

Cable TV Committee
Monday, October 9, 2023
Juneau Public Library at 5:30 PM
Minutes



Members Present: Jane Fude, Kay Marose, David Bennet, Jannette Thrane, and Mayor Wegener
Members Absent: Neil Whiting

1. **Roll Call:** Meeting was called to order at 5:30 and roll call was taken.
2. **Approve Agenda:** Marose/Thrane to approve the agenda. Motion carried.
3. **Review Minutes from the Previous meeting from September 11, 2023.** Marose/Thrane to approve the September 11, 2023, minutes. Motion carried.
4. **Public Comments:** None.
5. **Review, Discuss, and Possibly Approve Policy for Cameras:**
Will put something out on the Clerks Network. Will contract the Utility Commission to ask about mounted cameras. Thinking of using an app for recording. Should also name a position that would be using the app for recording.
6. **Review, Discuss, and Possibly Approve Summar of Cable TV Needs.**
\$12,000 should be in the Equipment Replacement account. \$800 - \$1,000 to replace the Nexus. Not to exceed \$1,000 was approved in the June 12, 2023, minutes.
Archival System – Digital Serer: includes all meeting and city produced materials. There are two options: One would be in-house and the other would be on-line. Online would require security that would be expensive to maintain.
Fude/Marose to approve the purchase of archival external drive not to exceed \$2,000.
Motion carried.
Internet camera app will be discussed with members of the Utility Commission and the Common Council.
7. **Review, Discuss, and Possibly Approve Video Storage.**
Discussed above in Item #6.
8. **Review, Discuss, and Possibly Approve IT Services.**
Keep on agenda.
9. **Review Complaints:** None.
10. **Ideas for recording:**
Follow up on ideas from last month.
11. **Old Business:** None.
12. **New Business:** None.
13. **Set date, time, and place for next meeting: To be determined.** Monday, November 13, 2023, at 5:30 PM at the Juneau Public Library.
14. **Adjourn: Marose/Janette** to adjourn meeting at 6:30 PM.

Minutes Recorded By:
Jane Fude