

**NORTH SUBURBAN ACCESS CORPORATION
MINUTES
February 1, 2007**

I. Call to Order

Board President Rick Talbot called the meeting to order at 6:45 pm at the CTV North Suburbs Roseville facility.

II. Roll Call

The following Board Members were in attendance:

Craig Wilson, Arden Hills
Rick Talbot, Falcon Heights
Jeff Dains, Lauderdale
Rick Montour, Little Canada
Barb Haake, Mounds View
Tom Kough, Roseville
Hal Gray, St. Anthony
Ady Wickstrom, Shoreview

Others Present:

Coralie A. Wilson, Executive Director
Tim Domke, Operations Manager
Pat Cook, Senior Project Manager
Pat Doocy, Administration/Human Resource Manager
Bryan Olson, Volunteer Producer, Falcon Heights
Bob Schultz, Universal Subscriber, New Brighton
Bob Zick, Access Producer, Maplewood
John Kysylyczyn, Universal Subscriber, Roseville

III. Approval of Agenda

Mr. Kough moved, seconded by Mr. Gray, to approve the agenda. The motion was approved unanimously.

IV. Approval of Minutes

Ms. Wickstrom moved, seconded by Mr. Dains, to approve the minutes of the January 4, 2007 meeting. The motion was approved unanimously.

V. Public Forum

Mr. Bob Schultz, resident of New Brighton and Universal Service Cable subscriber addressed the Board. He wanted to share his opposition to the recent CTV channel realignment moving non-local programming from channel 14 to channel 98. He stated that channel 98 is not part of the Universal Service. Mr. Schultz also shared an idea with the Board of Directors for the cities to provide fiber optic cable to all the homes and then lease it to telecommunication providers.

Mr. Bob Zick, access producer with SCC in White Bear Lake, addressed the Board at the public forum also to share his opposition regarding the recent CTV channel change. He said his program that is produced at SCC, has been playing on channel 14 and now has been moved to channel 98, which is outside the Universal Service package.

Mr. John Kysylyczyn, Universal Service subscriber from Roseville, addressed the Board of directors to also express his opposition to recent CTV channel change.

Mr. Bryan Olson, volunteer producer from Falcon Heights, addressed the Board to share his opposition to the recent CTV channel change.

Ms. Wilson explained CTV was running out of space for locally produced programming on channel 15 and wanted to explore various options. She added that channel 98 was being used to playback city council meetings in order to give residents the opportunity to view meetings throughout the 10 cities and that channel 14 was being used for programming that was produced outside the 10 city area. The staff felt it made more sense to move the outside programming to 98 and to put the locally produced programs and programs that are produced for Ramsey County and some government access programming on channel 14 on Monday, Tuesday and Wednesday and to move, not only high school sports, but sports in general from channel 15 to Channel 14 on Thursday, Friday, Saturday and Sunday. Ms. Wilson explained that it was not CTV's intent to punish anyone, but to put all the programs that are produced in the 10 city area, by local producers, using CTV equipment in the same local channel line up; 14, 15, 16, 18, 19, 20.

Ms. Wilson stated she is planning to have a discussion of what constitutes local programming at the March Board meeting.

VI. Reports

A. Executive Director

Ms. Wilson stated she had nothing further to report.

B. Operations Manager

Mr. Domke reported notices have been sent and the process has started for the Programming Grants. He added that an informational meeting will be held at CTV on March 6 at 6:00 pm.

C Senior Project Manager

In answer to Mr. Talbot's question, Mr. Cook said staff are keeping the heating units on top of the trucks running in order to keep the temperature above freezing. He added CTV has a cold weather policy for truck usage and some shoots may be cancelled due to the weather in order to maintain the equipment.

VII. General Business

A. Treasurer's Report

Mr. Kough moved, seconded by Ms. Haake, to approve the December 2006 Treasurer's report. The motion was approved unanimously.

B. Nominating Committee Recommendations

Ms. Wickstrom moved, seconded by Ms. Haake, to approve the election of Mr. Steve Larson as President, Mr. Hal Gray as Vice President and Mr. Craig Wilson as Secretary/Treasurer as recommended by the Nominating Committee. The motion was approved unanimously.

C. Webstreaming and Program Playback Fees

Ms. Wickstrom moved, seconded by Mr. Gray, to approve the new fees for webstreaming and program playback services as proposed by staff. The motion was approved unanimously.

VII. Announcements

Mr. Talbot said the following:

I'd like to take a moment here to remember Harold Anderson. Harold passed away on the 19th of January this year after suffering a decline in health.

Over the years, Harold, like his wife, Maureen, and their son Colin have done numerous jobs around here at CTV15. In fact, it was after Maureen took some classes in television production that she got Harold and Colin involved. The Anderson family has given unstintingly of their time and talent and they have done so always, with unflagging vigor. Whether on-camera or off, they have been the real substance behind the electric picture that glows on your TV screen. Public Access TV is made up of far more than wires and tubes and transistors. It's made up of people and Harold was one of our best. We are all diminished for his loss. Our thoughts and prayers go out to Maureen, Colin and his sister, Ellen. Thank you, Harold.

Mr. Talbot thanked this evening's crew: Jack Barlow, Joe Bigalke, Ian Pirner, Jim Craighead, Lynn Redlinger, Joe Schultz, George Paulos, Maureen Anderson, Craig Valenty and Mitch Kelner

IX. Adjournment

Ms. Haake moved, seconded by Mr. Wilson, to adjourn the meeting. The motion was approved and the meeting adjourned at 7:40 pm.

Respectfully submitted:

Pat Doocy, Administration/HR Manager

Craig Wilson, Secretary Treasurer