

**BUENA PARK CABLE FOUNDATION
MINUTES OF MEETING
June 11, 2013**

Vice President Art Brown called the Buena Park Cable Foundation Meeting of June 11, 2013 to order at 4:02 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

PRESENT: Barnet, Bass, Brown, Night, Oh, Smith and Swift.
ABSENT: Berry and Harbert

ALSO PRESENT:

Myrna Holmquist, Communications and Marketing Manager, Aaron France, Asst. to the City Manager and Marsha Cook, Executive Assistant.

PLEDGE OF ALLEGIANCE

Director Baron Night led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS (Agenda Items):

There were no public comments.

CONSENT CALENDAR:

MINUTES OF MAY 14, 2013

Motion to APPROVE: Barnet/Smith
Ayes: Brown, Barnet, Bass, Night, Oh, Smith and Swift
Noes: None
Absent: Berry and Harbert

RESOLUTION APPROVING CLAIMS AND DEMANDS

Motion to APPROVE: Barnet/Smith
Ayes: Brown, Barnet, Bass, Night, Oh, Smith and Swift
Noes: None
Absent: Berry and Harbert.

CITY GOVERNMENT ACCESS REPORT

Myrna Holmquist reported that ending the year, the current programming on BPTV includes the 2013 Summer Concert Series, City Hall Open House, Adopt-a-Pet, Senior Classes and Activities at the Senior Center, Buena Park Youth Theater's production of Guys and Dolls, 2013 Memorial Day event, the Police Appreciation Luncheon and the Ministerial Series. Also in production at Buena Park High School is a highlight on the Future Farmers of America Ag program.

Ms. Holmquist advised the Directors that in May BPTV was the recipient of a 3rd Place Award from SCAN NATOA for Video Programming. It is the third time in four years that BPTV has won in this category (budgets of \$400,000 and under).

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Additionally, she thanked the Scholarship Committee members for their participation in interviewing and selecting candidates to receive the 2013 Scholarship Awards.

Motion to ADD URGENCY ITEM TO AGENDA: Night/Brown

Ayes: Brown, Barnet, Bass, Night, Oh, Smith and Swift

Noes: None

Absent: Berry and Harbert

AWARD OF COMMUNICATIONS SCHOLARSHIPS

Vice Chairman Art Brown reported that 3 candidates were interviewed by the committee. Myrna Holmquist announced the names of the recipients; Mandi Ortiz, Brittany Soto and Keith Yoder.

In response to a question by Director Grant Barnet, Vice Chairman Brown requested that criteria for the Communications Scholarships be provided to each Director and that a sub-committee meet (Beth Swift, Grant Barnet, Art Brown and Baron Night) to discuss the current requirements before September and make a recommendation to the Foundation members for consideration at their next meeting.

UNFINISHED BUSINESS:

PUBLIC ACCESS CHANNEL 95

Aaron France reported that legal counsel determined the Cable Foundation would still have a roll if public access were to go away, but there would need to be some revisions to the Articles of Incorporation.

Mr. France asked the members if they still wanted to consider providing public access for the community. He added that Time Warner reported there were only two producers in Buena Park that used the Anaheim studio, which closed in May 2012. He reminded members that the cost to set up the infrastructure to provide public access would be around \$30,000 in capital outlay, not including staff support. Time Warner relayed that there are now alternative ways for producers to get their messages out to the public through various other sources.

In response to comments by Director Beth Swift about a kid's program she attended at Dysinger School which she thought would have made a good program for BPTV, Baron Night suggested contacting the schools in Buena Park to ask for notification of their programs that could be filmed and broadcast by BPTV to the residents.

Vice Chairman Brown suggested bringing this item back on another agenda for discussion.

NEW BUSINESS:

ADOPTON OF THE 2013-2014 BUDGET

Aaron France reviewed the 2013-2014 budget, noting an increase in the programming budget for an increase in the Ministerial Series from 4 programs at \$1,100 to 8 programs at \$2,200, and an increase in Miscellaneous Expenditures from \$500 to \$1,000 to include an Internship Program.

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In response to a question by Director Barnet regarding available funding for community awareness programs for new organizations and events like Sister Cities, Myrna Holmquist advised that there is usually a surplus left in the production budget every year for new programs, and often the elimination or replacement of various other programs during the year creates opportunities as well.

Director Night reminded members that there is still an opportunity with the Buena Park High School production studio in the future.

Motion to ADOPT the 2013-2014 Budget: Smith/Barnet

Ayes: Brown, Barnet, Bass, Night, Oh, Smith and Swift

Noes: None

Absent: Berry and Harbert

PUBLIC COMMENT (Non-agenda Items):

Paul Carroll stressed the importance of keeping the public access channel, noting various organizations that use it. He added that there is also some interest in re-opening the Buena Park studio and in check-out opportunities for public access equipment rental.

ANNOUNCEMENTS:

Myrna Holmquist reminded members that the Scholarships would be awarded during the evening Council meeting and invited those who were not City Council Members to attend.

Vice President Brown explained the way the scholarship money was split between the 3 candidates, with the highest amount going specifically to a Communications Major.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:34 p.m. The next meeting is scheduled for September 10, 2013 at 3:00 p.m.

ATTEST:


Marsha Cook, Exec. Asst.


Art Brown, Vice President