

Oakland Communications Commission Meeting Minutes – May 21, 2008

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

No members of the public were present.

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 April 16th by Ostapczuk/Marcalus, All in favor.

Open for public comments: None

Chairman’s Report – Ron Lottermann

- Two people have expressed interest in joining OCC; DLS plans on attending June meeting, resumes and letters of interest have been requested.

Crossroads/General Communications – Mark Ostapczuk

- Layout has been completed, PO is needed for printing and postage.
- Do we want to include ads to pay for publication, need attorney review.
- Do we want more pages? Need costs for added content.

Cable TV – Fred Birks/Fred Dellaiaco (via Lottermann)

- Memorial Day parade coming up, Baseball parade tape is being prepared.
- Consider posting videos for TV on YouTube and/or web site?

Web – Peter Foley

- Dmitri continues to experiment with different layouts and new Javascript menu, Peter is working on inventory & mapping.

M&C Liaison – Frank DiPentima

- None.

Old Business –

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

New Business –

- Check for newsletter? Who and how? Mark, Ron, Fred?
- Policy for linking of websites to Borough’s – non-profit, service, charity, need more input. P. Marcalus to contribute potential regs.
- Don Burns’ comments on bylaw changes, discussion ongoing re #5.
- Greetings on Bulletin Board.
- Open discussion

Motion by Commissioner Foley, second by Commissioner Ostapczuk to close the meeting at 8:00 – All in favor.

Meeting adjourned at 8:00 PM

Next meeting, June 18, 2008

Respectfully submitted by Peter Foley, 6/18/08