

**CALOP Commission Meeting Minutes**  
**Wednesday, February 27, 2018**  
**University City, U City Library, Board Room**  
**6:30 PM**

**Members in Attendance:** Suzanne Greenwald; Patricia McQueen; David Stokes; Kymal Dockett; Richard Ruderer; Councilmember Steven McMahon

**Members Absent:** Dennis Riggs; Robert Wilcox

**Others in Attendance:** Keith Cole; Allison Bamberger

**Call to Order**

The meeting was called to order by Ms. McQueen, Chairperson, at 6:34 PM.

**Approval of Agenda**

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

**Approval of Minutes**

A motion to approve the January 30, 2019 minutes was made by Mr. Ruderer and seconded by Ms. Greenwald. The motion carried unanimously.

**Treasurer's Report**

Mr. Cole reported as of January 31 there are no changes in revenue from the prior month, but detailed the \$7,500 in expenditures for the first round of small grants, and another grant amount of \$10,000 leaves the fund with a total of \$292,054.70. Mr. Ruderer noted that in the next round of grant proposals the committee should let awardees know that they will not receive their checks for about a month after the notification of their award.

**Chairperson's Comments**

Chairperson McQueen asked Allison Bamberger, the University City Communications Director to introduce herself to the group. Ms. Bamberger indicated she would be coming to commission meetings from now on and would be available to help promote the group as well as the videos the awardees were creating.

Chairperson McQueen then asked about who knew about a previous conversation with the City Manager about potential future funding for CALOP. Councilman McMahon mentioned that the council has been having joint study sessions with various commissions, and from there a decision would be made. Ms. Bamberger said she would mention to the City Manager that CALOP would be interested to meet.

**Agenda Items**

- A. Update on Status of Outstanding Projects. Mr. Ruderer is still waiting for information on old projects. Ms. Bamberger indicated she would reach out to Mr. Holliday on his project.
- B. Discussion on Beginning a 2<sup>nd</sup> Direct Programming Round. Mr. Ruderer said we have an opportunity to begin a second grant round similar to the round due in April. He indicated there were 19 submissions on the first round, and that the second round would likely have more submissions. He asked for a vote on the next round of submissions. The motion was made by Ms. Greenwald and seconded by Mr. Dockett. Motion passed unanimously. Mr. Ruderer noted that Roseann Weiss had managed the first grant round but would not be able

- to conduct the second. She recommended Lynn Maupin. Mr. Ruderer will negotiate the price and report next week.
- C. Five Year Plan Document: Chairperson McQueen introduced the draft document by saying she made some slight changes to indicated ex-officio members, as well as some language discussed for Objective 1. A short discussion between Chairperson McQueen and Mr. Ruderer ended with Mr. Ruderer offering to ask a member of the University City School District to come to future meetings. No vote was taken.

### **Council Comments**

Councilmember McMahon mentioned that at the council's most recent meeting there was unanimous support for a resolution opposing the Better Together merger plan. The Council also met with the EDRST Board, which was a more productive session than in previous meetings. The Council is also still negotiating the I-170 development project.

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

The next meeting is tentatively scheduled for Wednesday March 20 in the Uvierstiy City Library at 6:30.

### **Adjournment**

The meeting was adjourned at 7:09 PM.