



MINUTES
K-23 ADVISORY COMMITTEE
Monday, October 25, 2010 – 6:00 p.m.
Keizer Civic Center

The meeting was called to order at 6:05 p.m. by Vice Chair Randy Boeger. Those in attendance were:

Present:

Randy Boeger, Vice Chair
Rob Conahey
Doug Jones
Charles Lewis

Liaisons

Cathy Clark, Council
Joel Stein, Fire Marshal

Staff

Rex Robertson, Ike Media
Kevin Watson, Assistant to the City Manager
Debbie Lockhart, Deputy City Recorder

Absent

Jason Heimerdinger, Chair
Jerry Crane
Jack Evans

Approval of Minutes ~ Charles Lewis moved to approve the September 2010 meeting minutes. Rob Conahey seconded. Motion passed as follows: Jones, Conahey, and Boeger in favor with Lewis abstaining and Crane, Heimerdinger and Evans absent.

Appearance of Interested Citizens ~ David Hammock explained that he is a member of the steering committee for a group based in Salem that is developing a radio station for the Willamette Valley. He noted that the group intends for the station to be locally owned and operated using volunteers and minimal staff with emphasis on local information and content, world music, blue grass, etc. He explained that it was formed under the Salem Folk Life Community but is now in the process of pursuing its own non-profit status and would operate under the call letters KMUZ, 88.5 mhz. Mr. Hammock invited everyone to the upcoming fundraiser "The Life and Times of Bob Marley" and fielded questions regarding remote possibilities and a community access calendar.

Review of Programming/Production Schedule from Rex Robertson with Committee Input/Suggestions ~ Rex Robertson reported that along with regular programming he had launched a Facebook page that has all the videos on it and a little bit about them. He explained that now the public can play the videos on their i-pad or flash phone so this serves a wider audience and they can manipulate the videos to view specific portions in which they are interested. He noted that Falcon School News was beginning its 4th season on the station and is produced weekly and aired on K-23, KeizerTV.com and Facebook; McNary programming will also be aired weekly; and

another Oral History video has been completed and is being aired along with Council meetings, Cop Talk, Fire Talk and the Fire Open House.

Status of City Attorney Review of CCTV Rules ~ Assistant to the City Manager Kevin Watson reported that the City Attorney had assured him that he would have his review complete for the November meeting.

Volunteer Programming Submissions ~ No further submissions were received at the City.

Internship Update ~ No information.

Other Business

- Fire Marshal Joel Stein reported that Fire Talk continues and topics for upcoming programs are being discussed. He added that the December program will highlight Christmas events.
- Councilor Clark urged the committee to begin consideration of budget items for the upcoming budget noting that the process will begin in February.
- Representative Reporting to Council: It was agreed that it was not necessary for a representative to report to Council.

Adjournment ~ Meeting adjourned at 6:25 p.m.

Next Meeting

November 22, 2010, 6 p.m. – Civic Center Room A

Approved: J-24-11