



Minutes
Columbus Cable Commission
Wednesday, May 4, 2022
Council Chambers, City Hall, 5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81059116845?pwd=SGJyOEUQrM2tMYU9uUFFpU2ppQzZYUT09>

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

1. Call to order at 5:04pm
2. Roll call - Determination of quorum
 - Pyfferoen, Pulver and Roelke were present. Traxler arrived at 5:23pm
 - Staff member Bennett was present
3. Notice of public meeting – Meeting was properly noticed
4. Approve agenda
 - Motion by Pulver, seconded by Roelke. Agenda is approved, 3-0
5. Approval of Minutes for March 2, 2022
 - Motion by Pulver, seconded by Roelke. Minutes are approved, 3-0
6. Comments of citizens present
 - No citizens present for comment
7. Staff Updates
 - Bennett updated the Commission about working with Faith Lutheran Church using RTMP stream to broadcast the church's livestream to cable. The Columbus Transition Program video is complete and Bennett will be working on Redbud Day and the Public Works open house videos. Bennett informed the Commission of a failing modulator affecting the broadcast of the school's Spectrum cable 981 channel and is working to replace it.
8. New Business
 - a. Discuss and take action on returning to in-person meetings, or remain with hybrid Zoom / in-person meetings
 - Pyfferoen suggest to keep the Zoom hybrid option. Roelke motions, Pulver seconds. The motion for Columbus Cable

Commission continuing the in-person and Zoom hybrid meetings going forward passes, 3-0.

b. Update regarding Council and School District appointees to the Cable Commission

- The Cable Commission now has Roelke as the Council appointee. The School District appointee is currently vacant after Parizo's departure. The Commission would like Bennett to look into any ordinance change regarding the Water & Light appointed member.
- Traxler asked Roelke to reach out to the City Administrator about an updated cable ordinance.

9. Establish next meeting date

- The Commission will meet on Wednesday, June 1, 2022 at 5:30pm

10. Adjournment

- Motion by Traxler, seconded by Roelke. Motion passes, 4-0.
Meeting adjourns at 5:37pm

Submitted by David Bennett