

MINUTES
COMMUNITY MEDIA COMMITTEE
Monona Grove High School
4400 Monona Drive
Thursday May 9th, 2019
6:00 P.M.

- 1. Call to Order** - Chairperson Jennifer Kuhr called the meeting to order at 6:10pm.
- 2. Roll Call** - Dan Olson, Jennifer Kuhr, Bob Bocher, Becca Reynolds, Amelia Speight, Susan Manning, Matt Bittorf, Claire Lempke and Will Nimmow were present. Justin Janness was also present. Allison Lenz and Eric Redding were absent.
- 3. Approval of minutes from April 11th Meeting** - Bob Bocher motioned to approve and Susan Manning 2nd the motion. The minutes were approved unanimously.
- 4. Appearances** - NA
- 5. Unfinished Business** - N/A
- 6. New Business**
 - a. Video Studio Tour - Lead by AV Club - AV Club members introduced themselves to the committee and led the committee on a tour of the AV area including the studio, control room and rack room. Club leaders, Ethan Broughton Wohlers, Evan Johnson.
 - b. Meet/Greet AV Club - Leaders introduced themselves prior to the tour.
 - c. Community Media Platforms - Will Nimmow gave an overview of all media platforms within Community Media. This includes the following: Instagram, Facebook, YouTube, Cable access channels on Spectrum, AT&T U-Verse, and 98.7FM WVMO.
 - d. Franchise Fee Overview - Will Nimmow explained the Wisconsin state franchise fee agreement and how that agreement applies to the funding of Monona Community Media.
 - e. Budget Process Overview - Will Nimmow explained the city of Monona's budgeting process including the timeline for capital budget and operational budget approval. Jenn Kuhr indicated that she would like to go over the goals and objectives of the department at the next committee meeting on June 13th. Will Nimmow indicated that he will have a capital budget proposal for first read at the next meeting as well.
- 7. Reports**
 - a. WVMO Awards - Will Nimmow shared the big news that WVMO was awarded the 2018 music radio station of the year, in the large market category by the Wisconsin Broadcasters Association.
- 8. Adjournment** - Claire Lempke motioned to adjourn and Bob Bocher 2nd the motion. The meeting was adjourned at 7:16PM.

If you cannot make the meeting, please notify Will Nimmow @ 608-513.6160.
Thank you for your service.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact City Hall at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.