

ASBURY PARK CABLE TELEVISION ADVISORY COMMITTEE (APTV)

MINUTES OF MAY 15, 2019

6 PM - STEPHEN CRANE HOUSE, 508 FOURTH AVENUE

Call to Order by Chairlady Ginny Otley .

Members Present: Ginny Otley, Secretary Ed Salvas, Deputy Mayor Amy Quinn, Mike Sodano, Jess Alaimo, Muata Greene.

Absent, Station Director Nate McCallister, Drew Chiminec, Danielle Bulluck

Approval of the minutes of March 20, 2019 - Minutes approved by voice vote. Motion by Ed Salvas, 2nd by Jess Alaimo. There was no formal meeting in April due to lack of a Quorum.

REPORTS

Treasurer's Report – Ginny Otley said there was no change in the financial situation from February. The Lynda.com program is available again. It's a subsidiary of LinkedIn.com.

Station Director Nate McCallister was absent, Chairlady Otley gave the update that new equipment has arrived, also a new camera and an equipment rack. Ceiling tiles have been replaced in the office and Deputy Mayor Quinn said she will request the DPW paint the office.

Applications will be accepted for a new Media Tech. One candidate has declined.

Eight entries were submitted in the APTV Logo contest. A winner will be selected and receive two beach passes.

Nate has video from the "Asbury Alive" event that will be added to the schedule. There will be a review of the event re: street closures and the area closed off for it.

New Programs added to the schedule include the latest Asbury Park Zoning Board Meeting and video from the Asbury Park Music & Film Festival by Antonio Johnson.

Jersey Access Group (JAG) Ed Salvas will attend the annual Eastern Video Expo in New Brunswick May 23.

OLD BUSINESS

The City Council approved a resolution supporting the Deal Lake Commission's request to have its monthly meetings videotaped. All 7 member towns must approve.

NEW BUSINESS

The committee also approved an application from Michelle Gladden to join the APTV Board. It now goes to the City Council for approval at its May 22 meeting.

Next meeting is on Wednesday June 19, 2019, 6 PM at the Crane House.

ADJOURNMENT

Motion to adjourn by Amy Quinn, 2nd by Ed Salvas.

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