

CITY OF CLOQUET

Cloquet Cable TV Commission Meeting

Agenda

**Wednesday, January 14, 2015
4:30 - 6:00 p.m.**

**CAT-7 Studios
Cloquet Senior High School
1000 - 18th Street
(Enter Door 14)**

1. Call to Order.
2. Franchise Agreement Review.
3. Logo Design Contest Update.
4. Programming Update.
 - Current Programming Activity - Lipponen
 - Upcoming Programming Plans - Lipponen
 - Future Programming Concepts - Fritsinger
5. Studio Equipment Update.
6. Other Cable Coordinator/CAT-7 Activity Updates - Lipponen.
7. Other/Future Agenda Items - Commissioners.
8. Schedule Next Meeting
9. Adjourn.

Attachments:

- December 10, 2014 Meeting Minutes.

Cable Commission Meeting Minutes
December 10, 2014

Present: Kathy Hanson, Frank Yetka, Adam Kemptar, Nathaniel Wilkinson, Pete Radosevich, Brian Fritsinger, and Eric Lipponen.

FRANCHISE AGREEMENT

Mr. Fritsinger referred to the draft agreement being proposed by Mediacom. Discussion took place regarding some of the key differences that he has identified. He posed several questions to the Commission regarding the legal formation of the Commission and its status under the franchise. Mr. Yetka indicated that the Commission should conduct some additional research. Mr. Fritsinger was asked to review City files from the time of the original franchise and provide any pertinent information to Mr. Yetka. Mr. Fritsinger noted he would also send another copy of the proposed agreement and current agreement to each Commissioner for their comparison. Everyone was asked to come to the next meeting prepared to discuss concerns and comparisons.

LOGO DESIGN

Staff noted that to date no submittals or questions have been received. The group discussed the cost of the newspaper advertisement. There was clarification that the submittal deadline is February 28, 2015.

PROGRAMMING

Mr. Lipponen noted that there hasn't been any changes to programming since the last meeting. He did recently work with the City on an economic development shoot for one of the downtown businesses. Mr. Fritsinger mentioned that he has seen some problems with the sound and picture on re-broadcasts of shows on CAT7. The group was asked to try and monitor. Commissioner Radosevich asked for suggestions for a new republican member of Harry's Gang to help balance the show format.

STUDIO EQUIPMENT

Commissioner Radosevich asked if there was an old monitor available for use during Harry's Gang? Mr. Lipponen thought that there were one or two older monitors in the basement of City Hall and would check to verify.

FUTURE MEETINGS

The next meeting will be on the 2nd Wednesday of January (January 14). The group agreed that it would try to meet monthly during the franchise agreement renewal process on the second Wednesday of each month at 4:30 pm.

Hearing no other items of discussion, the meeting was adjourned at 6:00 p.m.

Adjourn.