



MINUTES
K-23 ADVISORY COMMITTEE
Monday, August 24, 2009 – 7:00 p.m.
Keizer Civic Center

The meeting was called to order at 7:25 p.m. by Randy Boeger serving as Chair in the absence of both Chair and Vice Chair. Those in attendance were:

Present:

Charles Lewis
Randy Boeger
Doug Jones
Roland Herrera

Absent

Jason Heimerdinger, Chair
Daniel Sprenkle, Vice Chair
Jack Evans

Staff

Rex Robertson, Ike Media
Lance Inman, Keizer Police Department
Debbie Lockhart, Deputy City Recorder

Council Liaison

Cathy Clark

Appearance of Interested Citizens ~ None

Approval of Minutes ~ Roland Herrera moved to approve the July meeting minutes. Doug Jones seconded. Motion passed as follows: Lewis, Boeger and Jones in favor with Herrera abstaining and Heimerdinger, Sprenkle and Evans absent.

Review of Programming/Production Schedule from Rex Robertson with Committee Input/Suggestions: Rex Robertson reviewed the capabilities of the new WEBUS program, events covered at the RiverFair and the McNary football schedule noting that CCTV was planning on covering three of the four home games so K-23 would only need to cover one.

Discussion of Increased Programming and Expansion Proposal ~ Discussion followed regarding equipment that would be necessary with Rex noting that microphones and sound equipment purchased for the game would also be useful for other productions. He circulated a proposed list of equipment.

Roland Herrera moved to request \$4,000 from Council towards production. Douglas Jones seconded. Motion passed unanimously as follows: Lewis, Boeger, Jones and Herrera in favor with Heimerdinger, Sprenkle and Evans absent.

Adjournment ~ Meeting adjourned at 7:42 pm.

Next Meeting
Monday, September 28, 2009, 7 pm – City Hall

Approved: 9-28-09