

Oakland Communications Commission Meeting Minutes – March 19, 2008

The meeting was called to order at 6:30 p.m. by Chairman Lottermann with the roll call. Present were Commissioners Birks, Dellaiacono, Foley and Ostapczuk.

One member of the public was present –Peter Marcalus, a potential Commissioner. The Commission recited the flag salute and observed a moment of silence. “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, Channel 77.”

Motion to approve minutes of February 20th by Birks/ Ostapczuk, All in favor.

Open for public comments: None

Chairman’s Report – Ron Lottermann

- Peter Marcalus would like to take Gonzales’ place and finish the one year unexpired term, still need to fill Maturi’s term that has 3 years to go.
- OCC is advertising for new members on web site, Ch 77 and Suburban News.
- Commissioner Lottermann will not be here in April, Fred B. will run meeting.
- Tapes from certain M&C meetings are to be forwarded, if available, to borough clerk for ongoing litigation.

Agenda temporarily tabled due to arrival of BOE representatives, Dr. Richard G. Heflich and James Gaffney, to discuss future and purpose of CrossRoads. Discussion included firm dates for publication, suggestions for additional content.

Crossroads/General Communications – Mark Ostapczuk

- Call for articles for next issue is going out, with firm date for submission one month before publication.
- Notice requesting content will also be published on web site.

Cable TV – Fred Birks/Fred Dellaiacono

- Karen C. is backing off the bulletin board preparation work, passing tasks on to Ron L, will help if needed but not primary anymore. Permanent replacement needs to be recruited.

Web – Peter Foley

- “Communications” email address needs to be re-initialized.
- Dmitri continues to experiment with new Javascript menu, Peter is starting inventory & mapping.

M&C Liaison – Frank DiPentima

- None

Old Business –

- Commissioner recruitment campaign for remaining spot to continue.

- Copyright of TV shows (and all items produced), use of tapes by Democrats on You Tube.com, need Borough Attorney opinion. No opinion yet. We will put copyright notice on all items.
- 2008 Meeting dates: 4/16, 5/21, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17.

New Business –

- Open discussion – Reorganize TV committee per Fred D. memo: no consensus yet, memo to be studied. Concept similar to what has been tried in past, but do we need to make the organizational units separate committees?
- Peter Marcalus' name to be forwarded to M&C for approval.

Motion by Commissioner Ostapczuk, second by Commissioner Dellaiacono to close the meeting at 8:15 – All in favor.

Meeting adjourned at 8:15 PM

Next meeting, April 16, 2008

Respectfully submitted by Peter Foley, 4/16/08