

MINUTES OF CABLE TV COMMISSION MEETING
November 2, 2016
Historic Federal Building -- City Council Chambers

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

MEMBERS ABSENT: Kathy McMullen (Vice-Chair), Sr. Carol Hoverman.

OTHERS PRESENT: Craig Nowack, City of Dubuque

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

Acceptance of the Agenda

Upon a motion by Vincent, seconded by RTigges the agenda was approved 4 - 0.

Approval of the Minutes of September 7, 2016

Upon a motion by Vincent, seconded by RTigges, minutes of the September 7, 2016, meeting were approved 4 - 0.

Mark Dolson arrived at 4:09 p.m.

Public Input

There was no public input.

Tour of New Production Facilities

Nowack provided a brief overview of the new facilities to produce HD telecasts from the City Council Chambers. He noted the additional cameras, speakers, and flat panel monitors in the Council Chambers. In the Media Room, he presented the new switcher, equipment racks, and multi-view monitors. The communication between the switcher and media decks was featured in a demonstration of the instant, automatic starting of the video playback when the media deck was taken to air. Nowack also noted some issues, such as the non-functioning Compix character generator and the inability to get PowerPoint presentations into the broadcast switcher, which are still being addressed.

Mediacom Cable Report

There was no Mediacom Cable Report.

Cable TV Report

Nowack provided a quick overview of recent and upcoming productions.

Adjournment

Upon a motion by Maloney, seconded by Dolson, the meeting was adjourned at 4:32 p.m.