

Cable TV Committee
Monday, July 14th, 2025
Juneau Public Library at 5:30 PM
Minutes

Cable TV Members: Jane Fude, David Bennet, Neil Whiting, Connie Schuett, and Mayor Wegener
Members Absent: None

- 1. Roll Call:** Meeting was called to order at 5:32 pm and roll call was taken.
- 2. Approve Agenda:** Whiting/Schuett to approve the agenda. Motion carried.
- 3. Review Minutes from the Previous meeting from May 12, 2025.** Whiting/Fude to approve May 12, 2025 minutes. Motion carried.
- 4. Public Comments:** None.
- 5. Review, Discuss, and Possible Action on the Future of Cable TV as a Community Media Resource:** Whiting/Schuett to set the end date of 2025. Motion carried. Will announce on utility bills, the Juneau Community Media Channel and city's website. Current users will also be notified.
- 6. Review, Discuss and Possibly Approve Repurposing Equipment to Continue Filming of City Meetings if Cable TV is no longer a viable platform.** Will test to see if one of the OWLS can be used for Utility Commission meetings.
- 7. Review, Discuss, and Possible Action on Equipment Purchases.** Webcam can replace the current camera on the tripod that we are currently using. If this works will look for a location to mount at City Hall and may install an outlet if needed. Whiting/Fude to approve not to exceed \$500.00 for webcam and USB extension cables. Motion carried.
- 8. Review Complaints:** No complaints have been received.
- 9. Ideas for recording:** None.
- 10. Old Business:** None.
- 11. New Business:** None
- 12. Set date, time, and place for next meeting:** August 11th, 2025, at 5:30 pm.
- 13. Adjourn:** Whiting/Schuett to adjourn the meeting at 6:06 PM.