

Cable Commission Meeting Minutes
Thursday, August 19, 2010 4:00pm
City Hall, Hall of Fame Room

Present: Henry Verden, David Sharpe
Absent: Greg Jenson
Staff Present: Media Services Director Bill Brehm

1. The meeting was called to order by Jenson at 4:02pm
2. Election of Chair & Vice Chair: Sharpe nominated Jenson for chair, passed unanimously by acclamation. Sharpe nominated Verden for vice-chair, passed unanimously by acclamation.
3. Moved by Verden, Seconded by Jenson to approve minutes of 3-18-10. Passed unanimously by acclamation.
4. Moved by Verden, Seconded by Jenson to approve minutes of 5-27-10. Passed unanimously by acclamation.
5. Director Brehm gave an update regarding current productions and activities in the Media Services Department. Staff was directed to research and report on alternative names for advisory groups similar to the "Cable Commission" in other communities and report back.
6. Financial update presented.
7. Moved by Verden and Seconded by Sharpe to adjourn. Motion passed. Meeting adjourned at 5:03 pm.
8. Future Meeting Date: TBD

Respectfully Submitted,
Bill Brehm
Director
Media Services