

**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.