

OWOSSO CABLE ACCESS ADVISORY COMMISSION

JANUARY 10, 2011

5:10 P.M.

PRESIDING OFFICER: VICE CHAIRPERSON MICHAEL TILLOTSON

PLEDGE OF ALLEGIANCE: VICE CHAIRPERSON MICHAEL TILLOTSON

PRESENT: Commissioners W. Shaffer Fox, Jeffery Gulick, Christopher Hardwick, and Vice Chairperson Michael Tillotson.

ABSENT: Commissioner Eddie Urban and Chairperson James Gutting.

SET TIME LIMIT

Motion by Commissioner Hardwick to set a time limit of 60 minutes.

Motion supported by Commissioner Fox and concurred in by unanimous vote.

RE-AFFIRM RULES OF CONDUCT

Motion by Commissioner Fox to re-affirm the Rules of Conduct.

Motion supported by Commissioner Gulick and concurred in by unanimous vote.

APPROVE AGENDA

Motion by Commissioner Fox to approve the agenda as presented with the addition of an item to discuss the appointment of a new commissioner.

Motion supported by Commissioner Gulick and concurred in by unanimous vote.

APPROVAL OF THE MINTUES OF THE MEETING OF DECEMBER 13, 2010

Motion by Commissioner Fox to approve the minutes of the meeting of December 13, 2010 as presented.

Motion supported by Commissioner Gulick and concurred in by unanimous vote.

CITIZEN COMMENTS

There were no citizen comments.

ITEMS OF BUSINESS

2011 GOALS

There was discussion regarding the goals of the Clerk's Office, local access in other communities, and diligently researching purchasing prior to approaching City Council for funding.

The goals established for 2011 are as follows, with a ranking for the top 4 items:

- video equipment for council chambers - 2
- generate psa's – budget - 3
- develop volunteer base (2 people) - 4
- rsolve channel 96 issues
- develop sponsorships/sponsored programming
- resolve remote access issues

resolve hospital channel 95 issues (rest homes, reprogram TV's)
develop block schedule - 1
develop budget /info for recording/editing equipment
video on demand

CITIZEN COMMENTS

Burton Fox commented on KoK's use of scheduling blocks to allow series programs to be played on a consistent day and time. He also indicated he has an idea for a program but wants to wait until the schedule is more well established before beginning production.

ADJOURNMENT

The meeting was adjourned at 6:16 p.m.

Amy K. Kirkland, City Clerk