



CDA-TV COMMITTEE MINUTES
September 10, 2018 8:00 A.M.
City Conference Room #5

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

1. **Meeting Minutes** – Motion by Chris seconded by Scott. Motion Carried.
2. **Contractor's Report** - Jeff provided the channel activity report. He put off fixing the mixer because he purchased a new microphone system for the podium. This has solved the sound feedback situation. He made some changes in the floor box so IT staff should come over for training. He noted that this type of microphone might work well for something like a candidate forum. He is planning to address the use of the room and severing a wire, then he fixes at his own expense. He suggested a deposit to fix such things. Discussion ensued regarding who should pay, should it be Library Foundation or building maintenance. He noted the June osprey rescue, and follow up release video was requested to be aired at a National Osprey site. Woody asked about the wireless unit regulations coming forward in 2020. Jeff noted that there have been a lot of stories and publications opposed to the change. The Committee agreed to wait to see where the regulation goes in the next year or two. Jeff noted that the emergency services received some bandwidth, but they have run out of space within the bandwidth.
3. **Roundtable:** Renata noted that she sent an email to the Coeur Group representative and thought that they were going to try to attend today but that was several months ago. Discussion ensued regarding the process of a forum when one candidate doesn't attend and what should occur with the candidate that does attend. Scott noted that the School Board election will occur November 2019 which aligns with the City Council elections. Scott reported that they have new tricaster and cameras in place and thanked Jeff for his help. Tonight will be the second meeting and it looks very nice, sound quality will be their next project. He would love to book the new Superintendent with the Mayor for a Mayor's show. Scott has been posting to YouTube and Facebook video feeds. Programming beyond PSA's, would love to air something on school construction project updates. The Committee agreed that would be a great community education piece. Jeff noted that they recently worked with Seth at the District noted that he was great and innovative to work with. Chris noted that they are starting to stream some athletics at NIC, although not high quality but it is a start. Jeff noted that performing arts feasibility study made a presentation and didn't seem to consider the potential of partnership with NIC, as they have a very large space that have large backdrop and greenroom and 1200 seats.
4. **Next Meeting:** The next Meeting will be held October 8, 2018.
5. **Adjournment 9:00 a.m.**