Oakland Communications Commission Meeting Minutes March 16, 2016

- 1. Roll Call Absent Birks, Tuohy. Contrini/Coppa motion to excuse, all in favor.
- 2. Flag salute
- 3. Moment of silence
- 4. Open Public Meetings act: "This meeting is being held in accordance with the Open Public Meetings act, duly announced and posted in the Municipal Building and on Oakland TV."
- 5. Review and acceptance of minutes from February 18, 2016 Contrini/Barry. All in favor, Coppa abstain.
- 6. Time open for public comments. No public present.
- 7. Committee / Liaison reports
 - a. Chairman's report: Foley OCC has been busy, television productions have been good.
 - b. CrossRoads: Tuohy Crossroads has been proofread and on schedule, draft should be distributed by next week.
 - c. Television: Birks Barry KoC 50th anniversary event pending and may be filed. Donation of cables, monitors, etc. coming. Need place for storage.
 - d. Website: Contrini Proposed website has been reviewed, and will hopefully be launched shortly. Possible plugin for vimeo to new website.
 - e. Bulletin Board: Barry Not many submissions mostly Facebook postings for events.
 - f. Social Media: Thurston Over 850 Facebook likes to date. Believes that traffic is much higher and that many people visit the site but do not click the button to "like"
 - g. Council Liason Discussion about streaming plugin, and will continue to promote game of the week

8. Old Business

a. Flood Commission PSA still pending

- b. TV Bus
- c. Great Oak Park cleanup

9. New Business

- a. Upcoming TV shoots possibly Great Oak park cleanup, spring sports
- 10. Adjourn 7:59 Motion to adjourn Coppa/Barry. All in favor.
- 11. Upcoming Meetings: 4/20, 5/18, 6/15, 7/20, 8/17, 9/21, 10/19, 11/16, 12/21.

Member Term Exp.

Birks – 12/18 Coppa – 12/17

Tuohy- 12/16 Contrini - 12/16

Foley - 12/17 Thurston - 12/17 Barry - 12/18