

.
COLUMBUS CABLE COMMISSION MEETING
COLUMBUS CITY HALL

January 6th, 5:00 PM Council Chambers, City Hall

1. Chairman Kaland called the meeting to order at 5:18 pm.
2. Members present: Traxler, Pyfferoen. Also in attendance: Media Coordinator Lisa Wolf
3. Notice of public meeting. The meeting was properly noticed.
4. Motion to approve minutes as submitted by Pyfferoen. Second by Traxler. Motion carried.
5. Motion to approve the Agenda by Traxler. Second by Pyfferoen. Motion carried.
6. Citizen Comments: none present. None.
7. **NEW BUSINESS**
 - a. **Staff Reports and Updates:** Wolf presented the December 2020 Media Coordinator's Report, noting the purchase of two new cameras for public check out. The Commission directed Wolf to present a draft camera check-out agreement at the next meeting.
 - b. **Cable Programming, Issues and Plans:** Commissioner Traxler directed staff to reach out to Rotary Club to see if they are planning to host a candidate forum and to coordinate the broadcasting of the forum on channel 980.
 - c. **Budget Update:** The Commission reviewed the current finances.
8. **Establish next meeting date: Next scheduled meeting – February 3, 5:00pm at City Hall.**
9. **Adjournment:** Motion by Traxler, second by Pyfferoen, to adjourn at 5:47 pm.

Respectfully Submitted,

Lisa Wolf, Secretary