

APPROVED MINUTES OF CABLE TV COMMISSION MEETING

Dec. 8, 2021

HYBRID MEETING (City Council Chambers & Virtual)

MEMBERS PRESENT: Pauline Maloney (Chair), Jennifer Tigges, Ron Tigges

MEMBERS ABSENT: Garrett Heidenreich

OTHERS PRESENT: Randy Gehl, City of Dubuque; Nathan Smith, Dubuque County Historical Society

- Maloney called the meeting to order at 5:05 p.m.

Acceptance of the Agenda

- Upon a motion by RTigges, seconded by JTigges, the agenda was accepted by a vote of 3 - 0.

Approval of the Minutes of Nov. 18, 2021, Meeting

- Upon a motion by JTigges, seconded by RTigges, minutes of the Nov. 18, 2021, meeting were approved 3 - 0.

Review of PEG Fund Request

- The purpose of this meeting was to continue the review/consideration of the Dubuque County Historical Society's (DCHS) request for a PEG Fund grant to purchase equipment to produce high-quality videos and educational programming from one stationary location or via a mobile cart anywhere on the National Mississippi River Museum & Aquarium campus. The application stated "These educational videos will give the public and underserved populations access to experiences that they might not otherwise have. The museum has a wide variety of historical, animal, and conservation experiences that can be shared via videos or live programming with the purchase of this equipment."
- Chairperson Maloney acknowledged Nathan Smith, a DCHS employee, as a virtual participant in the meeting and referenced the original PEG Fund application from DCHS as well as the updated estimates that Smith provided to Gehl and had forwarded to commissioners before the meeting. Commissioners reviewed the application and estimates. RTigges asked Smith several questions related to the request including the need for batteries for lights as well as WiFi and remote power supply for the mobile cart. Maloney noted that the total of the original request (\$16,153) would allow for some additional necessary items to be added to the requested equipment. RTigges made motion that the commission recommend for approval the grant request for the amount to not exceed \$16,153. JTigges seconded the motion and it was approved 3-0.

Next Meeting

- Chairperson Maloney reminded others that the commission meets on an as-needed basis so no date was set for a future meeting.

Adjournment

- Upon a motion by JTigges, seconded by RTigges, and 3-0 vote, the meeting adjourned at 5:20 p.m.