

MINUTES CABLE COMMITTEE

APRIL 3, 2013

Renee Eckerly called the meeting to order at 6:00 p.m. Members present were Donavan Mayer, Marv Niedan, Bev Mueller, Harry Thielen, Renee Eckerly, City Administrator; and Ashley Alsum, Cable Coordinator. Brett Bungum was absent.

Motion was made by Niedan to approve the minutes of the October 12, 2012 Cable Committee meeting. Seconded by Thielen and unanimously carried.

ELECTION OF OFFICERS

Motion was made by Thielen to elect Mueller as Chairperson, Bungum as Vice Chair, and Eckerly as Secretary. Seconded by Niedan and unanimously carried.

MEETING SCHEDULE

Motion was made by Thielen to set the Cable Committee meetings for the first Wednesday of April and October at 6:00 p.m.

DISCUSS HIRING A CABLE COORDINATOR

Alsum is leaving May 1, 2013. Eckerly reported that she is revamping the position to be 24 hours a week and more structured. The Committee discussed a possible mentorship with a student from the school or area school as an independent study or college student's internship.

EQUIPMENT

Eckerly reported on a Sling Box; so that Rudy Vigil can dial into the channel. On May 1, 2013 Mediacom will be switching from analog to digital. Haines Electric has added more electronic ports so power strips don't have to be used.

The Committee discussed the digital converter needed to receive Mediacom after April 23, 2013.

Motion was made by Thielen to adjourn the meeting. Seconded by Niedan and unanimously carried.

There being no further business, the meeting was adjourned at 6:35 p.m.