

CALOP Commission Meeting Minutes
Thursday, August 3, 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

Call to Order

The meeting was called to order by Ms. McQueen, Chairperson, at 6:01 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 add a few line items to the previous meeting minutes. Mr. Jacobs added that the City Attorney will be reached regarding the situation with Mr. Holiday. Also, a line item discusses that the CALOP minutes would be added to the City Council meeting packet. Once this was noted, a motion to approve the June 29, 2017 minutes was made by Mr. Wilcox and seconded by Ms. Greenwald. The motion carried unanimously.

Treasurer's Report

Mr. Jacobs reported the Treasurer's Report as of August 2, 2017. A motion to approve the Treasurer's report was made by Mr. Wilcox and seconded by Mr. Stokes. The motion carried unanimously.

Agenda Items

1. The board has come to an agreement on having a meeting with Patrick Wall and Tony Carosella on possibly forming a collaborative project. A motion was made to have Mr. Stokes and Mr. Riggs speak with them both and try to make a collaborative movement. Both Tony and Patrick bring something special to this vision CALOP foresees in University City and the Metropolitan area. Tony has experience in entrepreneurship with a background in photography and videography. The University City Public Library has a lot of resources and ideas on how to create programs to benefit the community that CALOP has in mind. With both of these, it could create something special for the area.

Council Comments

Mr. McMahon updated the board on the current progress of finding a new City Manager. Applications were closed August 7, 2017. Once the search has ended it could take up to 30-60 days (depending on employment status) for the new City Manager to begin. MSD has been back with proposals on the two large sewage tanks. They can change the look of them, but they still want them to be in the same area on Olive. There will be continued discussions at future City Council meetings.

Next Meeting Date (Tentative)

The next meeting is scheduled for September 7, 2017, at 6:00 PM. Location is U City Library – Board Room #2.

Adjournment

The meeting was adjourned at 7:00 PM.