

**NORTH SUBURBAN COMMUNICATIONS COMMISSION
MINUTES
October 8, 2009**

I. Call to Order

The Commission Vice Chair, Dan Roe, called the meeting to order at 7:00pm at CTV North Suburbs, Roseville facility.

II. Roll Call

The following Commissioners were in attendance:

Craig Wilson, Arden Hills
Richard Talbot, Falcon Heights
Barb Haake, Mounds View
Mary Burg, New Brighton
Steve Beilke, North Oaks
Dan Roe, Roseville
Hal Gray, St. Anthony, was delayed
Blake Huffman, Shoreview

Others Present:

Coralie Wilson, Executive Director
Patricia Doocy, Office Administrator

III. Public Forum

No one was present to speak at the public forum...

IV. Approval of Agenda

Mr. Beilke moved, seconded by Ms. Haake, to approve the agenda. The motion was approved unanimously

V. Approval of Minutes

Mr. Roe noted corrections to the September minutes. The date of the approved minutes should be September 3, not August 6; Direct TV should be capitalized, and Dish should also include the word Network.

Mr. Huffman moved, seconded by Mr. Beilke, to approve the minutes of the September 3, 2009, Commission meeting as amended. The motion was approved unanimously.

VI. Reports

A. Executive Report

Ms. Wilson reported that Commissioner Burg, Commissioner Wilson and Commission Chair Gray attended the NATOA Conference. She said that she, Mr. Gray and Mr. Wilson toured the city owned community network facilities in Lafayette, LA. She added Lafayette won a law suit against the incumbents and started building a fiber to the home community network. Ms. Wilson reported the group toured a school that has an IT curriculum. They met with the mayor and several businesses and an economic development agency that specializes in graphics and were able to walk through the facility virtually. Ms. Wilson also added that Disney is filming in Lafayette and is able to do editing there rather than in California because the city has a high speed connection to the state high speed connection out to California.

Ms. Wilson reported the conference had a session on franchise renewal and several representatives from the FCC were at the conference asking for local government input.

Ms. Burg stated the importance of Internet availability to the communities for economic development.

Mr. Wilson reported that he attended a session on planning and what is ahead for PEG, and after hearing comments from others in the session, he appreciates our facility, the volunteers, interns, scholarship availability, and the way this facility is run.

Ms. Wilson said that Commissioner Gray would like to have a work session for the Commissioners to share the information that was received at the NATOA conference. She reported that the City of St. Paul and Ramsey County have issued a joint Request for Proposals for a developer to create a fiber network for institutional use at this point. She added that it is important that this Commission is not getting lost or left behind on these programs.

Ms. Wilson reminded the Commissioners of the MACTA conference scheduled for October 22-23 in Lake Elmo. She reported that MACTA is having a PEG producer award this year. The staff nominated John Rusterholz, and it was just announced that Mr. Rusterholz won. For the NATOA government programming awards, Ms. Wilson reported that two honorable mentions and one second place were awarded to CTV.

Mr. Talbot suggested that Mr. Rusterholz be recognized at the next Volunteer Banquet.

B. Cable Company

No one was present for the cable company report.

VII. General Business

A. Treasurer's Report

Mr. Roe moved, seconded by Mr. Talbot, to approve the August 2009 Treasurer's Report. The motion was approved unanimously.

B. NSCC 2010 Budget - Discussion

The Commissioners will review the budget and continue discussion at the next meeting.

VIII. Announcement

IX. Adjournment

Mr. Beilke moved, seconded by Mr. Huffman, to adjourn the meeting. The motion was approved unanimously and the meeting adjourned at 7:14pm.

Respectfully submitted

Pat Doocy, Office Administrator

Jeff Dains, Secretary/Treasurer