

AGENDA
COMMUNITY MEDIA COMMITTEE
Virtual Meeting via Zoom
Thursday, June 9th, 2022
6:00 P.M.

Community Media Committee Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83068180612?pwd=UIZkdllVSvhxK0pwdWJhWGpvUGVldz09>

Meeting ID: 830 6818 0612

Password: 4tU42T

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 830 6818 0612

Password: 216042

1. Call to Order

2. Roll Call

3. Approval of minutes from May 12th, 2022 Meeting

4. Appearances

5. Unfinished Business

- a. NA

6. New Business

- a. Welcome New Member
- b. Discuss and approve a new committee meeting day and time. Also set a special meeting date for July.
- c. Strategic planning Discussion: List out the projects/ work to be done, assign a due date and a point person

7. Reports

- a. Directors Report
- b. Committee ideas/discussion

8. Adjournment -

If you cannot make the meeting, please notify Will Nimmow @ 608-513.6160.

Thank you for your service.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact City Hall at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

MEETING MINUTES
COMMUNITY MEDIA COMMITTEE
Virtual Meeting via Zoom
Thursday, May 12th, 2022
6:00 P.M.

- 1. Call to Order** - Teresa Radermacher called the meeting to order at 6:03PM
- 2. Roll Call** - Teresa Radermacher, Claire Grupe, Dave Brunner, Susan Manning, Joe Martin, Lois Buckingham, Amanda Shohoney, Katy Byrnes Kaiser and Will Nimmow were present. Multimedia Content Producer Brennan Hechimovich was also present.
- 3. Approval of minutes from April 14th, 2022 Meeting** - Susan Manning motioned to approve the minutes and Claire Grupe seconded the motion. The minutes were approved unanimously.
- 4. Appearances** - NA
- 5. Unfinished Business**
 - a. NA
- 6. New Business**
 - a. Welcome New Members - Current members introduced themselves and new members, Amanda Shohoney and Lois Buckingham introduced themselves to the rest of the committee.
 - b. Overview of Community Media and Monona Grove School District Partnership - Will Nimmow and Brennan Hechimovich outlined the work Community Media performs for both the city and the school district. Amanda asked about streaming content to YouTube and how Community Media handles capturing material with minors. Katy Byrnes Kaiser indicated that the district has a form that students fill out and when video opportunities arise, those students who don't want to be recorded are notified and have the option to be off camera for the duration of the recording. Katy also indicated that when filming outside the classroom and school hours, there is no longer an expectation of privacy.
- 7. Reports**
 - a. Directors Report - Will Nimmow gave the committee an update on WVMO and what events the station is hoping to be involved in over the summer. Will also explained the "Adopt-A-Watt" program with the Friends of WVMO.
 - b. Committee ideas/discussion - Amanda Shohoney offered assistance in the creation of the monthly newsletter My Monona News e-newsletter. Dave Brunner asked if meetings would continue virtually or in person. Will Nimmow indicated the mayor was working on next steps for meeting protocols. Will Nimmow is in favor of keeping the meeting virtual.
- 8. Adjournment** - Dave Brunner motioned and Katy Byrnes Kaiser seconded the motion. The meeting was adjourned at 6:58PM.

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