



Commission For Access And Local Original Programming

VIA VIDEOCONFERENCE

Wednesday, April 13, 2022 . 6:30 PM

Minutes

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

Also participating: Bwayne Smotherson, Council Liaison; Lynda Euell-Taylor, Staff Liaison; Debbie Chase, University City Education Foundation

Call to Order: Richard Ruderer, Chairperson called the meeting to order at 6:34 pm.

Approval of Agenda: Mr. Ruderer approved the April 13, 2022 agenda. Seconded by Dr. Russell. Approved by acclimation.

Approval of Minutes: Mr. Ruderer approved minutes for March 30, 2022. Seconded by Mr. Massie. Approved by acclimation.

Treasure's Report: Ms. Euell-Taylor provided documents and reported the CALOP fund balance as of April 7.22.

Agenda Items:

Update – Scholarship Program for University City High School Students

Ms. Chase provided an overview of possible scholarship funding program options through the St. Louis Community Foundation. After much discussion, Mr. Ruderer moved approval of \$50,000 placed into a designated scholarship program managed by the St. Louis Community Foundation for University City High School Seniors for the 2022-23 school year. Ms. Chase will provide her recommendations for the structure of the scholarship program to be presented at a future meeting. Seconded by Ms. Greenwald. Approved by acclimation.

Update – Media Center Possibilities

Mr. Ruderer indicated due to time constraints, the agreement with Continuity was canceled as well as the agreement with Delmar Divine and the \$500 cancellation contingency fee has been sent.

Discussion – The Future of the CALOP

Mr. Ruderer reminded the commission of Ms. Greenwald's decision to leave CALOP, shared Ms. Suarez will be moving out of University City, believes his term is ending and Mr. Massie would also be leaving the commission. Ms. Euell-Taylor proposed the idea of the CALOP concept and funding become integrated into the Municipal Commission on Arts and Letters. After much discussion, Mr. Ruderer moved approval of an exploration of this idea. Seconded by Ms. Greenwald. Approved by acclimation.

Council Liaison Comments: None

Next Meeting Date: TBD

Adjournment: At 7:23 pm; Motion by Mr. Ruderer, Seconded by Ms. Greenwald. Approved by acclimation.