

**MINUTES OF THE
CABLE COMMUNICATIONS COMMISSION
Monday - April 8, 1996 - 7:00 p.m.
PROVIDENCE NEWBERG HOSPITAL
501 Villa Road
Newberg, Oregon 97132**

ROLL CALL: Jack Eichhorn
Scott Headley
MaryAnn Mitchell
Mona Harper
Bryan Lynch
Jim Morrison (Chairman)

ABSENT: Peggy Hall
Juan Palacios

OTHERS

PRESENT: Katherine McEneaney (TCI)
Warren Koch, George Fox College
Dave Van Bergen

CITY

STAFF

PRESENT: Terrence D. Mahr, City Attorney

I. Approval of March 19, 1996 Minutes.

MOTION: Eichhorn/Harper moved for approval of the minutes. (6 Yes/2 Absent (Hall). Motion carried.

II. Budget Update

1. Budgetary Issues - Scott Headley
2. Projected Budget Summary - TDM
3. Request for Funding - meetings

III. Networking with Other Cities/Cable Commissions/Public

IV. Commission Goals/Franchise Renewal Process

1. Review for consultant/assistance

V. Continued Business:

1. Channel 9 - Local Access - Update
 - (a) Programming - Scheduling/Tiers
 - (b) Subcommittee to coordinate events
 - (c) Moderator/Coordinator
2. Upcoming Programming Events: Annexation Panel Discussion Update
 - (a) March 26, 1996 memo from Tom Coulter, TCI re: equipment
3. Commission Meetings - availability of members - new meeting dates

VI. New Business:

1. Volunteer Dessert - April 19, 1996 - Providence Newberg Hospital
2. Updates with TCI - Katherine McEneaney
 - (a) Upcoming channels (Sci-Fi, History, etc.)
 - (b) Rate Increase
 - (c) FCC Rulings
 - (d) Sponsorship/Commercials - local access broadcasting
 - (e) Survey

SCHEDULE OF UPCOMING MEETINGS:

May 13, 1996 - Conference Room 5 - Providence Newberg Hospital
June 10, 1996 - TBA
July 8, 1996 - TBA
August 12, 1996 - TBA
September 9, 1996 - TBA
October 14, 1996 - TBA
November 11, 1996 - TBA
December 9, 1996 - TBA