

Cable Commission Meeting Minutes
Thursday, September 23, 2010 4:00pm
City Hall, Hall of Fame Room

Present: Henry Verden, Greg Jenson
Absent: Bill Mansfield
Staff Present: Media Services Director Bill Brehm
Christina Dollhausen, Administrative Support

1. The meeting was called to order without a quorum by Jenson @ 4:10pm
2. An amendment to the Aug 19th meeting minutes – Mansfield absent and Jenson was present.
August 19, 2010 minutes were approved as amended without a quorum.
3. Director Brehm gave an update regarding current productions and activities in the Media Services Department.
Sports coverage going well, had fewer tech difficulties this year.
Derek Westby's project for the South Central Library Association was a success.
Completed retrospective Carol Sampson video.
Underwriting efforts going very well: Media Services is producing commercials for higher levels of underwriting. Online underwriting and advertising is a priority.
4. Financial update presented.
5. A discussion of relationship between the Opera House and Media Services. It was decided at this time to keep the entities separate, because separation offers more flexibility for the future.
6. Future agenda items: road box/general equipment discussion, new Cable Commission member to be appointed, Election of Chair & Vice Chair.
7. Jenson adjourned at 4:43 pm, seconded by Verden
8. Future Meeting Date: Thursday 10-21-10 4pm.

Respectfully Submitted,
Christina Dollhausen
Administrative Support