# URBANA PUBLIC TELEVISION COMMISSION

### **MINUTES**

**DATE:** July 16, 2002

Tuesday, 8:00 a.m.

**PLACE:** Urbana City Building

**MEMBERS PRESENT:** Dana Mancuso

Danielle Chynoweth

**MEMBERS ABSCENT:** Barb Gladney

John Peterson Kathy Jessup Kevin Maxson

**STAFF PRESENT:** Chris Foster

Lindy Wheatley

#### **SUMMARY**

### **UPTV BUDGET**

- Budget rearranged so that UPTV could have a three-quarter time person to help with production and outreach.
- The supplies area of the UPTV budget has been raised to \$9,000 to help with the expenses of the UPTV outreach effort.

## UPTV OUTREACH

- UPTV is going to begin its outreach campaign at this year's Sweet Corn Festival, by having an informational booth.
- It was also noted that there is a Scarecrow Festival on September 7<sup>th</sup>, which could be another good place to have an informational booth.

## **PROGRAMMING**

- Commissioner Chynoweth suggested that we form a programming committee to help structure the programming on UPTV, it was decided that we should have a lunch meeting on August 27<sup>th</sup> for anyone who is interested.
- Commissioner Mancuso discussed several program ideas for the Park District (New Indoor Pool, Hearts in Parks, Dog Park).

## **COMMISSION**

- Commissioner Chynoweth asked about the structure of the UPTV Commission and if it was a formal or informal Commission, the topic was tabled to the next UPTV Commission meeting.
- Commissioner Chynoweth also asked if minutes could be provided for each UPTV Commission meeting.
- The next meeting was set for Tuesday, October 15<sup>th</sup> at 8 a.m.