

MINUTES OF CABLE TV COMMISSION MEETING
November 5, 2014
CITY HALL ANNEX – 1st FLOOR CONFERENCE ROOM #1

MEMBERS PRESENT: Ron Tigges (Chair), Jennifer Tigges, Alan Vincent, Pauline Maloney.

MEMBERS ABSENT: Sr. Carol Hoverman (Vice-Chair), Kathy McMullen. One seat is vacant.

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

RTigges called the meeting to order at 4:05 p.m.

Acceptance of the Agenda

Upon a motion by Maloney, seconded by Vincent, the Agenda was accepted 4 - 0.

Approval of the Minutes of September 3, 2014

Upon a motion by Vincent, seconded by JTigges, the Minutes were approved 4 - 0.

Public Input

There was no public input.

PEG Channel Consolidation Project

Nowack provided an update on this project which is mostly complete. He noted that the a/v wiring at the Municipal Services Center and Fire Training Facility is still pending.

Mediacom Cable Report

Barefoot discussed equipment needs at the public access studio, including new cameras, lights, an editing computer, and a UPS unit that he is considering submitting a funding request for. RTigges asked for a usage report on the various facilities.

Cable TV Report

Nowack discussed recently completed productions and those now planned. He showed a brief preview of this year's special program entitled "The River in Real Time" which will premiere at 1 p.m. on Christmas Day.

City Hall Annex TV Control Room Tour

Nowack provided a brief tour of the new equipment, including the digital router, in the TV Control Room.

Adjournment

Upon a motion by Vincent, seconded by Maloney, the meeting was adjourned at 4:54 p.m.