

## Barnstable Cable Advisory Committee

September 20, 2013 3:00PM

Selectmen's Meeting Room, Town Hall

1. Meeting called to order at 3:05PM. In attendance: Nancy Richard, Richard Bacchiocchi, Robert Dwyer, Ann Canedy Cable Advisory Liaison to Town council, Dustin Devlin Barnstable EDTV Manager, Jim Gilbert EDTV Manager, Dr. Mary Czajkowski Superintendent Schools, Margo Weber Chairman School Committee, Tom Lynch Town Administrator, Mark Milne Finance Director, Gareth Markwell Assistant Finance Director, Terry Duenas Public Access TV
2. Minutes from July 12, 2013 were read and accepted. Dwyer/Bacchiocchi approved.
3. Asked what Advisory Committee charge should be, Tom Lynch offered a suggestion that Committee should work with each component of PEG and make recommendations to bring to Town Manager. Nancy Richard offered her expertise from twenty years in public access TV to each of the components.
4. Dustin Devlin introduced himself, his replacement Jim Gilbert, and Noreen Jones. The EDTV will be represented at future meetings. Jim has ten years experience in documentary, commercial, sports media production and has managed students and interns. He is excited to transition to begin developing relationships with the students at Barnstable High School. Dustin Devlin presented the Barnstable Educational TV (B2B TV) Acton Plan for 2013-2024. Dustin acknowledged summer volunteer project to redesign and construct new studio at Barnstable High School. The B2B TV Mission states to provide a media education program that is accessible to students through the BPS curriculum and also to surrounding communities. An update of status of the budget proposal for cable funds allotted to Barnstable Public Schools for growth in the media education program was presented. Budgetary information and breakdown for FY13 actual and FY14 projected was presented. Highlights for FY14 Open Cape, TV Studio HD upgrade and addition of Sports Supervisor Stipend. Both FY13 actual and FY14 projected under budget. Nancy Richard acknowledged Dustin's efforts to develop vision of B2B TV. Nancy Richard asked if ED TV will be offered to Charter Schools. Dr. Czajkowski explained that Horrace Mann is the only charter school in Barnstable School District. Dr. Czajkowski has reached out to all other charter schools to access resources. Nancy Richard asked Tom Lynch and Mark Milne how budget process works related to cable fees and what details should be included in proposals to Town Manager. Contract with ComCast states funds must be used for programming. *?? Town Manager/Finance Director insures compliance of funds in school budget. ?? Ann Canedy asked if video carts are supported by cable fees or CIP.??* Nancy Richard moved to accept B2B TV budget to send to Town Manager. Dwyer and Bacchiocchi approved.
5. Next meeting will focus on Government Access Overview.

6. Nancy – There was a discussion about town employees participating in collecting video footage for town website???. Sorry but discussion was in bits and pieces. Hope you can fill in the blanks of this is important.

Union has problem with volunteers.

Students shooting footage for town Website.

Ann Canedy – involve town committees for content.

NR – train core group of people to shoot video.

Terry Duenas – Send refresher to get volunteers.

Dwyer – Swat type group?

7. Terry Duenas talked about need for governance and funding for County Channel (fourth Channel). Suggests each town should have representative on board. NR asked for more information for further discussion.

Nancy Richard moved to adjourn meeting. Dwyer/Bacchiocchi approved. Meeting adjourned at 4:25PM

Nancy,

Hope this helps. I will get better as time goes on and I learn more about issues.

Rick Bacchiocchi