

CALOP Commission Meeting Minutes
Thursday, July 23, 2018
University City, U City Library, Room #2
7:00 PM

Members in Attendance: Patricia McQueen, David Stokes; Suzanne Greenwald; Robert Wilcox; Richard Ruderer; Dennis Riggs

Members Absent: Kymal Dockett

Others in Attendance: Councilmember Steven McMahon; Patrick Wall; Keith Cole

Call to Order

The meeting was called to order by Ms. McQueen, Chairperson, at 7:08 PM.

Approval of Agenda

Mr. Ruderer made a motion to approve the agenda and seconded by Ms. Greenwald. The motion carried unanimously.

Approval of Minutes

A motion to approve the June 28, 2018 minutes was made by Mr. Ruderer with the changing of the TIF Commission meeting date to August 23, instead of August 22. Motion was seconded by Mr. Wilcox. The motion carried unanimously.

Treasurer's Report

Mr. Cole reported the Treasurer's Report as of June 30, 2018. As stated, the financial report was accepted and will be filed for audit.

Question was raised on the film Living in Tents if it was indeed completed. The film is finished; however, final edits are still in process. Once the edits are complete, the film will be shown on HEC-TV, Liquid Lights.

Agenda Items

Mr. Stokes and Patrick Wall, Library Director, discussed the Library's Two-Year Proposal. Patrick gave a summary recap of the summer classes / camps. The classes are geared toward helping kids learn how to operate video equipment and to make film projects. The dollar amount CALOP gave to the Library to assist in funding these summer classes / camps and equipment was \$9,187.82. Discussion commenced on the Library Budget Year One of the proposal.

Mr. Ruderer made a motion for CALOP to fund the training program for the Fall for \$18,500 to purchase equipment and to continue to have video classes. The motion was seconded by Ms. Greenwald.

Mr. Stokes made a motion to amend the motion on the table and to make an amended motion to fund the 1st full year, Fall 2018 and Summer 2019 in the amount of \$68,379.00. The amount is based from \$101,879 – 20,000 (training lab) – 3,500 (3D printer) – 10,000 (meeting room equipment). The motion was seconded by Mr. Wilcox.

A vote of the motion commenced to amend the original motion carried 3 to 2. Motion passes.

A vote of the amended motion in the amount of \$68,379 commenced and the motion carried 3 to 2. Motion passes.

Discussions began on whether to have an Open Grant Round or have a Directed Grant Round in the Fall.

A motion was made by Mr. Wilcox to place Agenda Item B, 1st Year Grant Programming Proposal, and to discuss the traditional grant round on next month's agenda. Motion was seconded by Mr. Ruderer. The motion carried unanimously.

Chairperson's Comments

Discussion commenced if there should be any change to the CALOP ordinance. Concerns about the direction of CALOP and existence.

Council Comments

Councilmember McMahon mentioned the TIF Commission meeting is August 23, 2018.

The Strategic Planning Commission went well and it was a good working session. CALOP was mentioned briefly during the Strategic Planning Commission meeting. He wished there would have been more time to discuss CALOP.

Next Meeting Date (Tentative)

The next meeting is scheduled for Wednesday, August 22, 2018, at 6:30 PM. Location is U City Library – Room #2.

Adjournment

The meeting was adjourned at 8:46 PM.