

ASBURY PARK CABLE TELEVISION ADVISORY COMMITTEE (APTV)

MINUTES OF JANUARY 15, 2020

STEPHEN CRANE HOUSE, 508 FOURTH AVE.

Call to order – Chairlady Ginny Otley

Members Present: Chairlady Otley, Secretary Ed Salvas, Deputy Mayor Amy Quinn, Nate McCallister, Muata Greene, Michelle Gladden.

Absent: Danielle Bulluck. Jess Alaimo

Minutes – Approval of the Minutes of December 2019. Motion by Ed Salvas, 2nd by Nate McCallister. Approved by voice vote.

REPORTS

Chairlady Otley - reported that she and Deputy Mayor Quinn, Communications Director Sonia Spina will meet with Interim City Manager Donna Viero on Jan. 21 to discuss a budget for APTV and the appointment of a Station Manager as current Part time Manager Nate McCallister is resigning. Mr. McCallister indicated he will remain on the Committee for an indefinite period.

Equipment orders from 2019 remain open and will be re-submitted to B&H Audio.

Committee members Ginny Otley and Muata Greene as well as Production members Antonio Johnson and Andy Ruch will take part in a training session on January 28 with Nate McCallister to learn how to set up the weekly program schedule. Nate said there is programming stacked up to be edited.

Nate McCallister said the station has recently experienced technical interruptions. There is need to update some of the equipment. Ed Salvas suggested looking into the company Used Lighting in Moonachie, N. J. for deals on lighting equipment. Bidding is required for purchases totaling more than \$3,000.

Jersey Access Group (JAG) Ed Salvas. The annual trade show is set for Thursday and Friday, May 21 and 22 at the East Brunswick Hyatt. Annual dues for JAG are now \$225, an invoice has been received and Purchase Order is being prepared. Submissions are now being sought for the annual JAG Awards to be presented during the Expo and APTV will review programs run in 2018 for possible submission.

The Meeting was adjourned for a workshop discussion of the Intergeneration Cooking Show developed by Michelle Gladden involving the Senior Center and Asbury Park Middle School students.

ADJOURNMENT – Motion to adjourn by Ed Salvas, 2nd by Nate McCallister.

Minutes prepared by Ed Salvas, Secretary, Asbury Park Cable TV Advisory Committee