

**CALOP Commission Meeting Minutes**  
**Thursday, April 27, 2017**  
**University City, U City Library, Room #2**  
**6:00 PM**

**Members in Attendance:** Patricia McQueen; David Stokes; Bob Wilcox; Suzanne Greenwald; Dennis Riggs

**Members Excused:** Beth Norton; Kymal Dockett; Christopher Arps

**Others in Attendance:** Kyle Jacobs; Patrick Wall; Steven McMahon

**Call to Order**

The meeting was called to order by Ms. McQueen, Chairperson, at 6:18 PM.

**Approval of Agenda**

Mr. Wilcox moved to approve the agenda and seconded by Mr. Stokes. The motion carried unanimously.

**Approval of Minutes**

A motion was made to approve the March 30, 2017 minutes by Mr. Wilcox and seconded by Mr. Stokes. The motion carried unanimously.

**Treasurer's Report**

Mr. Jacobs reported the Treasurer's Report as of April 24, 2017.

**Agenda Items**

1. A discussion took place about the recent proposal for the St. Louis MediaWorx Consortium. CALOP has decided to have Tony Carosella join our meeting on May 25<sup>th</sup> to discuss his ideas on how to form the St. Louis MediaWorx Consortium. Tony was appointed in order to fill in for Dr. Thomas Oates and Mr. Dave Gilbert.
2. CALOP has decided to invite Paul Crane to their meeting on May 25<sup>th</sup> to discuss his progress with "Living in Tents." Mr. Crane will give a small presentation to discuss his current status in order to receive his 3<sup>rd</sup> installment for his grant.

**Council Comments**

Mr. McMahon discussed the proposed budgets for the City and talked about the process the council takes in order to satisfy each department. Questions were raised by CALOP members to understand how each budget is handled in depth and how much progress has been made so far by the council.

**Next Meeting Date (Tentative)**

The next meeting is scheduled for May 25, 2017, at 6:00 PM. Location is U City Library – Room #2.

**Adjournment**

The meeting was adjourned at 6:59 PM.