

Cable Commission Meeting Minutes
Thursday, July 23, 2009 4:00pm
City Hall, Hall of Fame Room

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

1. The meeting was called to order by Jenson @ 4:03 pm.
2. Moved by Mansfield, seconded by Verden to accept June 11, 2009 minutes as presented with correction of spelling of Jensen to Jenson.
3. Director Brehm gave an update regarding current productions and activities in the Media Services Department.
4. Financial Update was presented by Director Brehm.
5. Brehm presented a request for immediate purchase of video server. Motion by Verden, seconded by Mansfield to support an amendment to 2009 Media Services equipment budget of an increase of \$10,000 for purchase of a video server with funds to come from cable reserve.
6. Future agenda items: 2010 Budget draft for review and approval at Aug meeting, Digital Archiving Project, Charter Impact, Quarterly reports
7. A motion was made by Mansfield, seconded by Verden to adjourn at 4:40 pm.
8. Future Meeting Date: Thursday April 16th , 2009 @ 4:00pm

Respectfully Submitted,
Christina Dollhausen
Administrative Support