

MINUTES OF CABLE TV COMMISSION MEETING
August 2, 2017
CITY HALL ANNEX – 1st FLOOR CONFERENCE ROOM #1

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

MEMBERS ABSENT: One seat is vacant.

OTHERS PRESENT: Craig Nowack, City of Dubuque

Hoverman called the meeting to order at 4:01 p.m.

Acceptance of the Agenda

Upon a motion by Maloney, seconded by Vincent, the agenda was approved 6 - 0.

Approval of the Minutes of June 7, 2017

Upon a motion by JTigges, seconded by McMullen, minutes of the June 7, 2017, meeting were approved 6 – 0.

Oaths of Office

JTigges administered the oath of office to Hoverman. Hoverman then administered oaths to Malone and RTigges.

Public Input

There was no public input. The Commission noted the improving health of Jim Barefoot

Request for Funding

Nowack presented a request for funding for \$10,250 to purchase three new cameras along with batteries, protective filters, and SD media cards. He said the City's current cameras have been used extensively in the past five years for program production and are being to show their age. Maloney moved to approve the request. The motion was seconded by RTigges and approved 6 – 0.

PEG Grant Programming Obligations

The Commission had a lengthy discussion on various aspects of this topic and requested that it stay on the agenda until a formal policy can be drafted. Aspects discussed included types of funding requests that require programming obligations, the possibility of not having an appropriate access channel on which to air programming, and tailoring programming obligations to each funding request.

Mediacom Cable Report

No one from Mediacom was present to report.

Cable TV Report

Nowack reported that Vice-Chair Dolson recently resigned from the Commission because he is relocating to another city. Election of a new vice-chair will be on the next agenda. Nowack also discussed recently completed programs and updated the Commission on future productions.

Adjournment

Upon a motion by JTigges, seconded by Vincent, the meeting was adjourned at 4:53 p.m.