

CLOQUET CABLE COMMISSION

Minutes, Thursday, October 10, 2019

Present: Frank Yetka, Pete Radosevich, Scott Boedigheimer, Timothy Soden-Groves
Patty Murto.

Meeting called to order by James Barclay, Commission Treasurer at 5:30pm.

Boedigheimer moved to elect Commission Officers, seconded and approved.

Moved by Murto, seconded by Yetka to Nominate Radosevich Chair. There being no further nominations, Radosevich elected Chair of the Commission.

Moved by Radosevich, seconded by Soden-Groves to nominate Murto Secretary. There being no further nominations, Murto elected Secretary of the Commission.

Coordinator report by Lipponen: Move of studio caused some major equipment and software breakdowns. A complete new library needs to be recreated and the Coordinator needs more time to accomplish this, it cannot be done on a 20 hr. a week schedule. The Commission members took a tour of the space in the basement that the Studio is presently using. Commission required Coordinator to get the station back on the air by at least running existing programming from 6 am. to midnight daily.

Moved by Murto to increase the Coordinator hours to 30hrs a week. Motion died for lack of a second.

Moved by Soden-Groves to increase the Coordinator hours on a (4 week) temporary basis to 40hrs per week. Seconded by Murto carried 3-2. In favor, Soden-Groves, Murto, Yetka. Opposed, Boedigheimer, Radosevich. The Commission will submit this recommendation to the City Council.

Commission decided that the first choice for studio space would be the space presently shared with City staff for training. The Commission will request that the present break room will be designated CAT7 Studio space.

Yetka moved, Soden-Groves seconded for Murto to prepare a letter for Radosevich outlining the Commissions' recommendations of increasing the Coordinator hours (to 40 hrs. per week on a temporary basis) and studio location to present to the City Council on October 15th.

Yetka explained the FEC changes affecting revenue and expenditures of Cable Companies. We will not be adding additional sites.

Barclay reviewed fund balance expenditures by the City. The Commission will discuss this further.

Discussed the establishment of a technical committee.

Timothy Soden-Groves asked that Carlton's position be split between himself and Jodie Johnson. That was agreed to.