



VIA VIDEOCONFERENCE
Thursday, March 3, 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 March 3, 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 March 3, 2022 meeting will be conducted via videoconference.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88044536321?pwd=UU8vNHdVbnpET3FxTHRNRWVGc2dWQT09>

Passcode: 407458

Or One tap mobile :

US: +13126266799,,88044536321#,,,,*407458# or +19292056099,,88044536321#,,,,*407458#

Or Telephone:

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

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

Webinar ID: 880 4453 6321

Passcode: 407458

International numbers available: <https://us02web.zoom.us/j/88044536321?pwd=UU8vNHdVbnpET3FxTHRNRWVGc2dWQT09>

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 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.



VIA VIDEOCONFERENCE

Thursday, March 3, 2022 at 6:30 PM

Agenda of Meeting

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Agenda Items
Delmar Divide Media Center Grant – vote required
- V. Council Liaison Comments
- VI. Next Meeting Date: TBD
- VII. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC

- **Enclosures:** Draft of Minutes – February 16, 2022

If you are unable to participate, please contact Staff Liaison, Lynda Euell-Taylor 314.505.8625 or letaylor@ucitymo.org



VIA VIDEOCONFERENCE

Wednesday, February 16, 2022 . 6:30 PM
Minutes

Members in Attendance: Lisa Brenner, Suzanne Greenwald, Edwin Massie, Richard Ruderer, Dr. M. Jean Russell, Joan Suarez

Also participating: Bwayne Smotherson, Council Liaison); Lynda Euell-Taylor, Staff Liaison

Call to Order: Richard Ruderer, Chairperson called the meeting to order at 6:38 pm.

Approval of Agenda: Mr. Ruderer approved the February 2022 agenda. Seconded by Ms. Greenwald. Approved by acclimation.

Approval of Minutes: Mr. Ruderer approved minutes for January 2022. Seconded by Mr. Massie. Approved by acclimation.

Treasure's Report: None

Chairperson's Comments: Mr. Ruderer shared Ms. Greenwald will be resigning from the commission but will remain until her replacement is appointed.

Agenda Items:

Update – Scholarship Program for University City High School Students

Mr. Ruderer asked Ms. Brenner to discuss with the University City School District their requirements and/or qualifications to be established for awarding the scholarship.

Update – Partnering with Regional Arts Commission (RAC)

Mr. Ruderer indicated RAC is open to partnering with CALOP in providing matching grants to those RAC grants requests which mirror the vision of CALOP.

Update – Media Center Possibilities

Mr. Ruderer indicated a meeting is scheduled with Continuity to visit the Delmar Divine on February 17, 2022 as a possible location for the proposed media center. With RAC and Media Film Association excited about this venture, he sees both as potential partners; as well as Washington University.

Discussion – Request from The Action Art Collaboration

Mr. Ruderer shared a request from The Action Art Collaboration for matching grant funds of \$10,000 to film their play *ACTION*. Ms. Greenwald requested to see their script prior to voting. This item will be placed on the next meeting agenda for further discussion

Discussion – Request from University City In Bloom

Mr. Ruderer shared a request from University City In Bloom for grant funds to film their transformation project of Ruth Park Woods Trail. Mr. Ruderer indicated he would request a written proposal be submitted for consideration. This item will be placed on the next meeting agenda for further discussion.

Mr. Ruderer moved approval to award Continuity matching grant funds of \$18,000 for their 2022 workshop series. Seconded by Ms. Greenwald. Approved by acclimation.

Council Liaison Comments: None

Due to electronic technical difficulties, the meeting abruptly ended at 7:12 pm without an official adjournment.