

## **Oakland Communications Commission**

### **Meeting Minutes - May 15, 2013**

The meeting was called to order at 7:06 p.m. by Chairman Foley with the roll call. Present were Commissioners Barry, Birks, Burns. Absent were Commissioners Coppa 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 April 17, 2013 by Burns/Birks, 3 Yes, 1 Abstain.

Time open for public comments - No comments.

Committee / Liaison reports:

- Chairman's report: Foley – Nice to have Comm. Barry here. Still need one more, will contact person who submitted form, invite to May meeting
- CrossRoads: Kikot – Not present. Foley will contact about requisitions.
- Television: Burns – Running out of volunteers, got a new character generator.
- Website: Foley – Status quo; calendar up to date.
- Bulletin Board: Birks –Ron Lottermann has notified us that come fall he will need to stop doing BB until school is over. We need to recruit someone else.
- M&C Liaison: Visconti – Not present.

Old Business:

- Financial disclosure forms need to be submitted.
- Revision to OCC bylaws was approved by Borough Council, language was modified from request?

New Business:

- Recreation baseball parade and Memorial Day parade will be filmed.

Motion to adjourn by Burns/Birks, 4 Yes.

Meeting adjourned at 7:55 PM

Member Term Exp.

Birks – 12/15 Coppa – 12/15

Burns – 12/13 Vacant – 12/13

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