

**CALOP Commission Meeting Minutes**  
**Thursday, June 29, 2017**  
**University City, U City Library, Dorothy Ulrici Auditorium**  
**6:00 PM**

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

**Members Excused:** Christopher Arps

**Others in Attendance:** Kyle Jacobs; Patrick Wall; Steven McMahon; Tony Carosella; Kristine Hendrix

**Call to Order**

The meeting was called to order by Ms. McQueen, Chairperson, at 6:00 PM.

**Approval of Agenda**

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

**Approval of Minutes**

A motion was made to approve the May 25, 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 June 28, 2017.

**Agenda Items**

1. Tony Carosella was asked specific questions about his presentation at the previous CALOP meeting. The questions targeted the specifics of what the day-to-day operations would look like. The board would like to hear some practicality of what exactly Tony would be doing in order to satisfy what CALOP envisions in U City.
  
2. Patrick Wall gave a presentation on the RFP for the Library. The UCity Library has a lot of current assets on hand that relates to the RFP. The library has a variety of equipment, work space, and staff to assist with the MediaWorx envision. Patrick is proposing to add additional equipment such as: robotics equipment for kids/teens, professional grade video cameras, replace/upgrade iMacs, and wireless mics for the CALOP One Button Studio. With this additional equipment the library can create classes and camps for all ages to teach them how to use and create projects.

**Council Comments**

Mr. McMahon updated the board on the current progress for the search of the new City Manager. There was a recent public forum that was hosted, which was intended to get opinions on what residents look for in a City Manager. Marketing material was created with several qualifications and qualities the public look for in a city manager. The City

Council also passed the City Budget unanimously. MSD has been getting public opinions from forums on the current sewage tank envision.

**Next Meeting Date (Tentative)**

The next meeting is scheduled for August 3, 2017, at 6:00 PM. Location is U City Library – Dorothy Ulrici Auditorium.

**Adjournment**

The meeting was adjourned at 7:38 PM.