



CITY OF DOVER

CABLE ACCESS COMMITTEE - MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall
Meeting Date: **Wednesday, October 1, 2008**
Meeting Time: **5:00 pm**

Members present Doug Dede, Audra Lurvey, Parks Christenbury, City Manager Mike Joyal.

Approval of minutes moved by DD / 2nd by PC approved unanimously.

School Board passed unanimously the approval for the Business Manager and the Superintendent to apply for state building aid for the project.

Dover Net fund pays for McConnell Center, Media Access Coordinator, Cable TV operators, Web Developer, plus capital equipment. JMJ will work with Allan Krans and JOC for development of a formal agreement between the School Dept and the City for transfer of capital for continuation of the project.

Shoot for October 29 for report to City Council for a resolution on November 12. Will include agreement with School Board, the JBC, appoint members, appropriate finds, and public hearing. School Board endorsement needed at October 20 meeting.

We will need to form a JBC for the project, the majority of the JBC will probably be made up of the current committee members and possibly one more School Board member.

October 16, 2008, 5:30 next meeting. We will plan to have the outline of the agreement, funding information and rough timeline.

We have the latest proposal from BPS, the estimate is slightly higher than before but it is for more square area than we originally planned. We will be referring the proposal to JBC once it is formed.

PC moved to adjourn, DD seconded. Passed unanimously at 5:30pm.

Respectfully submitted:
Audra Lurvey, Secretary
Cable Access Ad-Hoc Committee