

# MINUTES *of the JOINT Meeting*

**Note:** The Newberg Area Cable Communication Commission meeting for Monday, November 11, 1996 at 7:00 p.m. has been CANCELLED.

There will be a short meeting of the Newberg Area Cable Communication Commission prior to our JOINT meeting. The commission's main task will be just to take input on corrections of the minutes and setting our December meeting. I will be reminding you that we are discussing the video taping and other matters for a decision at the December meeting.

## THE NEWBERG AREA CABLE COMMISSION AND THE MCMINNVILLE CABLE COMMISSION

TUESDAY, NOVEMBER 19, 1996  
McMinnville Community Center, (Room 203)  
600 Evans Street  
McMinnville, Oregon 97128  
(503-434-7310)  
6:00 P.M. - (Dinner Meeting)

### MEMBERS PRESENT:

#### McMinnville Cable Commission

Curtis Menken  
Wayne Aylward  
Dan Cochran

#### Newberg Area Cable Commission

Jim Morrison, Chairman  
Jack Eichhorn, Member  
Peggy Hall, Member

#### Staff and Guests

Clif Ross, McMinnville City Attorney  
Terrence D. Mahr, Newberg City Attorney  
Rueben Contreras, Jr., Community Access Director for TCI  
CJ Carl, Stage and Broadcast Production

#### IV. Introduction of Ad-Hoc Committee Members

The members introduced themselves around the table and they were from.

#### V. Review consultant's background checks

##### a. 09/19/96 joint meeting

Terry Mahr went over the background checks that were included in the packet.

##### 1. Stephen Jolin

- Background checks by Terry Mahr

He explained that these were the results of telephone interviews. He then went over each one of the markings in on the tally sheets. There was questions as to which towns were involved in the background checks and he indicated the towns from the telephone numbers and they were for Steve Jolin:

Portland, Oregon  
Tacoma, Washington  
Bremerton, Washington

Then, there was some discussion as to the questions that were on the questionnaires.

## 2. George Les Page

He explained that these were the results of telephone interviews. He then went over each one of the markings in on the tally sheets. There was questions as to which towns were involved in the background checks and he indicated the towns from the telephone numbers and they were for George Les Page:

Millbrae, California  
Missoula, Montana  
Modesto, California

George Les Page's background checks were gone over and discussed.

It was generally discussed that the scores were about the same. Then, the Commission went around the table discussing each thing. Jim Morrison said that it was very close and he didn't really have a preference. Les Page seemed to have a lot more technical background, but Steve Jolin seemed to be a little bit more recent in his knowledge. Jack Eichhorn stated that it was real tough to tell the difference. Les Page would have an advantage because he had worked with the City. It was also the fact that Les Page had a lot of experience in the area.

Clif Ross indicated that he knew that Les Page was familiar with both franchises which might be a great advantage. He was not aware of how much work Les Page did and how much work Steve Jolin did. He didn't know whether Les Page was doing the work as a hobby or whether he was fully retired or what, we maybe need to check on that.

Curtis Menken indicated that he had relatives in some of the areas in Washington. He would check further. He did not know which one of these people would be the best either.

Dan Cochran indicated that he thought that some of the answers that Steve Jolin did against checking the background and seeing what these people did might work well for us.

Curtis Menke proposed that we choose one consultant and ask them to bring a more thorough plan on how they would perceive and give us some background on it. We could be checking out their background a little bit more thoroughly by calling the other cities, check with some of the experts we knew in the area and Curtis could make a trip up to the Tacoma area since had to go there anyway.

Jim Morrison asked if that was a procedure that everyone wanted to follow. It was concurred that that was the procedure. The Commission then chose which consultant that they wished to requests to bring a more through plan and more "concrete" cost proposed.

Votes (for Steve Jolin):

Jim Morrison Peggy Hall Jack Eichhorn Curtis Menken Dan Cochran

Votes (for Les Page):

Wayne Aylward

It was discussed that we would have a meeting in December at which the Committee would get a presentation on the matter. We would invite all members of all commissions. There being no further business, the meeting was adjourned.

**VIII. Adjourn**

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## AGENDA

### THE NEWBERG AREA CABLE COMMISSION

**TUESDAY, NOVEMBER 19, 1996**  
**McMinnville Community Center**  
(Room 203)  
**600 Evans Street**  
**McMinnville, Oregon 97128**  
(503-434-7310)

**6:00 P.M.**  
**(Dinner Meeting)**

- I. **Review minutes from previous meetings and receive any corrections**
  - a. 06/10/96 meeting
  - b. 10/14/96 meeting
- II. **Set agenda for December decision on Cable Communication Commission video taping and expenditures**
- III. **Reappointment of Newberg Cable Commission**
  - a. Vacancies beginning January 1, 1997 - see exhibit "A"

<i>Exhibit "A"</i>		
POSITION	TERM	PERSON NOW HOLDING POSITION
Newberg resident (at large)	2 years	Peggy Hall
Newberg resident	2 years	Scott Headley
Newberg resident	2 years	Brian Lynch
Lafayette resident	2 years	Maryann Mitchell
Dayton resident	2 years	Juan Palacios

CABLE COMMUNICATIONS COMMISSION  
CONSULTANT AD-HOC COMMITTEE

Name	City	Phone/Address	
Jack Eichhorn	Newberg	538-7485 201 E. Illinois Street Newberg, OR 97132	
Jim Morrison	Newberg	538-1643 717 E. Sheridan Street Newberg, OR 97132	
Terry Mahr	Newberg City Attorney	414 E. First Street Newberg, OR 97132	
Cliff Ross	McMinnville City Attorney	(503) 538-7302 230 E. Second Street McMinnville, OR 97128	
Wayne Aylward	McMinnville Cable Commission	(503)472-4744 1303 East 5th Street McMinnville, OR 97128	
Laurel Adams	McMinnville Cable Commission	(503)472-6988 1235 Greenbriar Place McMinnville, OR 97128	
Mark Schoenbein	McMinnville Cable Commission	(503)472-2848 523 NW Birch Street McMinnville, OR 97128	
David Olson	Mt. Hood Cable Regulatory Commission	(503) 823-5385 (503) 823-5370 (FAX) 1211 SW Fifth Avenue, Room 1160 Portland, OR 97204-3711	
Alan Bushong	Capital Community TV	(503) 588-2288 PO Box 2342 Salem, OR 97308-2342	
Scott Headley	Newberg	537-0968 or 538-8383 x2836 902 East Sixth Street Newberg, OR 97132	
Warren Koch	Newberg	538-8383 x-2596 Asst. Professor of Video Production George Fox University 414 North Meridian Street #6006 Newberg, OR 97132	

CONSULTANTS

Name	Phone	Address	
Stephen Jolin Municom	(503) 227-0422	4820 SW Barbur Blvd., #34 Portland, OR 97201	
George L. Page (Les)	(503) 635-2658	4242 Lakeview Blvd. Lake Oswego, OR 97035	