



## VIA VIDEOCONFERENCE

Wednesday, February 16, 2022 at 6:30 PM

## Agenda of Meeting

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Treasurer's Report
- V. Chairperson's Comments
- VI. Agenda Items
  - Update – Scholarship Program
  - Update – Partnering with Regional Art Commission (RAC)
  - Update – Media Center Possibilities
  - Update – Educational Environmental Video Series on Missouri Ecology for Schools
- VII. Council Liaison Comments
- VIII. Next Meeting Date: TBD
- IX. Adjournment

**THIS MEETING IS OPEN TO THE PUBLIC**

- **Enclosures:** Draft of Minutes – January 27, 2022

If you are unable to participate, please contact Staff Liaison, Lynda Euell-Taylor 314.505.8625 or [letaylor@ucitymo.org](mailto:letaylor@ucitymo.org)



VIA VIDEOCONFERENCE  
Wednesday, February 16, 2022 – 6:30 PM

**IMPOTANT NOTICE REGARDING  
PUBLIC ACCESS TO THE COMMISSION FOR ACCESS AND LOCAL ORIGINAL PROGRAMMING  
MEETING & PARTICIPATION**

**The Commission for Access and Local Original Programming Will Meet Electronically on February 16, 2022**

On March 20, 2020, City Manager Gregory Rose declared a State of Emergency for the City of University City due to the COVID-19 Pandemic. Due to the ongoing efforts to limit the spread of the COVID-19 virus, the February 16, 2022 meeting will be conducted via videoconference.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82658313261?pwd=djlzUIZCWGdCWDdKNFIVWmZjS0ISUT09>

Passcode: 987137

Or One tap mobile :

US: +13017158592,,82658313261#,,,,\*987137# or +13126266799,,82658313261#,,,,\*987137#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 826 5831 3261

Passcode: 987137

International numbers available: <https://us02web.zoom.us/j/82658313261?pwd=djlzUIZCWGdCWDdKNFIVWmZjS0ISUT09>

**Citizen Participation**

Those who wish to provide a comment during the “Public Comments” portion as indicated on the Commission for Access and Local Original Programming agenda: may provide written comments to the Deputy Director of Recreation ahead of the meeting.

ALL written comments must be received **no later than 12:00 p.m. the day of the meeting**. Comments may be sent via email to: [letaylor@ucitymo.org](mailto:letaylor@ucitymo.org) or mailed to the City Hall – 6801 Delmar Blvd. – Attention Lynda Euell-Taylor, Deputy Director/Recreation. Such comments will be provided to the Commission for Access and Local Original Programming prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting.

Please note, when submitting your comments, a **name and address must be provided**. Please also note if your comment is on an agenda or non-agenda item, and a name and address are not provided, the provided comment will not be recorded in the official record.

The City apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that extra measures be taken to protect employees, residents board/commission members and elected officials during these challenging times.



UNIVERSITY CITY  
**CALOP**  
Commission For Access And Local Original Programming

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Passcode: 069504

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346 248 7799 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 872 1657 8602

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## VIA VIDEOCONFERENCE

Tuesday, November 16, 2021 . 6:30 PM  
**Minutes**

**Members in Attendance:** Suzanne Greenwald (arrived at 6:39 pm), Edwin Massie, Richard Ruderer, Dr. M. Jean Russell, Joan Suarez

**Members Absent:** Lisa Brenner

**Also participating:** Bwayne Smotherson, Council Liaison (arrived at 6:37 pm); Lynda Euell-Taylor, Staff Liaison

**Call to Order:** Richard Ruderer, Chairperson called the meeting to order at 6:33 pm.

**Approval of Agenda:** Mr. Massie approved the November agenda. Seconded by Chairperson Ruderer. Approved by acclimation.

**Approval of Minutes:** Chairperson Ruderer approved minutes for both March and May, 2021. Seconded by Ms. Suarez. Approved by acclimation.

**Treasure's Report:** None; Ms. Euell-Taylor will obtain most recent financial documents from the Director of Finance and include with the next meeting packet.

### **Chairperson's Comments:**

Mr. Ruderer welcomed the Commissioners and wished all a Happy Thanksgiving.

### **Agenda Items:**

Proposal - Bread & Roses Missouri Art Video Series Project: We Are All Connected  
After discussing, Mr. Ruderer moved approval of \$10,000 grant towards this project and continued support for 2022. Seconded by Ms. Russell. Approved by acclimation.

Discussion – Fringe Festival Grant

After discussing, Ms. Suarez moved approval of \$5,000 match grant. Seconded by Ms. Greenwald. Approved by acclimation.

Discussion – Matching Grant Program with Regional Arts Commission (RAC)

After discussing, Mr. Ruderer moved approval to consider providing matching grant funds for video production project. Seconded by Mr. Massie. Approved by acclimation.

Discussion – Scholarship Program for University City High School Students

After discussing, Mr. Ruderer moved approval to pursue this program. Seconded by Ms. Greenwald. Approved by acclimation.

Discussion – Proposed Location for Video Teaching Center

After discussing, Mr. Ruderer moved approval to pursue this endeavor. Seconded by Ms. Suarez. Approved by acclimation.

Discussion - Tivoli changes and how it will affect film in University City

Mr. Ruderer shared the Tivoli has been sold and now church services are being held in the building.

**Council Liaison Comments:**

Councilmember Smotherson provided an update on the Olive/I170 development, UCPD returning their offices to the Annex and the Delmar Loop trolley.

**Next Meeting Date:** TBD; possibly Thursday, January 20, 2022 beginning at 6:30 pm

**Adjournment:** At 7:06 pm; Motion by Mr. Ruderer, Seconded by Ms. Greenwald. Approved by acclamation.

draft

**CALOP Completed & Terminated Projects Statement as of 06/30/2021**  
**Fiscal Year 2021 (July 1, 2020 - June 30, 2021)**

Grantee	Liason	Project	Completion / Termination Date	Completed / Library	Grant Amount	Payments to Date	Refunded to CALOP	Balance Remaining to Grantee
<b>Completed Projects</b>								
Streeter	Brandt	St. Louis Brick City		9/12/11; 01/23/12	4,500.00	3,375.00	3,375.00	-
Barnard	Creer	U City Sleuths	9/26/2008	9/15/10; 11/3/11	7,500.00	7,500.00	-	-
Antkowiak	Riggs	Tennessee Williams	1/30/2009	10/25/10; 11/2/11	6,500.00	6,500.00	-	-
Jaimes	Simoncelli	A Different Way of Life (final submitted 6/2010)	3/23/2007	6/30/2010	7,500.00	7,500.00	-	-
Busch	Weston	Read-Green-Grow (Born to Learn)	1/30/2009	5/31/2010	10,000.00	10,000.00	-	-
Noble	Wilcox	Roof on Fire	3/16/2006	LIB 2009	5,000.00	5,000.00	-	-
Steinberg	Friedman	A.O.R. STL (OLD DOG NEW TRICK; PRIDE)	1/22/2008	LIB 11/15/11	7,000.00	7,000.00	-	-
Sistrunk	Reeves	Easy Access - FOCUS	1/30/2009	LIB 2009	6,000.00	6,000.00	-	-
Diaz	Nickels	Sutter Meyer House	2/13/2006		5,000.00	5,000.00	-	-
Lippa	Creer	Hidden Children of the Holocaust	12/3/2007	LIB 2009	5,830.00	5,830.00	-	-
Behrends	Nickels	# 15 Princeton Renovation	8/28/2007	LIB 2009	10,500.00	10,500.00	-	-
Welsch	Mullin	Oral History Project	5/12/2007		25,000.00	25,000.00	-	-
Pickup	TBA	A Sewer Runs Through It (added funding)	7/10/2008	LIB 11/2/11	7,500.00	7,500.00	-	-
Pickup	TBA	A Sewer Runs Through It	3/23/2007	LIB 11/2/11	7,500.00	7,500.00	-	-
Kanzler	Mullin	St. Benedict's Rule	12/3/2007	LIB 11/2/11	7,000.00	7,000.00	-	-
Gantz		Old St. Ferdinand Shrine	3/23/2007	LIB 209	5,000.00	5,000.00	-	-
Rivas	Nickels	Knock, Knock America	3/16/2006		8,000.00	8,000.00	-	-
Guzzardo		Digital City Remix	10/16/2007		10,000.00	10,000.00	-	-
Behrends		Centennial Celebration Documentation #15 Princlinton		LIB 2007	15,000.00	15,000.00	-	-
Century City		University City The First Century		LIB 2006	40,000.00	40,000.00	-	-
Video Audio		University City The First Century		LIB 2006	717.55	717.55	-	-
KDIX TV		Filmmakers Workshop Grant			2,000.00	2,000.00	-	-
KDIX TV		Albert Maysles Filmmaker Workshop			500.00	500.00	-	-
Billinsky		The Bracelet - Hidden Treasures			5,000.00	5,000.00	-	-
Whyte		Silver Spurs (Home on the Range)			10,000.00	10,000.00	-	-
Kelly Twins	Creer	Sustainable St. Louis	4/11/2012		10,000.00	10,000.00	-	-
Jaimes	Wilcox	Penrose Velodrome	12/14/2012		7,890.00	7,890.00	-	-
Oros	Wilcox	A Show of Strength	12/19/2012		12,800.00	12,800.00	-	-
Spath	Simoncelli	Comic Geeks	12/28/2012		8,000.00	8,000.00	-	-
Barnard	Friedman	Victims Voices	2/11/2014		10,000.00	10,000.00	-	-
Ward-Brown	Wilcox	Jim Crow to Barack Obama	2/11/2014		10,000.00	10,000.00	-	-
Paulsen	Dean/Totherow	Elegy to Connie	3/31/2014		8,000.00	8,000.00	-	-
Corley	Friedman	School Project Equipment (\$10,000)			10,000.00	10,000.00	-	-
Corley	McQueen	CALOP School Project	2/6/2008		10,000.00	9,112.21	887.79	-
Crane	McQueen	Living in Tents	3/16/2018		6,000.00	6,000.00	-	-
<b>Sub-Total Completed Projects</b>					<b>311,237.55</b>	<b>309,224.76</b>	<b>4,262.79</b>	<b>-</b>

Note: due to a motion which was made and approved at the June 2015 meeting, the remaining balance of \$887.79 (CALOP School Project) was moved back to the Fund Balance.

**CALOP Completed & Terminated Projects Statement as of 06/30/2021  
Fiscal Year 2021 (July 1, 2020 - June 30, 2021)**

<u>Grantee</u>	<u>Liason</u>	<u>Project</u>	<u>Completion / Termination Date</u>	<u>Completed / Library</u>	<u>Grant Amount</u>	<u>Payments to Date</u>	<u>Refunded to CALOP</u>	<u>Balance Due To CALOP</u>
<b>Terminated Projects *</b>								
Byington	Wilcox	Wehrenberg Theatres First 100 Years	10/27/2011		7,500.00	6,375.00	-	6,375.00
Snyder		St. Louis - Brau	1/30/2009		7,500.00	1,875.00	1,700.00	175.00
Tabscott		Elijah Lovejoy Society	4/23/2010		6,500.00	3,250.00	3,250.00	-
Tudor		Mississippi Ironclads	4/23/2010		6,500.00	4,875.00	-	4,875.00
Minor		Trailblazers	4/19/2010		4,500.00	1,125.00	-	1,125.00
McCahan		Monument in Skip Bergers Garage	7/9/2007		7,500.00	1,875.00	1,875.00	-
Martin		A Portrait of Edward Dowling	6/30/2008		5,000.00	1,250.00	-	1,250.00
Harness		Searching for Dred Scott			10,000.00	7,500.00	-	7,500.00
Flamingo	Simoncelli	There's No Place Like It	9/1/2011		11,650.00	5,825.00	5,825.00	-
<b>Sub-Total Terminated Projects</b>					<u>66,650.00</u>	<u>33,950.00</u>	<u>12,650.00</u>	<u>21,300.00</u>
<b>Total Completed &amp; Terminated Projects</b>					<u>\$ 377,887.55</u>	<u>\$ 343,174.76</u>	<u>\$ 16,912.79</u>	<u>\$ 21,300.00</u>

\* McCahan terminated contract with CALOP approval. Martin & Harness did not complete their films as agreed, therefore CALOP terminated both contracts and requested repayment of grant funds issued.

Note: due to a motion which was made and approved at the June 2015 meeting, the remaining balance of \$5,825.00 (There's No Place Like It) was moved back to the Fund Balance.



**CALOP FINANCIAL STATEMENT as of 06/30/2021**  
**Fiscal Year 2021 (July 1, 2020 - June 30, 2021)**

FUND BALANCE, JULY 1, 2020

270,265.00

	Original Budget	Amended Budget	Month Actual	2021 Year to Date Actual		2020 Prior Year Actual
<b>REVENUES</b>						
CALOP Fees	-	-	-	-		-
Misc. Revenue	-	-	-	-		-
Prior Year Grant Refund	-	-	-	-		-
Interest	-	-	-	-		-
<b>Total Revenues</b>	-	-	-	-	-	-
<b>EXPENSES</b>						
Accounting Fees for City Services	-	-	-	-		-
Professional Services	-	-	-	-		-
Legal Services	-	-	-	-		-
Events & Reception	-	-	-	-		-
Postage	-	-	-	-		-
Advertising & Public Notices	-	-	-	-		-
Printing Services	-	-	-	-		-
Memberships & Certifications	-	-	-	-		-
Misc. Operating Services	-	-	-	-		-
Office Supplies	-	-	-	-		-
Contingency	-	-	-	-		-
Film Grants / Grant Allocations	-	25,000.00	-	25,000.00	10,000.00	10,000.00
<b>Total Expenses</b>	-	<b>25,000.00</b>	-	<b>25,000.00</b>	<b>(25,000.00)</b>	<b>10,000.00</b>
<b>SUB-TOTAL FUND BALANCE</b>					<b>245,265.00</b>	
Less: Remaining Balance of Outstanding Projects (Encumbered)					<b>(7,460.00)</b>	
Less: Remaining Balance of Outstanding Projects (Current Year)					<b>-</b>	
<b>FUND BALANCE, JUNE 30, 2021</b>					<b>237,805.00</b>	

**CALOP Revenue and Expenses by Month as of 06/30/2021**  
**Fiscal Year 2021 (July 1, 2020 - June 30, 2021)**

	<u>BUDGET</u>	<u>JUL</u>	<u>AUG</u>	<u>SEP</u>	<u>OCT</u>	<u>NOV</u>	<u>DEC</u>	<u>JAN</u>	<u>FEB</u>	<u>MAR</u>	<u>APR</u>	<u>MAY</u>	<u>JUN</u>	<u>Year to Date</u>	<u>2020 Actual</u>
<b>REVENUE</b>															
CALOP Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Miscellaneous Revenue	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Prior Year Grant Refund	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Revenue</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>EXPENSES</b>															
Accounting Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Professional Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Legal Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Events & Receptions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Postage	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Advertising & Public Notices	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Printing	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Memberships & Certifications	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Misc. Operating Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Office Supplies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Film Grants/Allocations	25,000.00	-	5,000.00	-	-	-	-	-	-	10,000.00	-	10,000.00	-	25,000.00	10,000.00
<b>Total Expenses</b>	<b>25,000</b>	-	<b>5,000.00</b>	-	-	-	-	-	-	<b>10,000.00</b>	-	<b>10,000.00</b>	-	<b>25,000.00</b>	<b>10,000.00</b>

**CALOP Projects Statement as of 06/30/2021**  
**Fiscal Year 2021 (July 1, 2020 - June 30, 2021)**

<u>Grantee</u>	<u>Liason</u>	<u>Project</u>	<u>Contract Date</u>	<u>Completion / Extension Date</u>	<u>Grant Amount</u>	<u>Prior Year Payments to Date</u>	<u>Current Year Payments to Date</u>	<u>Balance Remaining</u>
<b>Outstanding Projects - Prior Fiscal Year</b>								
Holliday	Riggs	Johnnie Be Good (added Funding)	10/20/2006		20,000.00	20,000.00	-	-
Holliday	Riggs	Johnnie Be Good (supplement in 10/2006)	3/1/2006		20,000.00	20,000.00	-	-
Rubbelke	Riggs	The Fred Wehrenberg Story		E6/30/14; E3/25/15; E9/25/15; E11/25/15; E6/25/16				
			12/7/2012		10,000.00	10,000.00	-	-
Mason	McQueen	Keeping Saddam Alive: An American Soldier's Story	9/24/2015		23,840.00	17,880.00	-	5,960.00
<b>Sub-Total Outstanding Projects - Prior Fiscal Year</b>					<b>73,840.00</b>	<b>67,880.00</b>	<b>-</b>	<b>5,960.00</b>
<b>Outstanding Projects - Current Fiscal Year</b>								
Ryan, E		United U City: United by Food			3,000.00	3,000.00	-	-
Clarke, T		The Loop: Authentically Nostalgic			3,000.00	3,000.00	-	-
Gualdoni, M		Word on the Street			3,000.00	3,000.00	-	-
Sletten, B		University Day - A Day in Bloom			3,000.00	3,000.00	-	-
Garza, J		A Brief History of the Lewis Center			3,000.00	3,000.00	-	-
Conyears, C		UCHS Rich in the Arts			1,500.00	1,500.00	-	-
Crane, Paul		CALOP - Living in Tents			6,000.00	4,500.00	-	1,500.00
<b>Sub-Total Outstanding Projects - Current Fiscal Year</b>					<b>22,500.00</b>	<b>21,000.00</b>	<b>-</b>	<b>1,500.00</b>
<b>Total Outstanding Projects</b>					<b>\$ 96,340.00</b>	<b>\$ 88,880.00</b>	<b>\$ -</b>	<b>\$ 7,460.00</b>