

Oakland Communications Commission

Meeting Minutes - April 17, 2013

The meeting was called to order at 7:06 p.m. by Chairman Foley with the roll call. Present were Commissioners Birks, Burns, Coppa. Absent were Commissioners Barry and Kikot.

There were no members of the public present.

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."

Motion to approve minutes from March 20, 2013 by Burns/Foley, 3 Yes, 1 Abstain.

Time open for public comments - No comments.

Committee / Liaison reports:

- Chairman's report: Foley – Would like a resolution as to how to proceed with CrossRoads, specifically whether to publish the newsletter or provide an online/electronic version only. May be able to do an electronic version with a limited number of hard copies.
- CrossRoads: Kikot – Not present.
- Television: Burns – Unable to film March 22 budget meeting as no volunteers, but was able to film the second budget meeting. One committee person may have resigned. "Future Cities" program featuring middle school students is in progress.
- Website: Foley – Status quo; calendar up to date.
- Bulletin Board: Birks –Some complaints about timeliness of postings, however, that is a result of submissions not being received 14 days prior to date of posting.
- M&C Liaison: Visconti – Not present.

Old Business:

- Additional discussion as to future format of CrossRoads newsletter, whether publish hard copy or electronic version only.

- Eagle Scout Court of Honor was filmed, broadcast and featured OCC logo. OCC was informed that all releases were obtained by party filming, however, releases not yet provided. If, however, the ceremony was filmed for personal use, and not by the OCC, then releases may not be required.

New Business:

- Recreation baseball parade will be filmed.
- Revision to OCC bylaws was submitted to Borough Council.

Motion to adjourn by Burns/Birks, 4 Yes.

Meeting adjourned at 7:55 PM

Member Term Exp.

Birks – 12/15 Coppo – 12/15

Burns – 12/13 Vacant – 12/13

Foley – 12/14 Kikot – 12/14 Barry – 12/14