

CALOP Meeting Minutes
December 20, 2010
City Hall, 2nd Floor Conference Room
6:30 PM

Members Present: Eric Friedman, James Reeves, Gladys Creer and Robert Wilcox.

Members Absent: Rick Simoncelli, Mae Etta Weston, Dennis Riggs, Mary Williams, and Councilmember L. Michael Glickert.

Call to Order

Mr. Friedman called the meeting to order.

The commission voted to proceed on making the grants based on the commissioners present at the meeting and the input received by email on the proposals. The notes taken at the last meeting were also considered. All present voted yes to proceed in this manner.

It was determined that the following projects would not be approved for funding: Earthways: Living the Green; Project Destination; and America Revisited, St. Louis.

A motion to grant funding in the amount of \$8,800 to Franklin Oros to produce A Show of Strength was made by Ms. Creer and seconded by Mr. Reeves. The motion as approved.

A motion to grant funding in the amount of \$10,000 to Edie Barnard to produce Victims Voices was made by Ms. Creer and seconded by Mr. Reeves. The motion was approved.

A motion to grant funding in the amount of \$7,890 to Brent Jaimes to produce Track Stars: A History of the Penrose Velodrome was made by Mr. Reeves and seconded by Mr. Wilcox. The motion was approved.

A motion to grant funding in the amount of \$9,000 to Denise Ward-Brown to produce Jim Crow to Barack Obama was made by Mr. Wilcox and seconded by Ms. Creer. The motion was approved.

A motion to grant funding in the amount of \$8,000 to Brian Spath to produce Comic Geeks was made by Mr. Wilcox and seconded by Mr. Reeves. The motion was approved.

The commission will give a gift card of \$50 to Genise Lay.

There being no further business before the commission, a motion to adjourn was made by Mr. Wilcox and seconded by Mr. Reeves. The motion was approved. The meeting adjourned at 8:10 PM.

Respectfully submitted,
Mae Etta Weston, Secretary

Prepared by Genise Lay