

**CALOP Commission Meeting Minutes**  
**Thursday, May 25, 2017**  
**University City, U City Library, Room #2**  
**6:00 PM**

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

**Members Excused:** Christopher Arps

**Others in Attendance:** Kyle Jacobs; Patrick Wall; Steven McMahon; Paul Crane; Tony Carosella

**Call to Order**

The meeting was called to order by Ms. McQueen, Chairperson, at 6:04 PM.

**Approval of Agenda**

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

**Approval of Minutes**

A motion was made to approve the April 27, 2017 minutes by Mr. Wilcox and seconded by Ms. Greenwald. The motion carried unanimously.

**Treasurer's Report**

Mr. Jacobs reported the Treasurer's Report as of May 23, 2017.

**Agenda Items**

1. Paul Crane gave a small presentation on his current progress with "Living in Tents." Mr. Crane is asking the CALOP Board for his third installment on his grant. A motion was made to approve the third installment by Ms. Norton and seconded by Mr. Wilcox.
  
2. Tony Carosella was invited by CALOP to give a presentation on the St. Louis MediaWorx Consortium. He was referred by Mr. Dave Gilbert and Dr. Thomas Oates. Mr. Carosella is a teacher, photographer, videographer, and media creator. Essentially, he would like to teach others how to use different types of devices in order to create a media stream. Updating U City's social media image is another big key to becoming more involved with the local residents. Being more involved with these types of projects, will help U City and the St. Louis Metropolitan area grow into a large media outlet for several students and people to learn.

**Council Comments**

Mr. McMahon updated the board on the search for the new City Manager. There will be a public forum created to hear what the local residents would like to have in a City Manager. Also, MSD wants to put two large sewage tanks on Olive St. These will help with large rain events; they are used to help prevent large overflows in the area. More information is on the City's website, and in the CALOP meeting audio recording.

**Next Meeting Date (Tentative)**

The next meeting is scheduled for June 29, 2017, at 6:00 PM. Location is U City Library – Dorothy Ulrici Auditorium.

**Adjournment**

The meeting was adjourned at 7:45 PM.