



CDA-TV COMMITTEE MINUTES

May 15, 2020 10:00 A.M.

City Conference Room #5

Currently airing programming on Spectrum Channel 1301

Present: Jeff Crowe, Katherine Hoyer, Renata McLeod, Woody McEvers, Bruce Hathaway, and Chris Pfeiffer.

Absent: Scott Maben, Michael Drobnock, Joseph Morrison (Student Rep.), and Zoey Gephart (Alternate Student Rep.)

1. **Meeting Minutes from March 9, 2020** – Motion by McEvers, seconded by Pfeiffer.
Motion Carried.
2. **Appointments-** Motion by Hoyer, seconded by McEvers to reappoint Chris Pfeiffer and Michael Drobnock. **Motion Carried.**
3. **TDS Offer to Broadcast**– Jeff Crowe noted that he was able to purchase the equipment to create the HD Conversion. He is in the process of installation but TDS is delayed on their end. Some of the new install has provided an opportunity clean up some cables for the audio rack.
4. **Contractor's Report** – Jeff provided the channel activity report for February, March, and April which he noted that in March the City started Zoom meetings. The Planning Commission held their first meeting in a conference room with bad audio, so it took about 8 hours to fix for airing quality. It appears that Hayden is not recording their current meetings. The Fire Department requested to record the 1st Responders Thank You Parade at Kootenai Health.
5. **Next Meeting:** The next Meeting is scheduled on June 8, 2020.
6. **Adjournment 10:37 a.m.**