

**MEETING MINUTES**  
**COMMUNITY MEDIA COMMITTEE**  
**MONONA PUBLIC LIBRARY – MUNICIPAL ROOM**

Tuesday, July 12th, 2016

6:00 P.M.

1. Call to Order – Mary O’Connor called the meeting to order at 6:03PM
2. Roll Call – Mary O’Connor, Lindsay Wood Davis, Eric Redding, Matt Bittorf, Susan Manning, Will Nimmow, Bob Bocher, Justin Janness. Absent – Dan Olson and Carl Davick
3. Approval of minutes from the June 9th, 2016 meeting – Bob Bocher motioned to approve and Susan Manning 2<sup>nd</sup> the motion.
4. Appearances - NA
5. Old Business
  - a. WVMO updates - Lindsay Wood Davis (LWD) updated everyone on the status of the WVMO Festival. The festival is officially cancelled and we may schedule a WVMO volunteer appreciation pot luck. LWD indicated that he and Will are hosting a Society of Broadcast Engineers meeting on July 19<sup>th</sup> at the WVMO studios. Susan Manning asked if there was a plan for smaller short-term fundraising plans. LWD indicated that the current fundraising plan will be to sell each watt, (100 watts in total) which could produce around \$20K and possibly 10K annually.
  - b. 5NINES/UniverCity Year Updates – Bob Bocher explained the MUFN agreement situation and indicated that it would be a good idea to have our MUFN contact come to a committee meeting and discuss our current status and options. Susan Manning indicated that the School District has a new IT Coordinator and should attend that meeting as well.
6. New Business
  - a. New Committee Member updates – Will Nimmow indicated that we have two new committee applicants with the necessary backgrounds. Greg Little from the Janesville Gazette and Valerie Hamstra, who is the Social Media Manager for Rutabaga and owns her own design company, Valerie’s Workshop LLC.
  - b. 2017 Capital Budget Approval – Will Nimmow explained the three different proposals he received for upgrading the Municipal Room. The committee indicated that since all the proposals were different in scope; Will should go back and have all the proposals re-submitted based on the same scope of work. Eric Redding indicated that the equipment is a mixture of equipment from AVI Systems 2002 install and their upgrade in 2007. Eric indicated that typically the life span of such equipment is 5 years. Eric Redding motioned to approve a 70K capital budget to be funded through the levy and not through the franchise fees. LWD 2<sup>nd</sup> the motion.
  - c. Committee Retreat outline/ideas draft – no discussion.
7. Miscellaneous Business
  - a. NA
8. Adjournment – LWD motioned to adjourn the meeting and Matt Bittorf 2<sup>nd</sup> the motion. The meeting was adjourned at 6:55PM.

**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.