

**COLUMBUS CABLE COMMISSION MEETING**  
**COLUMBUS CITY HALL**

June 3, 2020 5:45 PM Council Chambers, City Hall

Chairman Kaland called the meeting to order at 5:47 pm. Members present: Pete Kaland, Paul Pyfferoen, Chet Bembenek.  
Also in attendance: Media Coordinator Lisa Wolf

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

Motion by Bembenek second by Pyfferoen to approve the Agenda. Motion carried.

Citizen Comments: none present

**NEW BUSINESS**

- a) **Election of Officers:** Pyfferoen nominated to keep the officers the same as present. Motion to close nominations by Bembenek, Second by Pyfferoen. Motion passes 3-0.
- b) **Staff Reports and Updates:** Wolf presented the April and May Media Coordinator reports. One item of note in the reports was a list of obsolete equipment for disposal. The Commission voted to approve the list of equipment. **Motion: Pyfferoen, Second: Bembenek, Motion passed 3-0.**
- c) **Cable Programming, Issues and Plans:** Wolf expressed that there had been some issues in continuing to receive church programming during the COVID-19 pandemic, which have since been resolved. Wolf also noted that some equipment had malfunctioned within the past month, namely voice recorders and the DJI Ronin Gimbal.
- d) **Cable Equipment Needs:** Wolf reported that two voice recorders used for capturing audio for productions had broken in the past few months and that she is researching replacements.
- e) **Budget Update:** Wolf presented the budget update.
- f) **Establish next meeting date: Next scheduled meeting – July 1<sup>st</sup>, 5:45 pm at City Hall.**
- g) **Adjournment:** Motion by Bembenek, second by Pyfferoen, to adjourn at 6:20 pm.

Respectfully Submitted,

Lisa Wolf, Secretary