

MINUTES

Oshkosh Cable Television Advisory Commission

REGULAR MEETING

July 10, 2002

The regular meeting of the Oshkosh Cable Television Advisory Commission was held at 4:00 p.m. on May 15, 2002 in Room 406 of City Hall.

The meeting was called to order by Chairman Witte and roll call was taken. Present were members Mr. Williams, Mrs. Sieber, Mr. Tower and Mr. McCormick. Also present was Jon Urben, Executive Director of Oshkosh Community Access Television.

Chairman Witte then asked for consideration of the minutes from the May 15, 2002 meeting. It was moved by Mr. Williams seconded by Mrs. Sieber, that the minutes be approved as presented. Motion carried unanimously.

Being that there were no communications from cable subscribers or the general public, Chairman Witte moved to the Report of the Franchisee.

Mrs. Pandolfo from Time Warner was not able to attend the meeting but sent a short report via e-mail. Her e-mail noted the following: "iControl, video-on-demand products, will be in testing phase in employee homes in Oshkosh over the next 2-3 weeks with an anticipated customer availability at the end of July. We're almost 2 months ahead on it. I've attached an info sheet to share with the basics, and will be happy to cover in more detail at the next meeting. Summer movie series at the Grand Opera House is going well. Approximately 200 have been attending each movie. We'll be showing Babe: Pig in the City on the 12th, and the Creature from the Black Lagoon in 3D on the 19th (3D glasses provided)."

Chairman Witte then asked for the Report of OCAT. Mr. Urben noted OCAT is working on installing the robotic cameras that were approved for purchase by the common council at their June 25 meeting. He hoped to have the cameras operational by November 30, 2002. He also noted OCAT has been very busy with summer event coverages, including the Miss Wisconsin Pageant Parade and Preview, the July 4th Parade and other local events. Finally, he noted that OCAT is working to produce a 90 minute documentary about the city's history from a grant received from the Sesquicentennial committee.

Moving onto the Friends of OCAT report, Mr. Urben noted the Friends held their Annual Meeting on May 30, recognizing the volunteers and underwriters that assist with the production of Friends programs such as the parades, high school sports, Oshkosh Today and Spotlight on Schools. He noted the Friends are also now releasing the rates for their 2002-03 Underwriting Packages, with fundraising expected to be complete by September

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1, 2002. Finally, he noted the Friends were successful in raising \$7,500 to be put towards a charitable fund with the Oshkosh Area Community Foundation. The Foundation matched these funds with an additional \$2,500, allowing for \$10,000 to start in the Friends of OCAT Fund.

Under Unfinished Business, it was motioned by Mr. McCormick, seconded by Mrs. Sieber, that the commission cast unanimous ballots for Mr. Witte resume another term (running until June, 2003) as Chair and Mr. Williams resume another term as Vice-Chair for the Oshkosh Cable Television Advisory Commission. Motion carried unanimously. Still under Unfinished Business, Mr. Witte noted he received a resignation letter from Polly Briley, a commission member. Mr. Urben noted he would forward this letter to the City Manager's office so they are aware. He noted they now have two open seats on the commission.

There being no New Business, Chairman Witte then asked for the date of the next meeting. After some discussion it was agreed the commission would meet next on Wednesday, September 4 at 4:00 p.m. in Room 404 of City Hall. Upon motion by Mr. Williams, seconded by Mrs. Sieber, the Commission adjourned at 4:17 p.m.

Respectfully submitted,

Jon G. Urben
Cable Media Services Director, Oshkosh Community Access Television

cc: Oshkosh Cable Television Advisory Commission Members
Mr. Richard Wollangk
Mrs. Barb Pandolfo