



CITY OF DOVER

JOINT BUILDING COMMITTEE, SCHOOL DISTRICT CABLE TELEVISION STUDIO - MINUTES

Meeting Type: Organizational Meeting
Meeting Location: Room 346, McConnell Center, 61 Locust St., Dover, NH
Meeting Date: **Monday, April 26, 2010**
Meeting Time: **6:00 p.m.**

Members Present: Parks Christenbury, Audra Lurvey, Dean Trefethen, Kirt Schuman, Aviva Grasso

Members absent: Sarah Fisher Fuller

Others Attending: City Manager Mike Joyal, Superintendent John O'Connor, Media Services Coordinator Mike Gillis

Meeting commenced at 6:00 p.m.

1. Welcome - Mission Statement

Media Services Coordinator Mike Gillis welcomed the Joint Building Committee and explained the mission statement of the School Media Access Center.

2. Selection of Chair/Recording Secretary

Motion made by Lurvey, seconded by Trefethen to nominate Christenbury as Chair. Unanimous. Motion made by Christenbury, seconded by Grasso, to nominate Lurvey as Recording Secretary. Unanimous.

3. Discussion/Adoption of Rules

Draft rules for the JBC were distributed to the committee for review.

4. Other Organizational Matters

- a. Right to Know**
- b. Ethics**
- c. E-mail accounts**
- d. Other**

Christenbury, Deputy Mayor Trefethen, Superintendent O'Connor, City Manager Joyal and Gillis discussed the above topics and how they apply to the JBC. Additionally, the City Manager explained that the JBC owns the project for the duration of the project.

5. Ongoing Meeting Schedule

Next meeting was scheduled for Monday, May 3, 2010, at 6 p.m., at the McConnell Center.

6. Adjourn

Meeting adjourned at 6:30 p.m. and members of the JBC were invited to tour the Media Access Center space.