

Cable Commission Meeting Minutes
March 18, 2015

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

OTHER

Mr. Fritsinger noted that Mr. Yetka had an emergency with the family and would not be in attendance.

FRANCHISE AGREEMENT

Mr. Fritsinger updated the Commission in that Attorney Yetka had provided Mediacom with the draft Franchise Agreement. Ms. Sunde of Mediacom has made contact with Mr. Yetka and requested a meeting to further negotiations. A tentative meeting has been set for April 9, 2015. The Commission will not have to attend this first meeting. Mr. Fritsinger also noted that further discussion with our partner communities will take place after the Franchise is agreed upon.

LOGO DESIGN

Staff presented the various logos that have been submitted. With the deadline on February 28, the Commission can now review and identify its preferred choice if it finds one that meets its expectations. The Commission reviewed the submittals and identified a preferred choice. Commissioner Kemptar will now see if he can touch it up a bit more professionally to see if it can work for CAT7. Contact will be made with the designer after the design can be touched up.

PROGRAMMING

Mr. Lipponen noted that he has investigated the website identified by the Commission, Lynda.com, and it does appear that the site will be helpful for staff to further its training on our system. The cost looks to start at \$37.50 per month and can be cancelled at any time.

Motion: Commissioner Radosevich moved and Commissioner Wilkinson seconded the motion to authorize the use of the Lynda.com website training as long as it appears to be cost effective and beneficial. The motion carried unanimously (4-0).

OTHER

There was discussion on Harry's Gang being uploaded to YouTube for other regional public access television channels to use. Mr. Lipponen confirmed that it is being uploaded and available for anyone to either access or use. The Commission had no further comments.

Mr. Lipponen noted that he has received an application for the part-time Video Technician position that has been open for a while. He will be conducting an interview in the near future and is hopeful that the candidate will be a fit.

FUTURE MEETINGS

The next meeting will be on the 2nd Wednesday of April (April 8).

Hearing no other items of discussion, the meeting was adjourned at 5:30 p.m.

Adjourn.