to review the plan.

**Liaison Report**

**Victim's Voices:** Project is complete; needs to have paperwork signed off.

**Jim Crow to Barack Obama:** Project is complete; needs to have paperwork signed off.

**Elegy to Connie:** Project is complete; needs to have paperwork signed off. Waiting on final invoice from Ms. Paulsen.

**CALOP School Project:** Ms. McQueen met with Mr. Curtis Stuart, teacher at University City High School in regards to the CALOP School Project. Mr. Stuart still interested in receiving funds. Mr. Stuart sent Ms. McQueen a list of electronic devices in which the remaining funds could be used to purchase. A motion was made by Mr. Stokes and seconded by Mr. Luby, to give the remaining funds, \$6,913.75, to the CALOP School Project. The motion carried unanimously.

**Johnnie Be Good:** Mr. Riggs presented an update. The goal is to have a redefined edit done by the summer.

**The Fred Wehrenberg Story:** Mr. Rubbelke continues to work on the project. His extension date is up in March 2015.

**Next Meeting Date (Tentative)**

The next meeting is scheduled for tentatively, March 30 or 31, 2015, at 6:00 pm. Location is U City Library – Room 2. Some members are not able to make the March 26, 2015 meeting.

**Adjournment**

A motion was made to adjourn the meeting at 7:37 pm. The motion carried unanimously.