

CALOP Commission Meeting Minutes
Thursday, April 23, 2015
University City, U City Library, Auditorium
6:00 PM

Members in Attendance: David Stokes, Dennis Riggs, Patricia McQueen, Dennis Finnegan, Claire Linzee, Beth Norton, and Councilmember Terry Crow

Members Excused:

Members Absent: Edward Luby

Guests: Mayor Welsch, Councilmember Jennings, Art Holliday, Brian Woodman, Kathy Corley, Vicki Atlas, Catharine Magel, and Ron Fondaw

Others in Attendance: Patrick Wall, Keri Berjer

Call to Order

The meeting was called to order by Ms. McQueen, acting Chairperson for the meeting, at 6:08pm.

Approval of Agenda

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

Approval of Minutes

A motion was made to approve the April 2, 2015, minutes by Ms. Linzee and seconded by Mr. Finnegan. The motion carried unanimously.

Agenda Items

Presentations/Grant Proposals:

Mayor Welsch, Councilmember Jennings, and Dennis Riggs presented a proposed idea of having an Apple Center in University City to create a training center for technology. This training center would be created for all ages to be trained in the technology field and to be able to use and have internet access.

DocSpot – Brian Woodman and Kathy Corley

DocSpot Project is a documentary which will showcase a special multidisciplinary arts education program that will be of benefit to the youth and artists in the University City / St. Louis Region. The film and the project profiled illustrate a vital cultural / artistic experience and inspirational medial arts projects.

The documentary would be intended for the general audiences and will be of particular interest to young viewers.

DocSpot will be a living example of an educational art partnership with artists associated with University City. It would also serve as a pilot project for an expanded arts program for the youth in University City and St. Louis schools.

Johnnie Be Good – Art Holliday presented an update on the film project Johnnie Be Good. Mr. Holliday now has a new editor and executive producer and says the film project should be moving forward. He explained that he ran into some legal issues over the past couple of years, and went over some of the future challenges eh will be facing. Mr. Holliday hopes he is able to move forward and work on the completing the film project.

A motion was made to not accept any new grant applications until the future of CALOP is known, and all current applicants will be grandfathered in by Mr. Stokes and seconded by Mr. Finnegan. The motion carried unanimously.

Due to time constraints, a motion was made to table the rest of the agenda until the next meeting date by Mr. Finnegan and seconded by Ms. Linzee. The motion carried unanimously.

Next Meeting Date (Tentative)

The next meeting is scheduled for May 28, 2015, at 6:00 pm. Location is U City Library – Room 2.

Adjournment

A motion was made to adjourn the meeting at 8:32 pm by Mr. Finnegan and seconded by Ms. Linzee. The motion carried unanimously.