

CATV Advisory Committee

Minutes from 02-10-14

Attended by Peabody, Bongers, Przybyl, Seyfert, Zuelke, Olson, ex-officio members Walker and Icenogle, and City Administrator Lori Rich.

Called to order at 4:02 p.m.

Motion by Przybyl, second by Olson to approve the January minutes. Passed unanimously.

Reviewed the 2014 budget to date,

Video Age Productions has no new programs to report..

Address issues have been resolved, and the TotalInfo service is operating. We are attempting to coordinate an installation time with Charter Cable to resume the operation of channel 98/987. Received one complaint about sound quality. We were unable to satisfy the complainant.

Icenogle proposed reducing the Video Age Productions allocation for 2014 from \$12,000 to \$6,000, in return for 50% less programming. The committee discussed the merits of the proposal, possible alternate funding methods, and how replacement programs might be produced. Motion by Zuelke to continue the Video Age Productions contract through 2014 at the same terms as 2013. Second by Bongers. Motion passed unanimously.

Reviewed the TotalInfo and streaming services. Floated ideas for programming on Channel 98/987. Przybyl requested a full equipment inventory be prepared for the March meeting. 2014 equipment spending plan will be presented at the March meeting.

Adjourned at 4:52 pm.