

MINUTES OF CABLE TV COMMISSION MEETING
February 6, 2013
CITY HALL ANNEX – 1st FLOOR CONFERENCE ROOM #1

MEMBERS PRESENT: Pauline Maloney, (vice-chair), Jennifer Tigges, Sr. Carol Hoverman, Kathy McMullen, Ron Tigges.

MEMBERS ABSENT: Alan Vincent (chair), Kevin Stevens.

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

Maloney called the meeting to order at 4:02 p.m.

Acceptance of the Agenda

Upon a motion by Hoverman, seconded by McMullen, the agenda was accepted 5 - 0.

Approval of the Minutes of January 2, 2013

Upon a motion by RTigges, seconded by Hoverman, the Minutes were approved 5 - 0.

Public Notice

There was no public input.

PEG Channel Re-Location

Nowack provided an update on the re-location of the PEG channels to 85.2 through 85.6. The City Manager recently approved the planned re-location so now it is up to Mediacom to determine when the change will occur. Nowack was told that the change will most likely take place simultaneously with Channel 14 being re-located.

PEG Grant Agreements

Nowack reported that Craig Schaefer has recently informed him of some new programming coming from Wahlert High School following the Commission's recent letter to grant recipients. Noting the response received from the Dubuque Art Center, Nowack wondered if the Commission should invite Jordan DeGree to a future meeting to discuss the status of the grant equipment at that facility. The Commission discussed some possibilities for the use of that equipment. RTigges moved to invite Mr. DeGree to the March meeting to discuss the grant equipment. The motion was seconded by McMullen and approved 5 – 0.

Mediacom Cable Report

Barefoot discussed a proposal he is working on to upgrade the method by which the live Mercy Mass signal is sent to Mediacom and better ways to handle the airing of that program. He discussed recent visits from Senior High School and University of Dubuque students to the public access studio.

Cable TV Report

Nowack updated the Commission on programming in production and reported that the City's website video page re-design is nearly ready to better handle mobile devices. He reminded the Commission about the Cable TV budget presentation at the end of the month and informed them that City Expo will be held in September.

Adjournment

Upon a motion by JTigges, seconded by McMullen, the meeting was adjourned at 4:40 p.m.