

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
June 10, 2014**

President Art Brown called the Buena Park Cable Foundation Meeting of May 27, 2014 to order at 2:00 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Berry, Brown, Night, Smith and Swift (entered at 3:21 PM)

ABSENT: Harbert (excused)

ALSO PRESENT:

Aaron France, Assistant to the City Manager, Myrna Holmquist, Communications & Marketing Manager, Dennis Varela, Accountant and Marsha Cook, Executive Assistant.

PLEDGE OF ALLEGIANCE

Jim Bass led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF MAY 27, 2014

MOTION: Berry/Night to APPROVE the minutes.

AYES: Barnet, Bass, Berry, Brown, Night and Smith

NOES: None

ABSENT: Harbert and Swift

RESOLUTION APPROVING CLAIMS AND DEMANDS

MOTION: Berry/Night to APPROVE the claims and demands.

AYES: Barnet, Bass, Berry, Brown, Night and Smith

NOES: None

ABSENT: Harbert and Swift

UNFINISHED BUSINESS

PROPOSAL TO PRODUCE ADDITIONAL HISTORICAL BUILDING PROGRAMS

President Brown suggested combining this item with the New Business (2014-2015 Budget Adoption) item.

NEW BUSINESS

2014-2015 BUDGET ADOPTION

Aaron France distributed supporting budget documentation and reviewed it with the members, highlighting an addition to the Programming Budget for 4 new shows in the Ministerial Series, and 5 additional shows (TBD) for the BPTV Channel 3 Government Access line-up as well as increasing the production stipend to \$900 per show, which increases the 2014-2015 production budget from \$69,950 to \$79,700.

BUENA PARK CABLE FOUNDATION

June 10, 2014

PAGE 2

MOTION: Berry/Night to approve the 2014-2015 Budget
AYES: Barnet, Bass, Berry, Brown, Night, Smith
NOES: None
ABSENT: Harbert and Swift

Grant Barnet relayed that he thought it was a good time to appoint a sub-committee to research developing new shows and analyze information coming in from the community in conjunction with producing any historical shows to be developed for the 5 newly budgeted programs.

Grant Barnet, Jim Bass and Baron Night volunteered to form a Programming Sub-Committee (with Myrna Holmquist to be consulted and informed).

President Art Brown asked that a programming report be presented to the Foundation which would outline specific committee recommendations.

MOTION: Barnet/Night to approve the formation of a Programming Sub-Committee
AYES: Barnet, Bass, Berry, Brown, Night, Smith and Swift
NOES: None
ABSENT: Harbert

CITY GOVERNMENT ACCESS REPORT

Myrna Holmquist reported that programming currently running on BPTV includes the City Hall Open House, the Buena Park Youth Theater's production of Tom Sawyer, the Village Circle H-Mart Opening, Relay for Life Promos, Adopt-a-Pet, a Memorial Day program, the Children's Art Festival, the Police Department's Annual Luncheon, and a Pool and Water Safety program for Summer.

PUBLIC COMMENTS (Non-agenda Items):

There were no public comments.

ANNOUNCEMENTS:

Aaron France announced that the equipment upgrades in the Council Chamber have been completed, with the exception of the monitors which will be installed the next week.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:27 p.m. The next meeting is scheduled for September 9, 2014 at 3:00 p.m.

ATTEST:


Marsha Cook, Exec. Asst.


Art Brown, President