

Telecommunications Advisory Committee
City of Apple Valley
December 6, 2010
7:00 P.M. Municipal Center

Minutes

1. Call to Order

Vice-Chair Bible called the meeting to order at 7:00 p.m.

Members Present: Rollin Bible, Jerry Brown, Scott Hugstad-Vaa, John Magnusson,
Dale Rodell

Members Absent: David Westbrook

Others Present: Nathan Bang, Charles Grawe

2. Approval of Agenda

MOTION: Mr. Hugstad-Vaa moved, second by Mr. Brown, to approve the agenda as presented. Motion passed 5 – 0.

3. Approval Minutes of September 13, 2010

MOTION: Mr. Rodell moved, second by Mr. Magnusson, to approve the minutes of September 13, 2010. Motion passed 5 – 0.

4. IT Division Update

Mr. Bang reported on City IT Division projects. Wireless Internet was installed in the Municipal Center, parts of the Police Facility, the Senior Center, and parts of the Central Maintenance Facility. Wireless was recently installed in the Ice Arena utilizing the ISD 196 fiber optic network at no cost to the City. Additional wireless access is being planned for the remainder of the Police Facility, Fire Station #1, and the Community Center. The Division is also working on several projects related to the new website to help provide on-line transactions such as recreation program management, building inspections permitting, and utility billing.

5. Website Redevelopment Project Feedback

Mr. Grawe solicited comments from the members on various types of website design elements.

6. 4th Quarter Complaint Logs

Mr. Grawe reported no complaints for the quarter.

7. 4th Quarter Coordinator's Report

Mr. Grawe briefly reviewed the staff activity.

8. Charter Communications Issues

Mr. Grawe noted that franchise renewal discussion would likely begin in the next year. The previous attorney, Tom Creighton, who negotiated the last agreement has since retired. The consensus of the Committee was that a new attorney should take a collaborative approach to franchising, not an adversarial approach.

9. FCC Rulemaking and Other Franchise Issues

Mr. Grawe cautioned that new Federal legislation requiring closed captioning for Internet video potentially could have significant cost implications to the City.

10. E-Commerce and Business Development Issues

Mr. Grawe reported no new issues.

11. Other Issues

There were no other issues.

12. Adjourn

MOTION: Mr. Rodell moved, second by Mr. Brown, to adjourn the meeting. Motion passed 5 - 0. The meeting was adjourned at 8:18 p.m.