

COLUMBUS CABLE COMMISSION MEETING
COLUMBUS CITY HALL
February 12, 2020 5:45 PM Council Chambers, City Hall

Chairman Kaland called the meeting to order at 5:47 pm. Members present: Pete Kaland, Ed Johnson, Andrew Traxler, and Paul Pyfferoen.

Absent: Chet Bembenek (excused)

Also in attendance: Media Coordinator Lisa Wolf

Motion to approve minutes as submitted by Pyfferoen, Second by Johnson. Motion carried.

Motion by Traxler second by Johnson to approve the Agenda. Motion carried.

Citizen Comments: none present

NEW BUSINESS

- a. **Budget Update:** The Commission reviewed budget documents from January.
- b. **Examination of current Cable Ordinance:** Motion to recommend to city council modifications of ORD.735.17 by Johnson, second by Traxler. Motion carried.
- c. **Staff Reports and Updates:** Wolf presented the Media Coordinator Report for January.
- d. **Cable Programming, Issues and Plans:** The commission directed Wolf to seek the cause of the room noise in the Council Chambers speakers, reaching out to a specialist if necessary.
- e. **Next scheduled meeting – March 4th, 5:45 pm at City Hall.**
- f. **Adjournment:** Motion by Traxler, second by Pyfferoen, to adjourn at 6:44 pm.

Respectfully Submitted,

Lisa Wolf, Secretary