

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

MEMBERS PRESENT: Sr. Carol Hoverman (Chair), Mark Dolson (Vice-Chair), Jennifer Tigges, Kathy McMullen, Ron Tigges, Pauline Maloney.

MEMBERS ABSENT: Alan Vincent.

OTHERS PRESENT: Craig Nowack, City of Dubuque
Jim Barefoot, Mediacom

Hoverman called the meeting to order at 4:02 p.m.

Acceptance of the Agenda

Upon a motion by JTigges, seconded by Dolson, the agenda was approved 6 - 0.

Approval of the Minutes of January 4, 2017

Upon a motion by Maloney, seconded by McMullen, minutes of the January 4, 2017, meeting were approved 5 - 0.

Public Input

There was no public input

Funding Request

Nowack presented a request for \$55,000 on behalf of the City to purchase storage room for the Cable TV Division as part of a larger City-wide storage solution. He noted the ongoing drive failure of the existing Cable storage servers that are more than six years old. RTigges and Dolson led a discussion of various storage solutions. Dolson moved to approve the funding request. The motion was seconded by RTigges and approved 4 – 2, with JTigges and Maloney voting against.

Mediacom Cable Report

Barefoot reported on interest and activity at the public access studio, including some production done there by the City, a pending NICC studio tour, and an individual associated with Hempstead High School and St. Peter's Church.

Cable TV Report

Nowack reminded the Commission that the Cable TV Division budget presentation is scheduled for Thursday, February 9, 2017. He showed the five-minute video he will play that night and thanked Barefoot for his assistance with the project. He also updated the Commission with recently produced programs, including a Water & Resource Recovery Center education program and some new installments of From the Archives.

Adjournment

Upon a motion by JTigges, seconded by Dolson, the meeting was adjourned at 4:37 p.m.