

MINUTES OF CABLE TV COMMISSION MEETING
January 9, 2019
CITY HALL ANNEX – 1st FLOOR CONFERENCE ROOM #1

MEMBERS PRESENT: Jennifer Tigges (Chair), Ron Tigges (Vice-Chair), Pauline Maloney, Alan Vincent, Kathy McMullen

MEMBERS ABSENT: Sr. Carol Hoverman. One seat is vacant.

OTHERS PRESENT: Craig Nowack, City of Dubuque
Darin Dean, Mediacom

JTigges called the meeting to order at 4:03 p.m.

Acceptance of the Agenda

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

Approval of the Minutes of December 5, 2018

Upon a motion by Vincent, seconded by McMullen, minutes of the December 5, 2018, meeting were approved 5 – 0.

Oaths of Office

There were no oaths to be administered.

Public Input

There was no public input.

Mediacom Cable Report

Dean described Mediacom's Xstream Wi-Fi overhaul of the original public Wi-Fi equipment they had installed a number of years ago. This service will be free to their subscribers who have a user account with Mediacom. Non-Mediacom customers will get 30 free minutes per month. He said the "Wi-Fi Area" signs that were installed back when the original Wi-Fi went in should remain in place. McMullen wondered if some additional signs should be erected to inform the public if additional areas are covered. Dean noted that they'll be able to tell how much areas are being utilized and will have the ability to move equipment if one particular area is not being used.

Cable TV Report

Nowack provided an overview of recently completed programs and upcoming productions. He noted that he had been involved in a multi-department project to get a set of small cell design guidelines enacted prior to an FCC-mandated deadline of January 14, 2019, to have such guidelines in writing. Dubuque's guidelines were approved by the City Council at the January 7, 2019, meeting.

He said that he and Video Producer Erich Moeller are now turning their attention to their budget presentation scheduled for February 7. He also said they are still waiting for the new 32x32 routing switcher to finish the digital routing upgrade in the TV Control Room here at the Annex.

Adjournment

Upon a motion by Vincent, seconded by RTigges the meeting adjourned at 4:32 p.m.