# CALOP Meeting Minutes Thursday, April 25, 2013 University City, City Hall, 2<sup>nd</sup> Floor Conference Room 6:00 PM

**Members in Attendance:** Eric Friedman, Bernetta Smith-Campbell, Cindy Thierry, Joe Totherow, Dennis Riggs

Members Excused: Bob Wilcox

Members Absent: Mary Williams, Councilmember Byron Price

Others in Attendance: Courtney Gregory, David Sandel (Sandel & Associates)

#### Call to Order

The meeting was called to order by Mr. Friedman at 6:25 pm.

# Approval of Agenda

Mr. Friedman would like to add "Presentation of Loop Media Hub" to the agenda. The nomination of Treasurer will be delayed until the May meeting. A motion to approve the modified agenda was made by Mr. Totherow and seconded by Mrs. Smith-Campbell. The motion carried unanimously.

#### **Approval of Minutes**

**January 24, 2013:** Additions were made to the 3<sup>rd</sup> paragraph of the 2<sup>nd</sup> page. A motion was moved by Totherow and supported by Mrs. Smith-Campbell. The motion was carried unanimously.

#### **Presentation**

Digital City Master Planner, Mr. David Sandel, presented the Loop Media Hub. A motion to explore the possibilities of involvement in the Loop Media Hub Project was moved by Mr. Totherow and seconded by Mrs. Thierry. The motion was carried unanimously.

#### Liaison Report

Victim's Voices: Mr. Friedman has not been able to get in contact with Ms. Bernard.

**Jim Crow to Barack Obama**: Mr. Friedman has met with Ms. Brown. She has reported that she is close to being finished.

# **Other Items:**

Mrs. Thierry and Mr. Friedman have met with the high school Principal Mr. Maclin and copies of the completed high school film was given to CALOP for review.

The Commission will meet to discuss the five year plan of CALOP.

# HEC-TV will be having a film premier of "Something in the Water: A St. Louis Rockumentary" at The Pageant at 6pm on May 30<sup>th</sup>. Tickets are free at the pageant.

# Next Meeting Date (Tentative):

The next meeting is scheduled for May 23, 2013, at 6pm at City Hall

# CALOP Meeting Minutes Thursday, April 25, 2013 University City, City Hall, 2<sup>nd</sup> Floor Conference Room 6:00 PM Motion was made to adjourn the meeting at 7:50 PM. The motion was approved.