



Agenda of Meeting

Thursday, October 27, 2016 at 6:00 PM
University City Public Library, Room #2, 6701 Delmar Blvd.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - A. August 25, 2016
- IV. Treasurer's Report
 - A. September 2016
- V. Agenda Items
 - A. Responses from Grant Round Winning Recipients
 - B. Open discussion about next steps (e.g., next grant rounds, etc.)
 - C.
 - D.
- VI. Council Comments
- VII. Next Meeting Date: Wednesday, November 23, 2016 at U City Library – Rm #2 at 6:00pm
- VIII. Adjournment

CALOP Commission Meeting Minutes
Thursday, August 25, 2016
University City, U City Library, Auditorium
6:00 PM

Members in Attendance: Patricia McQueen, David Stokes, Kymal Dockett, Beth Norton; Claire Linzee; Dennis Riggs

Members Excused: Bob Wilcox

Others in Attendance: Mayor Welsch; Patrick Wall; Keri Berjer

Call to Order

The meeting was called to order by Ms. McQueen, Chairperson, at 6:03 pm.

Approval of Agenda

Ms. Norton moved to approve the agenda and seconded by Mrs. Linzee. The motion carried unanimously.

Approval of Minutes

A motion was made to approve the July 28, 2016 minutes by Ms. Norton and seconded by Mrs. Linzee. The motion carried unanimously.

Treasurer's Report

Mrs. Berjer reported the Treasurer's Report as of July 28, 2016. A motion was made to approve the Treasurer's Report by Mr. Stokes and seconded by Mrs. Linzee. The motion carried unanimously.

Agenda Items

1. Go-Getter Productions gave a 10 minute presentation asking for the final installment of their grant award in the amount of \$6,000. CALOP strongly supports the project; however has decided to maintain the contract until the project is complete. A motion was made by Mr. Stokes to not pay the \$6,000 final installment until the grant is completed. It was seconded by Mrs. Linzee and carried unanimously.
2. A discussion took place on extending the dates on the RFP to October 28, 2016. The Board decided to extend the dates, and the RFP will be reposted to the website, among other places.
3. Mr. Stokes made a motion to change the CALOP Ordinance to remove Charter Cable Company from the Ordinance since the Board is no longer working the Cable Company. Mrs. Linzee seconded the motion and it carried unanimously. The new Ordinance will be presented at the next City Council Meeting.
4. A discussion took place on the next grant round planning and was decided to hold off until the November 2016 meeting to further discuss.

Council Comments

Ms. McQueen reported that the Johnnie Be Good project is now complete pending some minor tweaks. The Board should be receiving a copy of the film to review soon.

A private discussion took place on an email received by the Board.

Ms. McQueen reported that Mrs. Linzee will be resigning from CALOP. Her seat will be re-appointed.

Next Meeting Date (Tentative)

The next meeting is scheduled for September 22, 2016, at 6:00 pm. Location is U City Library – Auditorium.

Adjournment

A motion was made to adjourn the meeting at 7:22pm by Mr. Stokes and seconded by Ms. Norton. The motion carried unanimously.

DRAFT

**CALOP FINANCIAL STATEMENT as of 09/30/2016
Fiscal Year 2017 (July 1, 2016 - June 30, 2017)**

FUND BALANCE, JULY 1, 2016

394,082.03

REVENUES

	Original Budget	Amended Budget	Month Actual	Year to Date Actual	Prior Year Actual
CALOP Fees	-	-	-	-	-
Misc. Revenue	-	-	-	-	-
Prior Year Grant Refund	-	-	-	-	-
Interest	-	-	-	-	-
Total Revenues	-	-	-	-	-

EXPENSES

Accounting Fees for City Services	-	-	-	-	-
Professional Services	-	-	-	-	-
Legal Services	-	-	-	-	-
Events & Reception	-	-	-	-	525.00
Postage	-	-	-	-	-
Advertising & Public Notices	-	-	-	-	-
Printing Services	-	-	-	-	-
Memberships & Certifications	-	-	-	-	-
Misc. Operating Services	-	-	-	-	-
Office Supplies	-	-	50.51	50.51	47.76
Contingency	-	-	-	-	-
Film Grants / Grant Allocations	-	-	-	-	36,140.00
Total Expenses	-	-	50.51	50.51	36,712.76
					(50.51)

SUB-TOTAL FUND BALANCE

Less: Remaining Balance of Outstanding Projects (Encumbered)
Less: Remaining Balance of Outstanding Projects (Current Year)

394,031.52
(5,000.00)
(5,960.00)

FUND BALANCE, APRIL 30, 2016

383,071.52

CALOP Revenue and Expenses by Month as of 09/30/2016
Fiscal Year 2017 (July 1, 2016 - June 30, 2017)

REVENUE	BUDGET	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Year to Date	2016 Actual
CALOP Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Miscellaneous Revenue	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Prior Year Grant Refund	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenue	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
EXPENSES															
Accounting Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Professional Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Legal Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Events & Receptions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	525.00
Postage	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Advertising & Public Notices	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Printing	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Memberships & Certifications	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Misc. Operating Services	-	-	50.51	-	-	-	-	-	-	-	-	-	-	50.51	47.76
Office Supplies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Film Grants/Allocations	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenses	-	-	50.51	-	-	-	-	-	-	-	-	-	-	50.51	30,180.00
															30,752.76

**CALOP Projects Statement as of 09/30/2016
Fiscal Year 2017 (July 1, 2016 - June 30, 2017)**

Grantee	Liason	Project	Contract Date	Completion / Extension Date	Grant Amount	Prior Year Payments to Date	Current Year Payments to Date	Balance Remaining
Outstanding Projects - Prior Fiscal Year								
Holliday	Riggs	Johmie Be Good (added Funding)	10/20/2006		20,000.00	20,000.00	-	-
Holliday	Riggs	Johmie Be Good (supplement in 10/2006)	3/1/2006		20,000.00	20,000.00	-	-
Rubbelke	Riggs	The Fred Wehrenberg Story		E6/30/14; E3/25/15; E9/25/15; E11/25/15; E6/25/16	10,000.00	5,000.00	-	5,000.00
Sub-Total Outstanding Projects - Prior Fiscal Year					50,000.00	45,000.00	-	5,000.00
Outstanding Projects - Current Fiscal Year								
Mason	McQueen	Keeping Saddam Alive: An American Soldier's Story	9/24/2015		23,840.00	-	17,880.00	5,960.00
Sub-Total Outstanding Projects - Current Fiscal Year					23,840.00	-	17,880.00	5,960.00
Total Outstanding Projects					\$ 73,840.00	\$ 45,000.00	\$ 17,880.00	\$ 10,960.00

**CALOP Completed & Terminated Projects Statement as of 09/30/2016
Fiscal Year 2017 (July 1, 2016 - June 30, 2017)**

Grantee	Liason	Project	Completion / Termination Date	Completed / Library	Grant Amount	Payments to Date	Refunded to CALOP	Balance Remaining to Grantee
Streeter	Brandt	St. Louis Brick City	9/26/2008	9/12/11; 01/23/12	4,500.00	3,375.00	3,375.00	-
Barnard	Creer	U City Sleuths	1/30/2009	9/15/10; 11/3/11	7,500.00	7,500.00	-	-
Antkowiak	Riggs	Tennessee Williams	3/23/2007	10/25/10; 11/2/11	6,500.00	6,500.00	-	-
Jaimes	Simoncelli	A Different Way of Life (final submitted 6/2010)	1/30/2009	6/30/2010	7,500.00	7,500.00	-	-
Busch	Weston	Read-Green-Grow (Born to Learn)	3/16/2006	5/31/2010	10,000.00	10,000.00	-	-
Noble	Wilcox	Roof on Fire	1/22/2008	LIB 2009	5,000.00	5,000.00	-	-
Steinberg	Friedman	A.O.R. STL (OLD DOG NEW TRICK; PRIDE)	1/30/2009	LIB 11/15/11	7,000.00	7,000.00	-	-
Sistrunk	Reeves	Easy Access - FOCUS	2/13/2006	LJB 2009	6,000.00	6,000.00	-	-
Diaz	Nickels	Sutter Meyer House	12/3/2007	LIB 2009	5,000.00	5,000.00	-	-
Lippa	Creer	Hidden Children of the Holocaust	8/28/2007	LIB 2009	5,830.00	5,830.00	-	-
Behrends	Nickels	# 15 Princeton Renovation	5/12/2007	LIB 2009	10,500.00	10,500.00	-	-
Welsch	Mullin	Oral History Project	7/10/2008	LIB 11/2/11	25,000.00	25,000.00	-	-
Pickup	TBA	A Sewer Runs Through It (added funding)	3/23/2007	LIB 11/2/11	7,500.00	7,500.00	-	-
Pickup	TBA	A Sewer Runs Through It	12/3/2007	LIB 11/2/11	7,000.00	7,000.00	-	-
Kanzler	Mullin	St. Benedict's Rule	3/23/2007	LIB 209	5,000.00	5,000.00	-	-
Gantz	Nickels	Old St. Ferdinand Shrine	3/16/2006	LIB 209	8,000.00	8,000.00	-	-
Rivas		Knock, Knock America	10/16/2007		10,000.00	10,000.00	-	-
Guzzardo		Digital City Remix			15,000.00	15,000.00	-	-
Behrends		Centennial Celebration Documentation #15 Princeton			40,000.00	40,000.00	-	-
Century City		University City The First Century			717.55	717.55	-	-
Video Audio		University City The First Century			2,000.00	2,000.00	-	-
KDXX TV		Filmakers Workshop Grant			500.00	500.00	-	-
KDXX TV		Albert Maysles Filmmaker Workshop			5,000.00	5,000.00	-	-
Billinsky		The Bracelet - Hidden Treasures			10,000.00	10,000.00	-	-
Whyte		Silver Spurs (Home on the Range)			10,000.00	10,000.00	-	-
Kelly Twins	Creer	Sustainable St. Louis	4/11/2012		7,890.00	7,890.00	-	-
Jaimes	Wilcox	Penrose Velodrome	12/14/2012		12,800.00	12,800.00	-	-
Oros	Wilcox	A Show of Strength	12/19/2012		8,000.00	8,000.00	-	-
Spath	Simoncelli	Comic Geeks	12/28/2012		10,000.00	10,000.00	-	-
Barnard	Friedman	Victims Voices	2/11/2014		10,000.00	10,000.00	-	-
Ward-Brown	Wilcox	Jim Crow to Barack Obama	2/11/2014		10,000.00	10,000.00	-	-
Paulsen	Dean/Totherow	Elegy to Connie	3/31/2014		8,000.00	8,000.00	-	-
Corley	Friedman	School Project Equipment (\$10,000)			10,000.00	10,000.00	-	-
Corley	McQueen	CALOP School Project	2/6/2008		10,000.00	9,112.21	887.79	-
Sub-Total Completed Projects					305,237.55	303,224.76	4,262.79	

Note: due to a motion which was made and approved at the June 2015 meeting, the remaining balance of \$887.79 (CALOP School Project) was moved back to the Fund Balance.

**CALOP Completed & Terminated Projects Statement as of 09/30/2016
Fiscal Year 2017 (July 1, 2016 - June 30, 2017)**

Grantee	Liason	Project	Completion / Termination Date	Completed / Library	Grant Amount	Payments to Date	Refunded to CALOP	Balance Due To CALOP
Terminated Projects *								
Byington	Wilcox	Wehrenberg Theatres First 100 Years	10/27/2011		7,500.00	6,375.00	-	6,375.00
Snyder		St. Louis - Brau	1/30/2009		7,500.00	1,875.00	1,700.00	175.00
Tabscott		Elijah Lovejoy Society	4/23/2010		6,500.00	3,250.00	3,250.00	-
Tudor		Mississippi Ironclads	4/23/2010		6,500.00	4,875.00	-	4,875.00
Minor		Trailblazers	4/19/2010		4,500.00	1,125.00	-	1,125.00
McCahan		Monument in Skip Bergers Garage	7/9/2007		7,500.00	1,875.00	1,875.00	-
Martin		A Portrait of Edward Dowling	6/30/2008		5,000.00	1,250.00	-	1,250.00
Harness		Searching for Dred Scott			10,000.00	7,500.00	-	7,500.00
Flamingo	Simoncelli	There's No Place Like It	9/1/2011		11,650.00	5,825.00	5,825.00	-
Sub-Total Terminated Projects					66,650.00	33,950.00	12,650.00	21,300.00
Total Completed & Terminated Projects					\$ 371,887.55	\$ 337,174.76	\$ 16,912.79	\$ 21,300.00

* McCahan terminated contract with CALOP approval. Martin & Harness did not complete their films as agreed, therefore CALOP terminated both contracts and requested repayment of grant funds issued.

Note: due to a motion which was made and approved at the June 2015 meeting, the remaining balance of \$5,825.00 (There's No Place Like It) was moved back to the Fund Balance.

Keri Berjer

From: Luke Terrell <luke.t.terrell@gmail.com>
Sent: Tuesday, October 11, 2016 1:30 PM
To: Keri Berjer
Subject: [Junk released by User action] unable to accept CALOP loan

Hey Keri, please feel free to pass this e-mail on to any relevant parties.

I'm contacting CALOP after having received the "grant packet" for my documentary film *Gabe*, to say thank you very much for your consideration, but that I am unfortunately unable to accept the terms. I'll briefly go over the main areas of conflict, in case there is any chance these terms could be changed such that we could still work out an agreement.

The main term of conflict deals with rights to the film. As the Director, I must retain my premier rights to the film to be used as an asset in submitting to film festivals across the country and in negotiating a film sale. I also must retain my broadcast rights, as we anticipate the film to get national, if not international, distribution. Sacrificing those two rights compromises my ability to get this film the wide viewership that it deserves, and for me as a young filmmaker to get the networking opportunities that I seek.

In addition, the nature of this contract is actually that of a loan, rather than a grant. I would have appreciated some clarification of that prior to the application process. Of course, most documentary films do not end up making profit, so I would not have anticipated making enough money to pay back CALOP in the first place (you would have been the last in line to be paid back, after my investors and loaners). But regardless, it seems to be a mislabel to call this contract a "grant." And ultimately, five other parties have contributed to my film with equal or greater financial contributions, and under terms that give away less rights (and are thus more in line with the best interest of the film), so it simply does not make sense for me to accept these funds within the terms you have outlined.

I hope you find my reasoning understandable! I do appreciate that CALOP is working towards supporting local film projects, and I wish you the best in that pursuit.

Feel free to contact me with any questions or concerns. I am currently in Los Angeles working on wrapping the final elements of my film, and am still raising some of the film's completion funds.

All the best,
Luke Terrell

Keri Berjer

From: Alessio Summerfield <alessio@foreveranastronaut.com>
Sent: Wednesday, August 31, 2016 3:26 PM
To: Keri Berjer
Cc: Dustin Reichmuth
Subject: Re: CALOP 2016 Awardees | Dev Diary

Understood, Keri.

The address is 4159 Magnolia Ave Apt 4 St. Louis, MO 63110.

Thanks!

On Wed, Aug 31, 2016 at 2:37 PM, Keri Berjer <kberjer@ucitymo.org> wrote:

No Problem! You should have received all of your paperwork by now. If you want to send me your address to make sure it is sent out correctly that would be great.

As far as the amount awarded, I cannot answer that question myself. I am not a member of the Board nor do I vote on anything brought to the commission. I am the middle person for these grants. From what I understand, they take into consideration the project at hand, the amount already raised and go from there. These grants are not designed to fund the entire project – rather to give some financial assistance to those that they choose to award a grant to (not everyone that applies receives grant money). The idea is that you would still be able to get additional funding for your project along with the CALOP money that was awarded to you.

I hope that helps! Have a good afternoon!

Thanks,

Keri

Thank you,



Keri Berjer

Financial Analyst

City of University City

6801 Delmar Blvd, 1st Floor

University City, MO 63130

P: 314.505.8539

www.ucitymo.org

From: Alessio Summerfield [mailto:alessio@foreveranastronaut.com]

Sent: Wednesday, August 31, 2016 10:25 AM

To: Keri Berjer

Cc: Dustin Reichmuth

Subject: Re: CALOP 2016 Awardees | Dev Diary

Understood, Keri.

Thank you for clearing all of that up.

I do have one final question - is there any way of knowing why the amount that was awarded was awarded to us? Was this awarded for a specific part of our budget, or awarded because the committee thinks we can finalize production with this amount? Any feedback on our end would be extremely helpful for future pitches to similar grant committees and we'd really appreciate the critiques.

Thanks and I'll be in touch if I haven't received the packet by Friday.

On Wed, Aug 31, 2016 at 7:37 AM, Keri Berjer <kberjer@ucitymo.org> wrote:

Hello-

Contract agreements were sent out on August 15, 2016 to the address provided on the Grant Application. If you have not received your packet by Friday please let me know and I can send a new one out.

CALOP discussed and voted to award your project \$2,000 (two thousand dollars) to assist with financial assistance. When you receive the award packet, there are instructions on how to get the grant money and when.

Congratulations on being selected as a recipient of CALOP Grant money!

Have a good day!

Keri

Thank you,



Keri Berjer

Financial Analyst

City of University City

6801 Delmar Blvd, 1st Floor

University City, MO 63130

P: [314.505.8539](tel:314.505.8539)

www.ucitymo.org

From: Alessio Summerfield [<mailto:alessio@foreveranastronaut.com>]

Sent: Tuesday, August 30, 2016 4:26 PM

To: Keri Berjer

Cc: Dustin Reichmuth

Subject: Re: CALOP 2016 Awardees | Dev Diary

Ms. Berjer,

I just wanted to follow up to see if there was any way we could get on a call with you sometime this week. Per the meeting minutes we found from last month - we were selected to be awarded financial assistance through the CALOP Grant for 2016, however we want to clarify if it's really \$2,000 or if there's any way that that's a typo of \$20,000, since we were applying for \$35,000 originally.

Likewise, we have yet to receive any packet or further information on how to acquire the funding.

Many thanks,

Alessio

On Wed, Aug 24, 2016 at 2:19 PM, Alessio Summerfield <alessio@foreveranastronaut.com> wrote:

Courtney and CALOP Board Members,

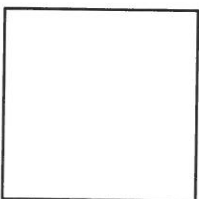
I'm writing to you because we were sent a link to a PDF of meeting minutes by Luke Terrell, another CALOP applicant, who found the link through a Google search stating that all 2016 projects had already been allotted funding.

We were surprised at this because we had previously reached out to find out what the timeline on these decisions being made would be. We understand entirely that these things take time, and it is often many people trying to coordinate these communications, but we were curious as to why nearly a month later we had not been made aware of any decisions being made.

Likewise, we were hoping to get some clarification on why we were awarded just barely over 5% of our pitched budget. While we understand that there is a clear limit on what can be awarded to the many applicants you take in, we were nevertheless curious as to how you came to this specific amount.

I understand if we cannot make a direct appeal towards the decision at this time, but we would certainly like to understand the board's thoughts behind this decision so as to better hone our pitch moving forward.

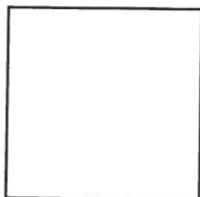
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Alessio Summerfield
Founder / Managing Partner
Forever An Astronaut
e. alessio@foreveranastronaut.com

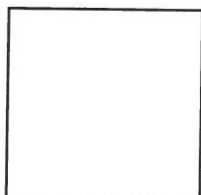
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CITY OF UNIVERSITY CITY

Mayor's nomination

APPLICATION - PROSPECTIVE APPOINTEE
CITIZEN BOARDS AND COMMISSIONS

*to CALOP
10/24/16*

1 Name in full Christopher R. Arps

2 Address 1 Nob Hill Lane

3 Phone Home 314.323.8528 Cell 314.323.8528 Work

4 E-Mail Address christopher_arps@hotmail.com

5 Occupation Self Employed

6 Business Name NLB Enterprises, LLC

Business Address 1 Nob Hill Lane

7 How long have you lived in University City? 4 Years Ward 1

8 Have you ever served on a University City Board or Commission No If so, state the Yes / No

Board or Commission served N/A

9 Are you a registered voter in University City Yes No

10 Comment on your professional background, specialties, training or abilities
Public Affairs Consultant

11 List civic, social and professional organizations to which you belong
Clayton Optimists Club

12 Which Boards/Commissions are you interested in serving on?
Cable

I understand that if I am appointed to a Board or Commission, that three unexcused absences may be the basis for my removal

CR Arps
Signature

1/12/2015
Date

Please return to: City Clerk, City of University City, 6801 Delmar Blvd, University City
MO 63120 or email to jpumm@ucitymo.org

Replaces Ed Luby