



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 a video package, featuring the Mayor that was shown at the event. They also did the induction to that Idaho Hall of Fame and he will begin running it next week. The City's wireless microphone frequency may become unusable as early as the year 2020 due to the FCC selling that band for commercial use. Wireless microphones can be bought for \$600 for the body pack with a shirt clip, or \$800 for a module that can clip to a microphone for a roving microphone capability. The Library has the module for their system. He noted that the City could continue to use the wireless microphones until it ended up with interference. Discussion ensued regarding the FCC regulations and how often the code changes. The Committee noted that the City should hold off on the purchase of a new wireless microphone. Jeff noted that the mixer needs a tune up as it creates a buzz if not warmed up for three hours. He believes it is a short which tends to happen and will be about \$350.00. The committee agreed to it should be fixed.
4. **Roundtable:** Jeff noted that he was not able to attend the committee chairs meeting due to the channel going down. Renata noted that she has not heard from Jimmy McAndrews regarding a forum, she will give him a call. Jeff noted that the SD cameras are no longer needed have not been used for the past year, one of our partners may be able to utilize them, or he could try to sell them on Craig's 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 and re-adjourning in September.
6. **Adjournment 8:44 a.m.** – The next Meeting will be held September 10, 2018.