



CDA-TV COMMITTEE MINUTES
May 14, 2018 8:00 A.M.
City Conference Room #6

Present: Jeff Crowe, Bruce Hathaway, Woody McEvers, Katherine Hoyer, Michael Drobnock, Joseph Morrison, Chris Pfeiffer, Scott Maben, and Renata McLeod.

1. **Meeting Minutes** – Motion by Michael seconded by Chris. Motion Carried.
2. **Spectrum State Franchise**– A copy of the agreement was sent to the committee. Jeff hasn't heard from Spectrum regarding the channel number change. Renata will ask Wes Summerton that see who is the state lead for Franchise enforcement. Woody will follow through of what we can expect going forward.
3. **Contractor's Report** - Jeff provided the channel activity report. All City meetings will now be streamed live to YouTube live as well as Facebook. Mayor address to human rights banquet, the Mayor couldn't be there so they did some b roll earlier. They also did the education to that Idaho Hall of Fame. He will begin running it next week. Microphones can be bought for \$600 for the body pack with a shirt clip, or \$800 for a cartridge that can clip to a microphone for a roving microphone capability. The Library has the cartridge clip. We could continue to use the wireless microphones until we end up with interference. Discussion ensued regarding the FCC regulations and how often the code changes. The Committee noted that we should hold off on the purchase of a new wireless! Shur mixer needs a tune up, it creates a buzz if not warmed up for three hours. He believes it is a short which tends to happen will be about \$350.00. The committee agreed to it should be fixed.
4. **Roundtable:** Jeff noted that he was noted he was unable to attend the committee chairs meeting due to the channel going down. Renata noted that she hasn't heard from Jimmy McAndrews, she will give him a call. Jeff noted that the DS cameras are no longer needed haven't been used for the past year, one of our partners may be able to utilize them, or try to sell them on craigs list. Jeff will report back what the value may be to ensure we follow the city's surplus process. Jeff agreed to walk through the School's mid-town facility and provide some technical assistance.
5. **Next Meeting:** The group discussed the option of having a summer hiatus for June/July/August come back in September.
6. **Adjournment 8:44 a.m.** – The next Meeting will be held September 10, 2018.