ASBURY PARK CABLE TELEVISION ADVISORY COMMITTEE (APTV) MINUTES OF WEDNESDAY, JUNE 17, 2020

MEETING CONDUCTED VIA ZOOM AS CORONAVIRUS RULES CONTINUED

6:10 PM - Meeting called to order by Chairlady Ginny Otley

Roll Call by Secretary Ed Salvas:

Present: Ginny Otley, Ed Salvas, Station Mgr. Nate McCallister, Deputy Mayor Amy Quinn, Michelle Gladden, Muata Greene.

Absent: Danielle Bulluck, Jess Alaimo

Minutes – Motion to approve the minutes of February 19, 2020 by Ginny Otley, 2nd by Nate McCallister, approved by voice vote. (There were no meetings in March, April or May due to the Coronavirus closures.)

REPORTS

Chairlady Otley said there is no report of financial activity as APTV does not have a formal budget. The committee, however, agreed to continue with the office of Treasurer.

Station Manager Nate McCallister - The Program Committee will review program submissions by third party producers so the programs can be added to the schedule between regular board meetings. Programs of city sponsored events can be added immediately.

New content – An interview with Mayor John Moor hosted by Mike Sodano is now on the schedule; a 26-minute video of the June 1 protest is being edited. Nate said it is a good depiction of the events of the day. A video of the Black Trans Lives event has been submitted.

New Equipment - APTV has installed a Sling Studio for use in the Council Chambers. It can handle up to four cameras and can be used outside for live streaming of events.

Other cameras are on order from Adorama and Nate will establish an account for APTV with B&H Photo and Video in NYC. An account has been created with TelVue for daily downloading of "Democracy Now" and "Sidewalks TV."

Jersey Access Group (JAG) Ed Salvas provided an update on the Webinar held June 17 to review issues with the Federal Communications Commission (FCC) which is re-writing the Cable TV Act of 1984. Changes could negatively impact the local share of state Franchise Fee agreements with Cablevision, now Altice, and Verizon FiOS. Also discussed were plans for new towers to

transmit 5-G Video. Mr. Salvas suggested the committee review current agreements with the companies.

OLD BUSINESS

Stephen Crane Video - Chairlady Ginny Otley said they are moving forward on development of a video on Author Stephen Crane's life in Asbury Park.

Michelle Gladden – Virtual auditions are coming up for a new "Asbury's Got Talent" program and she is also developing a Newsmaker talk show.

Ed Salvas said once restrictions are lifted, production can resume on video features about Wesley Lake and Deal Lake. A Sunset Lake video was completed last fall.

NEW BUSINESS

Committee member Jess Alaimo has moved from Asbury Park, but she can continue as a committee member as the committee has the required 2/3 members who are city residents or business owners.

Motion to Adjourn by Nate McCallister, 2nd by Ed Salvas. Time of meeting 1:06

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