

MINUTES

Oshkosh Cable Television Advisory Commission

Regular Meeting

July 7, 2004

The regular meeting of the Oshkosh Cable Television Advisory Commission was held at 4:00 p.m. on July 7, 2004 in Room 404 of City Hall.

The meeting was called to order by Chairman Witte and roll call was taken. Present were members Mrs. Sieber, Mr. Williams, Mr. Kerkhof, Mr. McCormick and Mrs. Miller. Also present were Jon Urben, OCAT Cable Media Services Director.

Chairman Witte then asked for consideration of the minutes from the May 5, 2004 meeting. After some discussion, it was motioned by Mrs. Miller, seconded by Mr. Kerkhof, that the May 5 meeting minutes be amended to note the following: "the Oshkosh Cable Television Advisory Commission formally deny Mr. Rylance's complaint against Mr. Doule and his program." Motion carried unanimously. Chairman Witte then asked for approval of the minutes as amended. It was moved by Mr. McCormick, seconded by Mrs. Miller, that the minutes be approved as amended. Motion carried unanimously.

There being no communications from cable subscribers and no Report of the Franchisee, Chairman Witte asked for the Report of OCAT and The Friends of OCAT. Mr. Urben noted the following highlights for OCAT: recent coverage of the July 4th parade on CATV 2; the Oshkosh Flag Day Ceremony on CitiCable 10; a new program being done on CitiCable 10 on the Pride of Oshkosh project; a summer project to revamp the OCAT van to better equip it for remotes and a planned candidate forum for the fall primary being set for September 2 with the League of Women Voters. Moving into the Friends of OCAT update, Mr. Urben noted the Friends received notice that the city hall tower gained FAA approval therefore moving it one step forward in the LPFM (low-power FM station) license application that began in 2001. He also distributed samples of the Friends underwriting packets and noted the group is in the process of their underwriting campaign to raise funds to cover the various programs the Friends intend on supporting in the 2004-05 season. Such programs include the high school sports package, the Oshkosh Today package, local parades, spotlight on schools and Oshkosh events.

Chairman Witte then moved to Unfinished Business: Review proposed revisions/updates to CATV 2 Policies and Procedures. After some discussion, the commission made some revisions to the rules in various areas. It was moved by Mrs. Sieber, seconded by Mrs. Miller, that the commission approve the changes and updates to the OCAT CATV 2 Policies and Procedures Manual. Motion carried unanimously. It was noted these changes would go into effect immediately.

Under New Business, Mr. McCormick noted Time Warner had replaced Tech TV on channel 44 on the line up with BET (Black Entertainment Television). He asked if there was any reason for this change, and commented that he enjoyed the “learning environment” the channel provided. Mr. Urben noted he would pass Mr. McCormick’s comments onto Mr. Steve Kim, the TV representative on the Commission, for a response.

Still under New Business Mr. McCormick noted that the September meeting would be his last as he and his wife are moving to Florida. All commission members wished him and his wife the best and thanked him for his years of service on the Commission.

There being no further New Business, Chairman Witte then asked for the next date of the Commission. It was agreed the next meeting date for the Commission would be on Wednesday, September 1 at 4:00 p.m. in Room 404 of City Hall.

It was then moved by Mrs. Sieber, seconded by Mr. McCormick that the Commission adjourn at 4:24 p.m. Motion carried unanimously.

Respectfully submitted,

Jon G. Urben

OCAAT Cable Media Services Director
City of Oshkosh

cc: Mr. Richard Wollangk, City Manager
Mr. Steve Kim, Time Warner