

**COMMITTEE: CATV REGULATORY BOARD**  
**DATE: April 29, 2013**      **TIME: 5:00 p.m.**  
**LOCATION: Municipal Building**  
**136 N. Monroe Street**

1. Called to Order by Steve Battenberg at 5:00 p.m. Roll Call: Present: Battenberg, Foutch-Reynolds and Cotting. Absent – Koele and Van Holten. Others present: Director Jesus Burgos and Clerk/Treasurer Hansen.
2. Citizen Input. Cotting mentioned that Scott Schumann and Sergio Nute, Spanish teachers of the public school are anxious to meet Jesus Burgos. She mentioned to them that the cable station was interested in learning about grant opportunities for the developing Spanish opportunities.
3. Unfinished Business. None.
4. New Business.
  - a. Strategy session/Planning meeting with Waterloo TV Station Director – Jesus Burgos. The budget for the Director position was discussed. Gerald Baumann submitted a letter of resignation. Jesus Burgos would like to meet with Bill Wendt to go through the station itself. The contact information for the videographers would be needed for Jesus to contact them as to their availability. The committee discussed several issues regarding the Waterloo TV Station. It was recommended that Jesus go through things, prioritize and itemize things that are needed. Battenberg suggested having a meeting with the videographers. Jesus Burgos was excited about getting the school, the community, the people involved in the station and showing them how to do their own thing. The more integrated with the school, the better all things will work together. Ideas for getting revenue coming in were discussed. Jesus Burgos stated that he wanted to focus on the station ins and outs and then expand to other things to bring the cable station up to where it is expected to be.

Clerk/Treasurer Hansen informed the committee that there was one scholarship application that was received.

5. Announcements and Future Agenda Items. Scholarship, Website and Policies. Jesus Burgos was informed that a Directors report would be required each month. Burgos mentioned the possibilities of going remote, directly into the system from his home, school or wherever will need to be checked out.

Future Meeting Date – May 28, 2013 at 5:00 p.m.

6. Adjourn. **Motion:** Moved by Foutch-Reynolds, seconded by Cotting to adjourn. **Voice Vote:** Motion passed. Time: 5:36 p.m.

Attest:

Mo Hansen, Clerk/Treasurer