

MINUTES OF CABLE TV COMMISSION MEETING
December 6, 2017
CITY HALL ANNEX – 1st FLOOR CONFERENCE ROOM #1

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

MEMBERS ABSENT: Kathy McMullen. One seat is vacant.

OTHERS PRESENT: Craig Nowack, City of Dubuque
Craig Schaefer, Loras College

Hoverman called the meeting to order at 4:00 p.m.

Acceptance of the Agenda

Upon a motion by Maloney, seconded by Vincent, the agenda was approved 5 - 0.

Approval of the Minutes of November 1, 2017

Upon a motion by Vincent, seconded by Maloney, minutes of the November 1, 2017, meeting were approved 5 – 0.

Public Input

There was no public input.

Request for Funding

Schaefer presented a request for \$19,853.82 for a newsroom integration system to manage their student-generated cable programming, including newscasts, sportscasts, and entertainment programming. He addressed the Commission's concerns from the previous month's funding request by noting that the modules pertaining to social media publishing will not be purchased. Hoverman moved to approve up to \$20,000 for the request. The motion was seconded by Maloney and approved 5 – 0.

PEG Grant Programming Obligations

There was no discussion on this item.

Mediacom Cable Report

No one from Mediacom was present to report.

Cable TV Report

Nowack reported that last week he and Video Producer Erich Moeller have begun flying their drone and capturing video in 4K. He also noted the upcoming From the Archives New Year's Day Marathon and played about 10 minutes from the "River Boats, River Voices" program that will premiere on Christmas Day.

Adjournment

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