

PEG Board Meeting Minutes June 13, 2012 - Clearlake City Hall

Members present: Joyce Overton, Vince Metzger and Jo Bennett

Call to order – The meeting was called to order at 6:07 p.m. by Joyce

Additions or Deletions to the Agenda – none

Public Comment – none

Approval of Agenda – not done

Approval of Minutes – It was moved by Jo and seconded by Vince to approve the April 11 minutes. Vote was unanimous.

Mediastar Presentation – David Perras, general manager of Mediastar, made a presentation. Mediastar is a company that equips cable and PEG channels. He examined LCPTV's current equipment and presented a list of recommendations. Basically, what we now have is not meant for broadcast. That is why we our signal transmission goes off air periodically. Broadcast equipment would allow us to spend our time on programming instead of problem-solving equipment breakdown. Mediastar's equipment is automated. Its master control system will solve the problem of someone needing to come into the station to fix this. There would be no dead-air time. The system would self-correct when there is a problem with a DVD. It would automatically replace it with another program. After explaining what is wrong with our current system, David presented his company's proposal for an automated master control system for LCPTV for one channel. They would bring in the new equipment, set it up, train volunteers to use it, and be available for problem-solving. We would be able to pay for it over a period of five years. Board and members of the audience asked questions. Some felt we should keep our current system and upgrade over time. Others were concerned about the cost of this new system. It was decided that we would get the PEG people from Ukiah to come and tell us how they operate at a much lower cost than what was proposed before any decision is made.

Lakeport City Council Meeting – On Tuesday, June 19, the Lakeport City Council will have a public hearing on the pass-through. It will take place at 6 p.m. All are encouraged to attend as LCPTV will make a presentation. Both promotional videos will be shown.

Amoryllis' Report – Reported that the DVD player has "died." It cannot be fixed.

Members' Manual – Terrie handed out the rough draft of the Members' Manual she has been revising. She asked all Board members to look it over.

Next Meeting - The next meeting will be on Wednesday, July 11 .

Adjournment - 9:12 p.m.

Candyce Hagler
PEG Board Secretary

