

**CALOP Commission Meeting Minutes  
Tuesday, September 25, 2018  
University City, U City Library, Room #2  
6:30 PM**

**Members in Attendance:** Patricia McQueen; Suzanne Greenwald; Robert Wilcox; Richard Ruderer

**Members Absent:** David Stokes, Kymal Dockett, Dennis Riggs

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

**Guest:** Roseann Weiss

**Call to Order**

The meeting was called to order by Ms. McQueen, Chairperson, at 6:32 PM.

**Approval of Agenda**

A motion to approve the agenda was made by Mr. Ruderer and seconded by Mr. Wilcox. The motion carried unanimously.

**Approval of Minutes**

A motion to approve the August 22, 2018 minutes was made by Mr. Wilcox and seconded by Mr. Ruderer. The motion carried unanimously.

**Treasurer's Report**

Mr. Cole reported on the Treasurer's Report as of August 31, 2018. As stated, the financial report was accepted and will be filed for audit.

**Chairperson's Comments**

Chairperson McQueen discussed the Election of Officers. There hasn't been an election of officers in a while. Per the By-Laws, election of officers shall be held at the first regular meeting each calendar year. It was the interpretation that the calendar year meant the first meeting in January. A motion was made by Mr. Ruderer, and seconded by Mr. Wilcox, to have elections in January 2019 per the By-Laws. The motion carried unanimously.

The Five Year Plan needs to be revised or taken out completely. The Commission needs to be the one to revise the plan before it goes to Mr. John Mulligan, City attorney, for review. A motion was made by Mr. Ruderer, and seconded by Ms. Greenwald, to revise / change the Five Year Plan at the next month's meeting. The motion carried unanimously.

Liaisons for the open grant projects. Ms. McQueen stated she can no longer be the liaison for the project Keeping Saddam Alive: An American Soldier's Story. Mr. Ruderer graciously accepted to be the new liaison for the project.

We are unclear on the status of projects Johnnie Be Good and The Fred Wehrenberg Story. Dennis Riggs is the liaison for these projects.

It would be nice to have some sort of blurb or documentation on the status of the projects.

## **Agenda Items**

1<sup>st</sup> Year Grant Programming: Mr. Ruderer introduced Roseann Weiss. Ms. Weiss thanked everyone allowing her to come to the meeting. She has over 30 year's experience in the arts world in St. Louis. The last 14 years she has spent with the Regional Arts Commission working in the area of grant making. Ms. Weiss discussed her thoughts and ideas on the process of the Directed Grant Programming project. She feels the community, professionals and students, will respond quite well to this project proposal.

It was determined that on October 30, 2018 at 7:00pm at the Library; there would be an informational meeting / workshop explaining on how to apply for the 1<sup>st</sup> Year Directed Grant making proposals.

A motion was made by Mr. Ruderer, to proceed forward and pay Roseann Weiss for the first half of \$7,500 for the Consultant to create and manage the program fee in the amount of \$3,750. The motion was seconded by Mr. Wilcox. The motion carried unanimously.

A motion was made by Mr. Wilcox to pay the Social Media and Marketing producer of the 1<sup>st</sup> Year Directed Grant Programming project for the first half of \$5,000 in the amount of \$2,500. The motion was seconded by Ms. Greenwald. The motion carried unanimously.

Grant Round: do we do another grant round and if so, when would we do it. A motion was made by Mr. Wilcox to table the grant round discussion until we feel comfortable on the establishment of the 1<sup>st</sup> Year Directed Grant making Programming project. The motion was seconded by Ms. Greenwald. The motion carried unanimously.

## **Council Comments**

Councilmember McMahon mentioned the TIF did pass at the TIF Commission meeting which was held at the high school. There's more work to be done with the TIF, and the Council would have to pass it.

The Fire Dept. was awarded a grant (Safer Grant) in the amount of \$1.9 million. Total grant amount \$3.0 million. The City would need to come up with \$1.1 million. Grant period is over 3 years.

## **Next Meeting Date (Tentative)**

The next meeting is scheduled for Thursday, October 25, 2018, at 6:30 PM. Location is U City Library – Auditorium.

## **Adjournment**

The meeting was adjourned at 7:24 PM.