

MINUTES OF CABLE TV COMMISSION MEETING
April 4, 2012
CITY HALL ANNEX – 1st FLOOR CONFERENCE ROOM #1

MEMBERS PRESENT: Alan Vincent (chair), Jennifer Tigges (vice-chair), Pauline Maloney, George Herrig, Ron Tigges.

MEMBERS ABSENT: Sr. Carol Hoverman, Kevin Stevens.

OTHERS PRESENT: Craig Nowack, City of Dubuque
Jim Barefoot, Mediacom

Prior to the start of the meeting, Vincent processed the Oath of Office of Ron Tigges.

Vincent called the meeting to order at 4:10 p.m.

Acceptance of the Agenda

Upon a motion by Maloney, seconded by Herrig, the agenda was accepted 5 - 0.

Approval of the Minutes of April 4, 2012

Upon a motion by Maloney, seconded by Herrig, the agenda was accepted 5 - 0.

Public Notice

There was no public input.

Mediacom Cable Report

Barefoot brought to the Commission's attention the situation in which the father of a Hempstead student is using Mediacom equipment to record and edit approximately 20 Hempstead soccer games. He wondered if these games should air on the public access channel or the school district channel. Nowack suggested that school district officials would need to approve the airing of these parent-produced games on the school district channel and that they should be broadcast on the access channel. Vincent suggested that the parent inform the school as to what he's doing to see if they are interested in the games.

Barefoot reported on some equipment problems he has learned about at Roosevelt Middle School. JTigges asked to see what groups have signed grant agreements and what programming they are required to produce via those agreements. Herrig wondered if the equipment purchased with the grants belongs to the groups and Nowack said the equipment technically belongs to the City.

Barefoot reported that Mediacom's air conditioning units are all being replaced and currently there is no air flow in the building. He also provided an update on the upcoming Julien International Film Festival.

Cable TV Report

Nowack asked Barefoot about Mercy Mass and Barefoot replied that it was being worked on right now. Barefoot discussed the history of these telecasts and the possibility of upgrading the equipment and switching the transmission medium to fiber. Nowack reported that the new graphics server has been installed and will be on the air soon. He provided an update on production and next week's change to the new logo and City Expo telecast.

Adjournment

Upon a motion by JTigges, seconded by RTigges, the meeting was adjourned at 4:42 p.m.