

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
February 11, 2014**

President Art Brown called the Buena Park Cable Foundation Meeting of February 11, 2014 to order at 3:00 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

PRESENT: Barnet, Bass, Brown, Harbert, Night, Oh (entered at 3:07 p.m.), Smith and Swift.
ABSENT: Berry

ALSO PRESENT:

Myrna Holmquist, Communications and Marketing Manager, Dennis Varela, Accountant and Marsha Cook, Executive Assistant.

PLEDGE OF ALLEGIANCE

Baron Night led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF JANUARY 14, 2014

MOTION to Approve: Night/Smith
AYES: Barnet, Bass, Brown, Harbert, Night, Smith and Swift
NOES: None
ABSENT: Berry and Oh

RESOLUTION APPROVING CLAIMS AND DEMANDS

MOTION to Approve: Barnet/Night
AYES: Barnet, Bass, Brown, Harbert, Night, Smith and Swift
NOES: None
ABSENT: Berry and Oh

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Midyear Budget Review

Accountant Dennis Varela reviewed the midyear budget noting that revenues from Time Warner and AT&T for October through December 2013 have not been received yet. He added that the Foundation is slightly under what was budgeted, noting that AT&T was behind in what they were paying the previous year. He relayed that once October-December revenues were received; he would be able to see whether there was a year-end adjustment and would update the Directors. He added that the expenditures were in line with what had been budgeted.

Historical Restoration Sub-committee

Director Grant Barnet explained that the purpose of the sub-committee was to discuss the refurbishment of some of the historical buildings in Buena Park and to record it as part of a video history project.

Director Baron Night recommended producing a small program to encourage the citizens of Buena Park to get involved in the restoration process by focusing on one building which would create an awareness and stimulate interest, and also help with fund raising.

Beth Swift suggested that the program could also be used in the Buena Park elementary schools since it coincides with their 3rd grade history social science standards.

Jim Bass suggested changing the name of the program to focus on the future instead of the past.

MOTION for the sub-committee proceed:	Smith/Night
AYES:	Barnet, Bass, Brown, Harbert, Night, Oh, Smith and Swift
NOES:	None
ABSENT:	Berry

The sub-committee was directed to return with a written report.

CITY GOVERNMENT ACCESS REPORT

Myrna Holmquist reported that programming currently running on BPTV includes Recreation Leisure Classes, the Winter Edition of Buena Park Today, a new Adopt-a-Pet, the City Council meetings, Crime Watch, Visiting Artists, the Buena Park Library Show, and Christ Community Church, with the upcoming addition of the 2014 State of the City address and the Elementary Art Show.

PUBLIC COMMENTS (Non-agenda Items):

No public comments.

ANNOUNCEMENTS:

Don Harbert announced that the Ministerial Association is planning to bring back the Good Friday service on April 18th at the Good Shepherd Church. He further requested that the service be filmed for BPTV.

Grant Barnet requested the appointment of a sub-committee to study the feasibility of enhancing the BPTV programming for future TV shows.

It was the consensus of the Directors to form a sub-committee consisting of Jim Bass, Grant Barnet, Baron Night and Myrna Holmquist to meet and discuss the matter and bring it back at the April meeting.

MOTION to add an Urgency item to the agenda: Night/Bass
AYES: Barnet, Bass, Brown, Harbert, Night, Oh,
Smith and Swift
NOES: None
ABSENT: Berry

SCHOLARSHIP COMMITTEE

Myrna Holmquist reminded the Directors that the Scholarship Awards had been moved up and it was necessary to appoint a committee at today's meeting to conform to the new timeframe.

Directors Night, Bass and Swift volunteered to serve on the Scholarship Committee.

Art Brown offered to show members a 7-minute DVD on the history of Buena Park produced 5 years ago for local hotels.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:35 p.m. The next meeting is scheduled for April 8, 2014 at 3:00 p.m.

ATTEST:



Marsha Cook, Exec. Asst.



Art Brown, President