

Minutes of the Cable TV Committee – Monday July 18, 2022 – Juneau Public Library at 5:45 PM

Cable TV Members: Jane Fude, Kay Marose, Jannette Thrane, Neil Whiting, Robert Sweeney, and Mayor Dan Wegener

1. The meeting was called to order at 5:47 p.m.
2. Roll Call.
Jannette Thrane and Neil Whiting were absent. David Bennett was in attendance.
3. Approve Agenda.
Motion to approve by Marose, second by Fude – motion carried.
4. Review Minutes from the June 2022 meeting.
Motion to approve with a correction to the title changed from agenda to minutes by Fude, second by Marose. Motion carried.
5. Public Comments:
None
6. Review Complaints:
None
7. Ideas for recording:
The Hyland Street construction project.
The fitness pad in the park
National Night Out on August 2
8. Discuss and take care of any issues associated with the switch from Sweeney to David Bennet as Station Manager:
David Bennet should get a city email account.
Bennet should also check in with City Hall to get things taken care of to be paid through mipayonline.com
9. Reorganization of the Juneau Cable Committee:
Marose motioned that Fude become the Chairperson for the committee as of August 1, 2022. Sweeney seconded the motion. Motion carried.
10. Old Business:
None
11. New Business:
None
12. Set date, time, and place for next meeting: August 15, 2022 at 5:45 PM in the Juneau Public Library meeting room.
12. Adjourn.
Motion by Marose, second by Fude. Motion carried at 6:04 p.m.