

APPROVED MINUTES
CABLE ACCESS ADVISORY COMMISSION
Wednesday, February 10, 2016

PRESENT: Ron Felzke, Bob Granstra, Roy Green, Scott Cochran

ABSENT: One seat remains vacant

Also Present: Ron Beacom – MCTV Director; Melissa Barnard, Library Director; Sheri Tausk-Office Assistant

I. Pledge of Allegiance

II. Call to Order:

Roy Green called meeting to order at 7p.m.

III. Minutes: November 11, 2015 approved and accepted as presented

IV. Public Comments

None

V. Old Business

a. CAAC Goals, 2015-16

Quarterly receive a report on the status of the MCTV Fund

Quarterly receive a report on the activities of the Friends of MCTV

Quarterly receive a report on the status of video franchising laws and legislation

Inform access users and public about challenges and opportunities facing MCTV

Inform public about benefits of MCTV

Participate in MCTV's Honors Night 2016

Review MCTV's Rules & Procedures

b. Cable Communications Fund

58% of fiscal year is completed.

c. Friends of MCTV

The fund balance is \$7,329 as of 12/31/15. The next Friends board meeting is March 22 @ 5:30pm.

d. Technical Facilities Upgrade

MCTV's new production trailer has been delivered and is currently being loaded with production gear by Advanced Lighting and Sound out of Troy, Michigan. It is an 8x22' trailer and should be ready to use by the end of February. Beacom shared pictures.

VI. New Business

a. MCTV/CAAC Ordinances-Review Proposed Changes

b. MCTV Fees-Review Proposed Changes

c. MCTV Rules & Procedures-Review Proposed Changes

The appointed subcommittee of Felzke and Green met twice with Beacom on Dec. 17 and Jan. 20. Beacom also met with the City Attorney, library director and MCTV staff. Beacom outlined and explained the proposed changes through PowerPoint images. Changes were noted with bold and strikethrough marks (attached in packet).

d. Schedule Public Hearing-Wednesday, April 13

Green made motion to establish the hearing date of April 13, 2016 @ 7pm, which was supported by Felzke, Cochran and Granstra.

e. CAAC Terms

Expiring CAAC terms (3 year terms) Felzke and Cochran said they would seek re-appointment.

Ron Felzke-Citizen at large

Scott Cochran-MPS Rep.

Vacant Position for Access User

VII. Announcements

MCTV was represented during Citizens Academy 2016. Jessica Haines of Midland Daily News covered the event, highlighting MCTV and featuring a photo of Billy Bethune, MCTV Production Assistant, showing citizens MCTV's high definition control room.

MCTV's Honors Night will be held November 17 @ 6:30pm, at Creative 360.

VIII. Adjournment at 8:00pm

Special meeting on April 13, 2016, 7pm in Council Chambers

Next meeting will be May 11, 2016, 7pm in Council Chambers