

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
SEPTEMBER 10, 2019**

President Baron Night called the Buena Park Cable Foundation Meeting of September 10, 2019 to order at 2:28 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Bass, Park, Smith, Harbert, Brown, Traut (entered at 2:35 pm) and Night
ABSENT: Barnet, Swift

ALSO PRESENT:

Aaron France, Assistant City Manager, Jane Lim, Accounting Technician and Lizzette Sandate, Executive Assistant.

PLEDGE OF ALLEGIANCE

Vice President Art Brown led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF June 11, 2019

RESOLUTIONS APPROVING CLAIMS AND DEMANDS

MOTION: Brown/Harbert to APPROVE the Consent Calendar.
AYES: Barnet, Bass, Park, Swift, Harbert, Brown and Night
NOES: None
ABSENT: Barnet, Swift and Traut

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

General Review of Scholarship Program

Aaron France gave an overview of the Myrna Holmquist Communications Scholarship application noting that the application had been updated with new dates and scholarship amounts per the direction of the foundation. He stated the applications will be sent out to the local colleges.

Vice President Brown inquired if the recipients of the scholarship funds receive the checks directly and requested that staff look into mailing the checks directly to the school for tax reasons.

Scholarship Ad in BP Goes to College Program

Aaron France discussed the Buena Park Goes to College Event and asked if the Board was once again interested in promoting the Cable Foundation scholarship in the Buena Park Goes to College Program.

MOTION: Harbert/Brown to APPROVE placing an ad in the Buena Park Goes to College Program.
AYES: Bass, Park, Smith and Night
NOES: None
ABSENT: Barnet, Swift
ABSTENTION: Traut

Director Traut entered the room as the motion was called for a vote.

President Night announced he attends the Buena Park Goes to College event every year and asked for the Board's approval to have a table at the event to represent the Board and to promote the scholarship.

MOTION: Smith/Harbert to APPROVE for President Night to represent the Board and promote the scholarship at Buena Park Goes to College event.
AYES: Bass, Park, Traut Brown and Night
NOES: None
ABSENT: Barnet, Swift

BPTV Logo

Three logo options were presented for review for brand recognition. The Board liked the last two and requested that they include "Cable Foundation" across the bottom. The logos are to be revised and presented at the next meeting for review and consideration.

CITY GOVERNMENT ACCESS REPORT

Aaron France presented and reviewed the Buena Park Cable Foundation website, www.bpcablefoundation.com, noting the show line up would be added and confirmed that the scholarship application would be included as well. With the recipient's consent, Director Park suggested to include the name of the recipients on the website.

Aaron France reported that BPTV is currently airing a show from the Orange County Vector and Mosquito Control District, three editions of Crime Watch, our latest Planning Commission meeting and City Council meeting. A revised Coyote Awareness Program, Buena Park Today, What's New In Two and the Billboard.

President Night inquired regarding the status on including the BPTV Cable Programming in WNIT. Aaron mentioned it was not on the lineup yet, but it would be included.

Director Park asked if we keep track of the number of viewers on TV and online. Aaron France explained that Time Warner Cable and A&T do not do Nielsen ratings for some of our channels due to the expense, but would provide the analytics report on how many individuals are watching online programming.

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Aaron France shared he received an update from Producer Mark Cloud and mentioned he is having health issues but in good spirits. He added Producer Kevin Ohler has been filling in for Mark for the Crime Watch episodes during his absence.

Aaron France added we are preparing for New Ministerial episodes and filming the Mayor's Prayer Breakfast event. Ken McKinney will be filming the Mayor's Prayer Breakfast and Kevin Ohler will be likely to assist.

PUBLIC COMMENTS (Non-agenda Items):

Director Don Harbert announced the Mayor's Prayer Breakfast will be on November 21st and requested that the City post the Mayor's Prayer Breakfast event on the City Hall marquee. President Night directed for staff to move forward with the request and to include it in the rest of the City owned marquee signs.

Director Harbert announced that the tickets for the Mayor's Prayer Breakfast are on sale and available for purchase online: www.buenaparkprayerbreakfast.com.


ANNOUNCEMENTS

There were no public comments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:54 p.m. The next meeting is scheduled for January 14, 2019 at 2:30 p.m.

ATTEST:


Lizzette Sandate, Exec. Asst.


Baron Night, President