

**CALOP Commission Meeting Minutes**  
**Thursday, November 14, 2013**  
**University City, City Hall, 2<sup>nd</sup> Floor Conference Room**  
**6:00 PM**

**Members in Attendance:** Eric Friedman, Cindy Thierry, Bob Wilcox (excused 7:00pm), Dennis Finnegan, Dennis Riggs, Bernetta Smith-Campbell, Zach Dean

**Members Excused:**

**Members Absent:** Councilmember Byron Price

**Others in Attendance:** Keith Cole

**Guests:** Patrick Wall, U City Library Director; Sarah Paulsen, Grantee (Elegy to Connie)

**Call to Order**

The meeting was called to order by Mr. Friedman at 6:05 pm.

**Approval of Agenda**

A motion was made to approve the agenda by Mr. Wilcox and seconded by Ms. Thierry. The motion carried unanimously.

**Approval of Minutes**

A motion was made to approve the June 27, 2013 minutes by Mr. Finnegan and seconded by Ms. Thierry. A motion was made to approve the August 22, 2013 minutes by Mr. Dean and seconded by Mr. Finnegan. Both motions carried unanimously.

**Presentations**

Patrick Wall presented a presentation on MOREnet. MOREnet announced University City Public Library had been chosen to partner with MOREnet for 21<sup>st</sup> Century library services in the amount of \$300,000. These services include developing a technology Maker Space with a variety of equipment and software for use by all library patrons. The high end technology will include the capabilities of utilizing audio and video recording / editing, graphic design, digitization, photo editing, 3D modeling, and other types of tools and resources to enable creativity. The library would like to collaborate / explore with CALOP on some of these types of services and shared resources.

Sarah Paulsen presented an overview of her film project called Elegy to Connie. The film project is an animated documentary about the events leading up to the Kirkwood City Council Shooting and the healing process afterwards.

A motion was made to approve the extension of the contract of Sarah Paulsen (Elegy to Connie) to January 31, 2014 by Ms. Thierry and seconded by Mr. Finnegan. The motion carried unanimously.

A motion was made to approve the showing of Elegy to Connie to various film / art shows in spring 2014 by Mr. Finnegan and seconded by Mr. Dean. The motion carried unanimously.

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A motion was made to approve Sarah Paulsen's third payment installment by Ms. Thierry and seconded by Ms. Smith-Campbell. The motion carried unanimously.

**Chairman's Report**

Victim's Voices (Edie Barnard) – submitted her project, however, it was lacking several items such as animated CALOP logo. Master copy has been given to HEC-TV to review. Ms. Barnard continues to work on the outstanding items that are needed to complete the project.

A motion was made to send Edie Barnard a 30 day notice to finish the project or refund the money given to her by Ms. Smith-Campbell and seconded by Mr. Dean. The motion carried unanimously.

Jim Crowe to Barack Obama (Denise Ward-Brown) - film to be shown November 15, 2013 at the St. Louis Film Festival at Washington University, Brown Hall at 7pm. The film showing is free.

Jim Crowe to Barack Obama was featured in the Beacon and will also be on the HEC-TV February 2014 magazine cover issue.

Eric and Dennis Riggs met with Paul Heirendt of Art Media Institute to discuss and develop a type of program within CALOP that would be self-sustaining of CALOP's resources.

Eric also went to Broad Band Fiber conference to get additional ideas / possibilities on future of CALOP.

A motion was made to approve and set aside \$2,000 to find an intern by Ms. Smith-Campbell and seconded by Mr. Dean. The motion carried unanimously.

**Treasure's Report**

Mr. Cole summarized the financial report as of October 31, 2013. A motion was made to approve the Treasure's Report by Ms. Smith-Campbell and seconded by Mr. Dean. The motion carried unanimously.

**Liaison Report**

**Victim's Voices:** Mr. Friedman commented on status in his Chairman's Report.

**Jim Crow to Barack Obama:** The film has been completed. However, waiting for copies of film and completed signed off contract.

**Elegy to Connie:** Sarah Paulsen presented an overview of her project at tonight's meeting. Joe Totherow, liaison to Sarah Paulsen, has resigned. New member, Zach Dean, has graciously accepted to be the new liaison to Sarah Paulsen.

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**CALOP School Project:** No updates to report.

**Johnnie Be Good:** No updates to report.

**The Fred Wehrenberg Story:** Mr. Wilcox commented the film is moving along. However, Mr. Wilcox did mention; Mr. Ruebelke will need to have his project extended, but not for sure for how long.

**Other Items:**

Meeting at St. Louis Bread Company on December 5, 2013 at 6:30pm. The location is on Delmar Blvd. Members of the CALOP Strategic Planning Committee will be meeting.

**Next Meeting Date (Tentative):**

The next meeting is scheduled for December 19, 2013, at 6pm. Location is City Hall

A motion was made by Ms. Thierry and seconded by Mr. Dean to adjourn the meeting at 7:40 PM. The motion carried unanimously.