

OWOSSO CABLE ACCESS ADVISORY COMMISSION

JULY 14, 2008

5:00 P.M.

PRESIDING OFFICER: Chairperson Steven Flayer

PLEDGE OF ALLEGIANCE: Chairperson Steven Flayer

PRESENT: Commissioners Kevin Brown, Jon Hagel, Christopher Hardwick, Jack Johnson, Michael Tillotson, and Chairperson Steven Flayer

ABSENT: Commissioners Greg Klapko, Jessica Thompson and Vice Chairperson Paula Perry.

APPROVE AGENDA

Motion by Commissioner Hagel to approve the agenda as presented.

Motion supported by Commissioner Brown and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 9, 2008

Motion by Commissioner Hagel to approve the minutes of the meeting of the June 9, 2008 as presented.

Motion supported by Commissioner Brown and concurred in by unanimous vote.

ITEMS OF BUSINESS

DISCUSSION OF SHORT TERM PLANS

Commissioner Hardwick detailed the \$35,000 price quote he received for an automated server that would retrieve and play programming automatically. There was discussion of establishing the purchase of this equipment as a long term goal.

There was discussion regarding concentrating efforts on providing consistent programming and establishing the studio as a longer term goal. There was continued discussion regarding approaching KoK Video and OCTS (formerly OPAC) with the idea of merging into one unit to save effort and cost. An ad-hoc committee of Chairperson Flayer, Commissioner Hardwick, and Commission Johnson was established to explore the idea further.

Motion by Commissioner Tillotson to postpone the short term plans, including the funding request to City Council, and ask the ad-hoc committee to research merging with KoK and OCTS and report back to the Commission.

Motion supported by Commissioner Johnson and concurred in by unanimous vote.

DISCUSSION OF PROGRAMMING RULES

Due to their complexity it was proposed to table the discussion on the programming rules until the August meeting. Chairperson Flayer he would bring copies of his proposal to the next meeting.

Motion by Commissioner Johnson to table the discussion on the programming rules until the August meeting.

Motion supported by Commissioner Brown and concurred in by unanimous vote.

DISCUSSION OF CURRENT PROGRAMMING

KoK Video, OCTS, and Commissioner Tillotson provided a list of the programs they air during the average week. There was discussion regarding how many times a program plays each day/week and the process for getting broadcast time with KoK and OCTS. There was further discussion regarding how the City would filter programming that has little value to the community (such as film of a private party). It was noted an attorney would be employed to review any rules and agreements established by the Commission.

CITIZEN COMMENTS AND QUESTIONS

None.

ADJOURNMENT

Motion by Commissioner Brown for adjournment at 6:25 p.m.

Motion supported by Councilperson Hagel and concurred in by unanimous vote.

Amy K. Kohagen, City Clerk