



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

The meeting was called to order at 6:06 p.m. by Chair Heimerdinger. Those in attendance were:

**Present:**

Jason Heimerdinger, Chair  
Randy Boeger, Vice Chair  
Rob Conahey  
Jack Evans

**Staff**

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

**Liaisons**

Cathy Clark, Council  
Joel Stein, Fire District

**Absent**

Charles Lewis  
Jerry Crane  
Doug Jones

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

**Appearance of Interested Citizens ~ None**

**Review of Programming/Production Schedule from Rex Robertson with Committee Input/Suggestions**

~ Rex Robertson reported that this month was similar to last month; another oral history interview was done hosted by Jason Cox from Keizer Times; and he has been working on getting the new equipment in working order. Discussion then took place regarding airing sports events this fall with Mr. Robertson indicating that this was not likely because it requires a tremendous amount of labor. He urged committee members to recruit volunteers to make this happen. Jason Heimerdinger noted that perhaps he could get some media students to do a film of some of the highlights. Committee members suggested that the Fire District Open House and the Keizer Parks Tour be filmed as well. Rob Conahey volunteered to take pictures and make up a Power Point of the Hometown Heroes event at Keizer Stadium for airing on K-23.

**Review of CCTV Rules** ~ Councilor Clark reported that she had edited everything up to the forms noting that she mostly redefined some of the terms: Rex Robertson is the 'producer' everyone else is the 'program provider'. She noted that the definitions on speech remain the same and she took out anything having to do with production with K-

23 equipment. Kevin Watson agreed to send the marked up copy out to the committee members. Discussion then took place regarding having a "This program provided by...." piece at the beginning or end of each program and a disclaimer that must be used by each provider before or after their programming, specifically for material that may be objectionable.

**Volunteer Programming Submissions** ~ It was noted that there have been no submissions to date. Chair Heimerdinger noted that when school starts he would encourage his media students to participate.

**Internship Update** ~ Chair Heimerdinger explained that he had talked to a prospect. Rex Robertson urged Jason and the committee to send volunteers his way so that he could talk with them, review their skills and hopefully find something for them to do.

**Other Business**

- 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*

*September 27, 2010, 6 p.m. – Civic Center Room A*

Approved: 9-27-10