



Minutes
Columbus Cable Commission
Wednesday, January 5, 2022
Council Chambers, City Hall, 5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81059116845?pwd=SGJyOEQrM2tMYU9uUFFpU2ppQzZYUT09>

Meeting ID: 810 5911 6845 · Passcode: 877790 · Call-in: (312) 626-6799

1. Called to order at 5:02 PM
2. Roll call - Determination of quorum
 - Members Traxler, Pyfferoen, Parizo were present
 - Pulver arrived at 5:10 PM.
 - Staff member Bennett was present.
3. Notice of public meeting
 - Meeting was properly noticed.
4. Approval of Minutes for December 8, 2021
 - Motion by Pyfferoen, Seconded by Parizo. Minutes were unanimously approved.
5. Approve agenda
 - Motion by Parizo, Seconded by Pyfferoen. Agenda was unanimously approved. Commission would like to flip the order of minutes and agenda approvals starting with the next agenda.
6. Comments of citizens present
 - No citizens were present for comment.
7. Old Business
 - a. Current projects
 - Bennett updated the Commission about reclaiming and either reusing or deactivating old social media accounts related to Columbus Cable. The Commission would like Bennett to look into a single administrative account for accounts and passwords if one doesn't exist already.
 - Bennett has aired the 2021 Holiday Train Virtual Concert on Columbus Cable and met with the School District to begin the Transitions Project promo video.

8. New Business

a. Discuss 2022 plans, goals for Columbus Cable

- Bennett discussed potential updating of the TV schedule due to coming across a previous survey about programming in his files. The Commission asked for a copy and will review for the next meeting.
- Bennett discussed planning for an equipment loaning program with the Commission. The Commission would like to use any existing form for the public to complete in order to check equipment out. Possible locations for equipment to be available are schools and library.
- The Commission and Bennett discussed Council Chamber A/V upgrades as there is still legacy equipment in use that have failed or is failing. The Commission would like to see any purchase made be a joint endeavor with City Departments and/or boards, commissions, committees who use the equipment and advised Bennett to work with the City Administrator.
- Bennett and the Commission discussed trying to fill the vacant part-time Production Specialist position. The Commission would like the position filled and for Bennett to invite the City Administrator to a future Cable TV Commission meeting to provide an update.
- Bennett brought up the need to update policies for program submissions citing the current policy being too cumbersome for content producers to follow through with and the ability of the Communications & Multimedia Coordinator to vet programs for submission. The Commission agreed and would like to add a final authority clause.
- The Commission discussed the production of original programming to be done by staff. Currently staff is producing meetings, municipal court initial appearances and event promotion and coverage. The Commission would like to see programs similar to the former "Under the Clocktower", "980 News".

9. Establish next meeting date

- Next meeting will be Wednesday, February 2, 2022 at 5:30pm.

10. Adjournment

- Motion by Parizo, Seconded by Pulver. Meeting adjourned at 5:59pm