

CALOP Commission Meeting Minutes
Thursday, January 25, 2018
University City, U City Library, Room #2
6:00 PM

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

Others in Attendance: Kyle Jacobs; Tony Carosella; Steven McMahon; Christa Van Herreweghe

Call to Order

The meeting was called to order by Ms. McQueen, Chairperson, at 6:05 PM.

Approval of Agenda

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

Approval of Minutes

A motion was made to approve the December 21, 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 January 24, 2017. A motion to approve the Treasurer's report carried unanimously.

Agenda Items

Tony and Christa represented the collaboration for the St. Louis MediaWorx proposal. The library has been growing their programs and inventory to a more technological focus which will help with this collaboration. The library has partnered with COCA and Cinema St. Louis on different projects such as hosting video making classes for teens, which had a great turnout. With this, you can imagine how great of an image the library has in the community. Tony has made contact with Adobe, which allowed him to gain access to a course creation software to begin developing classes. Tony also talked about how he would like to focus on marketing to reach out to potential students. Collecting emails and sending out information about classes or certain events is a way MediaWorx can spread its image in the area. Once the classes have been structured, giving out certificates to students involved is what Tony foresees. The final goal for this idea, would be to eventually offer college accredited classes.

Council Comments

City Manager – Gregory Rose started nearly a month ago and Mr. McMahon discusses his meeting with Mr. Rose. Focused strategic planning with the City Council is important while making decisions. The administration would like to monitor and focus on a resident satisfaction approach. Improving public safety is key to making a community even stronger. Having a more direct view and impact in the community is important to creating a better area for all residents. MSD came back to discuss more options with the council. They did their own analysis within the community and received feedback from residents around University City. One good option is that the tanks will be located underground, and no homes will be displaced. The council also approved to have an engineer review data and analyze it for the council to make sure all the best options are on the table.

Next Meeting Date (Tentative)

The next meeting is scheduled for February 28, 2018, at 6:00 PM. Location is Heman Park Community Center – 975 Pennsylvania Ave. University City, MO 63130

Adjournment

The meeting was adjourned at 6:54 PM.