

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.