

Cable Commission Meeting Minutes  
Tuesday, August 18, 2009 4:00pm  
City Hall, Hall of Fame Room

Present: Henry Verden, Greg Jenson, Bill Mansfield

Absent:

Staff Present: Media Services Director Bill Brehm  
Christina Dollhausen, Administrative Support

1. The meeting was called to order by Jenson @ 4:03 pm.
2. Moved by Verden, seconded by Jenson to accept July 23, 2009 minutes as presented with correction of future meeting date from April 16<sup>th</sup> 09 to Aug 18<sup>th</sup> 09.
3. Director Brehm gave an update regarding current productions and activities in the Media Services Department.
4. Director Brehm presented draft of 2010 Media Services budget for discussion/action. A brief questions and answer period ensued. Moved by Mansfield, seconded by Verden to recommend to community affairs/council policy to approve preliminary Media Services 2010 Budget as presented. Motion passed unanimously by acclamation.
5. Financial update
6. Future agenda items: Digital Archiving Project, Quarterly reports
7. A motion was made by Verden, seconded by Jenson to adjourn at 4:49 pm.
8. Future Meeting Date: Thursday September 24<sup>th</sup> , 2009 @ 4:00pm

Respectfully Submitted,  
Christina Dollhausen  
Administrative Support