

Oakland Communications Commission
Meeting Minutes
February 19, 2014

The meeting was called to order at 7:05 p.m. by Chairman Foley with the roll call. Present were Chairman Foley, and Commissioners Birks, Contrini, and Coppa. Absent was Commissioner Barry.

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."

Review and acceptance of minutes from October 16, 2013 by Birks/Contrini. Foley, Birks, Contrini, and Coppa voted yes.

No members of the public present.

1. Committee / Liaison reports

- a. Chairman's report: Per Chairman Foley, OCC needs one new member due to resignation of Commissioner Burns. Flood Commission has created its own website and paying for same out of commission funds. Otherwise, all is quiet.
- b. CrossRoads: Per Commissioner Kikot, the budget allows for 3 issues at \$3000 each. Councilman Kulmala wants to bring the school back to participate and was advised of state regulations which limit the school's participation. Commissioner Kikot agreed that it would be nice to have the school involved. Estimated delivery dates are April 12, June 14 and September 13, with corresponding deadlines for submissions two weeks prior.
- c. Television: Per Commissioner Birks, all is fine, but more volunteers are needed. A new computer editing system was obtained which hopefully will attract more volunteers. A fixed camera was ordered and received and will be installed by DPW for council meetings.
- d. Website: Per Chairman Foley, very little has been submitted to the bulletin board recently. New submittals are needed one month in advance, as it takes about two weeks to get the posting up prior to the event.
- e. Bulletin Board: Per Commissioner Birks, nothing further to add.
- f. M&C Liaison: Per Councilman Kulmala, there is interest in setting up a borough Facebook page which would be used in only an official capacity

and to supplement reverse 911 calls. Follow up discussion as to who would be responsible for updating the page.

2. New Business

- a. Meeting schedule for 2014: 1/15, 2/19, 3/19, 4/16, 5/21, 6/18, 7/18, 8/20, 9/17, 10/15, 11/19, 12/17.
- b. Officers for 2014:
 - i. Chairman: Peter Foley
 - ii. Vice-Chairman: Fred Birks
 - iii. Secretary: Frank Coppa
- c. Liaisons:
 - i. TV: Fred Birks
 - ii. Web: Peter Foley
 - iii. Bulletin Board: Fred Birks
 - iv. Crossroads: Peter Kikot
- d. One Commissioner is needed and Councilman Kulmala will mention at the next meeting

3. Adjourn at 7:50.