

Oakland Communications Commission Meeting Minutes – July 16, 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, Marcalus, Ostapczuk, and Councilman DiPentima.

Mr. Charles McCormack was present as a member of the public.

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 May 21st by Marcalus/Dellaiacono, All in favor.

Motion by Foley/Dellaiacono to open for public comments - All In Favor

Mr. McCormack had some suggestions about the TV and Web site programming, ie: Film Festival, Web 2.0.

Motion to close by Marcalus/Dellaiacono, All In Favor.

Chairman’s Report – Ron Lottermann

- DLS has withdrawn from consideration for Commissioner, Roth resume to be reviewed, new inquiry from A. Piombino
- Letter from the public was received re:FIOS.
- Letter for Mayor to request FIOS access.

Crossroads/General Communications – Mark Ostapczuk

- Mailing and printing problems delayed delivery.
- Blanket PO could be used for printing and postage? Will look into borough hall procedures.
- Can we solicit sponsorships? No need for attorney review, according to Council Liaison DiPentima.
- Need to formalize process, ie: who does what and when.

Cable TV – Fred Birks/Fred Dellaiacono

- Everything is wonderful.
- Need to re-write procedures.
- PEG-TV approx \$4000.
- Non-Oakland cultural event ads allowed if submitted by Oakland resident.

Web – Peter Foley

- Dmitri continues to experiment with different layouts and new Javascript menu, Peter is working on inventory & mapping.
- Commissioner Marcalus will forward prospective Policy for Linking of Web Site to Web committee for review.

M&C Liaison – Frank DiPentima

- Copyright statement to be used on all work product, need to create material use request form.

Old Business –

- You Tube account set up, 1GB limit, need to compress files.
- Don Burns' comments on bylaw changes, revisions made, to be forwarded to Council.
- 2008 Meeting dates: 8/20, 9/17, 10/15, 11/19, 12/17.

New Business –

- Town Information Procurement Service – negative attitude and feedback, suggestion dismissed.
- Telvue PEG TV quote/info move forward.
- Open discussion

Motion by Commissioner Dellaiacomo, second by Commissioner Foley to close the meeting at 9:05 – All in favor.

Meeting adjourned at 9:05 PM

Next meeting, August 20, 2008

Respectfully submitted by Peter Foley, 8/20/08