

Cable Commission Meeting Minutes
July 13, 2016

Present: Eric Lipponen, Frank Yetka, Kathy Hanson and James Barclay

Absent: Brian Fritsinger, Pete Radosevich, Nathaniel Wilkinson, James Pratt

FRANCHISE AGREEMENT DISCUSSION

Mr. Lipponen sent an email July 12th to Jason Janesich from Mediacom regarding building drops. No reply has been received.

Mr. Yetka stated Scanlon and Carlton have approved the Joint Powers Agreement but isn't sure if Thomson Township has approved it yet.

It was noted that James Pratt has been appointed to the Commission as Scanlon's representative.

PROGRAMMING

Mr. Lipponen gave an update on the City programming. He and Mr. Barclay have been working on a form for each department head to complete monthly to be used to create Public Service Announcements (PSA) or program as a way to inform the public. Mr. Lipponen will also be working with Mr. Radosevich to facilitate a talking points interview with the Mayor and City staff.

Mr. Lipponen next updated the status of current programming indicating the Wilderness hockey camp will be coming in for a shoot. Staff has been shooting stock footage and all other programming remains the same.

Future programming plans for the Parks projects are still in the works.

OTHER

Mr. Lipponen is compiling a list of equipment/gear that can be sold off or disposed of to clean clutter and also as a way to add funds to the CAT-7 account.

The Commission discussed moving the meeting time to the 2nd Thursday of the month due to the conflict with the Scanlon City Council's meeting that Mr. Pratt attends. The next meeting tentatively scheduled for August 11th at 4:30 p.m.

Hearing no other items of discussion, the meeting was adjourned at 4:55 p.m.

Adjourn.