



Commission For Access And Local Original Programming

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/1170 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.