



VIA VIDEOCONFERENCE
Wednesday, March 30, 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 30, 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 30, 2022 meeting will be conducted via videoconference.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87155968292?pwd=VC9KbHA4Zk9OVjZZYTkxZ0hGR1U4Zz09>

Passcode: 873831

Or One tap mobile :

US: +13126266799,,87155968292#,,,,*873831# or +19292056099,,87155968292#,,,,*873831#

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 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 871 5596 8292

Passcode: 873831

International numbers available: <https://us02web.zoom.us/j/87155968292>

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

Wednesday, March 30, 2022 at 6:30 PM

Agenda of Meeting

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Agenda Items
 - Ascend Grant for Video of Play
 - University Gardens Grant for One (1) Year Video
 - Q Fest Film Festival
 - Fringe Festival
 - Update – Media Center
 - Update – Scholarship Program
- V. Council Liaison Comments
- VI. Next Meeting Date: TBD
- VII. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC

- **Enclosures:** Draft of Minutes – March 3, 2022; Revenue and Expenses by Month FY22 as of 3.27.22; FY22 Financial Statement YTD as of 3.27.22

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



VIA VIDEOCONFERENCE

Thursday, March 3, 2022 . 6:30 PM

Minutes

Members in Attendance: Suzanne Greenwald, Edwin Massie, Richard Ruderer, Joan Suarez

Excused Absence: Lisa Brenner, Dr. M. Jean Russell, Bwayne Smotherson, Council Liaison

Also participating: Lynda Euell-Taylor, Staff Liaison

Call to Order: Richard Ruderer, Chairperson called the meeting to order at 6:30 pm.

Approval of Agenda: Due to its length (only one agenda item), there was no approval of the agenda.

Approval of Minutes: Ms. Suarez approved minutes for February 2022. Seconded by Ms. Greenwald. Approved by acclimation.

Treasure's Report: None

Chairperson's Comments: None

Agenda Item:

Update – Delmar Divide Media Center Grant – vote required

Mr. Ruderer provided an update and recommended CALOP award Continuity a \$125,000 grant to operate the Delmar Divide Media Center. Seconded by Ms. Suarez. Approved by acclimation

Update – Scholarship Program for University City High School Students

Debbie Chase who works with the School District of University City and University City Education Foundation discussed various options CALOP could consider in establishing their UCHS scholarship program. Ms. Chase will provide written scholarship programs possibilities and be invited to the next meeting to discuss.

Council Liaison Comments: None

Next Meeting Date: Ms. Euell-Taylor will email with possible dates for April meeting.

Adjournment: At 6:48 pm; Motion by Mr. Ruderer, Seconded by Ms. Greenwald. Approved by acclamation.

CALOP Revenue and Expenses by Month as of 03/27/2022
Fiscal Year 2022 (July 1, 2021 - June 30, 2022)

	BUDGET	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Year to Date	2021 Actual
REVENUE															
CALOP Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Miscellaneous Revenue	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Prior Year Grant Refund	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenue	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
EXPENSES															
Accounting Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Professional Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Legal Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Events & Receptions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Postage	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Advertising & Public Notices	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Printing	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Memberships & Certifications	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Misc. Operating Services	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Office Supplies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Film Grants/Allocations	-	-	-	-	-	-	5,000.00	10,000.00	-	23,000.00	-	-	-	38,000.00	25,000.00
Total Expenses	-	-	-	-	-	-	5,000.00	10,000.00	-	23,000.00	-	-	-	38,000.00	25,000.00

CALOP FINANCIAL STATEMENT as of 03/29/2022
Fiscal Year 2022 (July 1, 2021 - June 30, 2022)

FUND BALANCE, JULY 1, 2021

245,265.00

	Original Budget	Amended Budget	Month Actual	2022		2021 Prior Year Actual
				Year to Date Actual	Year to Date Actual	
REVENUES						
CALOP Fees	-	-	-	-	-	-
Misc. Revenue	-	-	-	-	-	-
Prior Year Grant Refund	-	-	-	-	-	-
Interest	-	-	-	-	-	-
Total Revenues	-	-	-	-	-	-
EXPENSES						
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	-	-	-	38,000.00	25,000.00	-
Total Expenses	-	-	-	38,000.00	25,000.00	-

SUB-TOTAL FUND BALANCE	207,265.00
Less: Remaining Balance of Outstanding Projects (Encumbered)	(7,460.00)
Less: Remaining Balance of Outstanding Projects (Current Year)	0.00

FUND BALANCE, MARCH 29, 2022

199,805.00