

MINUTES OF CABLE TV COMMISSION MEETING
June 4, 2014
CITY HALL ANNEX – 1st FLOOR CONFERENCE ROOM #1

MEMBERS PRESENT: Kevin Stevens (Vice-Chair), Jennifer Tigges, Alan Vincent, Kathy McMullen, Sr. Carol Hoverman, Pauline Maloney.

MEMBERS ABSENT: Ron Tigges (Chair)

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

Stevens called the meeting to order at 4 p.m.

Acceptance of the Agenda

Upon a motion by Hoverman, seconded by McMullen, the Agenda was accepted 6 - 0.

Approval of the Minutes of May 7, 2014

Upon a motion by JTigges, seconded by Maloney, the Minutes were approved 6 – 0.

Public Input

There was no public input.

Access Equipment & Expenditures

Nowack presented a request by the City of Dubuque for \$16,215 for a new Sony Anycast Touch portable production studio to replace the existing eight-year-old unit the City has been using. Nowack explained that the existing unit will be permanently placed at the County Courthouse for the County to use in recording the County Board of Supervisors meetings. Hoverman moved to approved up to \$16,215 for the purchase. The motion was seconded by Vincent and approved 6 – 0.

PEG Channel Proposal

Nowack explained that he is awaiting some additional information to give to the City Manager prior to having the Commission consider this proposal and asked that it be placed on next month's agenda.

Mediacom Cable Report

Barefoot introduced his new production assistant, Bridget Reidy, who gave a brief summary of her video experience. All others present in turn introduced themselves. Barefoot then updated the Commission on the audio troubles that continue to plague the live Mercy Mass telecasts on public access Channel 80. Mediacom has had a technician come in from a field office to help solve the problem.

Cable TV Report

Nowack reported on the tumultuous first days of the City's Video Production Intern, Samantha Cihak, who started on the previous Friday when a couple of important production events were happening. She is about to complete her first program, a Featurette on the street mural-painting event that occurred on Saturday. He then provided an update on other productions currently in the works for the City. He also reported that the "From the Archives" press release was issued earlier today. Stevens announced that his increased duties on the Sunnycrest Manor Oversight Board have caused him to not seek another term on the Cable TV Commission when this current term expires on July 1. He thanked the Commission for his positive experience these past eight years.

Adjournment

Upon a motion by Vincent, seconded by Hoverman, the meeting was adjourned at 4:30 p.m.