

## Cable Board Meeting

4/2/2025

4:00 PM

4:00- Joe Glowacki calls the meeting to order. First order of business is to elect officers. Sam Harvey moved to elect Mr. Glowacki President. The motion was seconded and then voted in favor. Joe Glowacki is voted as President. Sam Harvey is elected as Vice President. Clint Brown motions to nominate Sydnee Toschlog-Jobe as Secretary. The motion was seconded and voted on. Sydnee Toschlog-Jobe was elected as Secretary.

4:04- Director John Pause explains new orders of business including a new graphics package is up and running. Pickleball live feed is up and running for the park. Now people are able to see if courts are open. ID Card software has been updated for the city and they are working on finishing up those.

The Teleview system pushes out 4k motion graphics for the city. Which will be used on TVs in city buildings and will be eventually used for TV3 graphics. Mayor Frank explains these graphics will be used for directions for visitors in city hall as well as market street plaza. All of this will be controlled by TV3 in house. All of this will be ready for "Party in the Ville".

4:08- Income report is given by Mr. Pause. Currently the third quarter income is at \$31,805 which is down. Income is projected to continuously drop. The current projected income is about \$111,000. Equipment money is still available if needed. Total cash on hand is around \$250,000. TV3 will just meet its budget this year. Funding is a concern but this is a state and federal concern that are out of our control. The investment fund is being moved to trust Indiana.

### 4:16 - Old Business - Livestream Compliance

John Pause explains that 8 boards in the city are compliant. The county only has 4 boards out of 11 that are compliant. This is due to no communication. There are no township boards compliant.

The Facebook live stream is no longer in use due to a new law of retained livestream of 90 days. Youtube is still being used but there is a concern with advertising. If this free use were to become a paid service we would need to move to in-house live streaming and that's another concern with server storage. This is something to look at and prepare for in the future.

If you are non-compliant with live streaming, even in the event of equipment failure, anything in the meeting can be challenged. The exception to a failure is a recording that can be presented. There are no monetary fines but if there is no evidence then the meeting will be void and need to be redone. TV3 already records on an external hard drive all live streamed meetings.

July 1st, 2025 is the date of effect for livestream compliance.

Various bits of discussion on how to help townships and all of those boards that need to be compliant then occurred. Could we negotiate with them on cost? How does the cable board offset the loss of income for the work? The current cost is \$3,000 per year. The cost could go up if the boards choose to meet quarterly. This is because the cost is figured up by the number of meetings divided into total cost.

#### 4:59 Miscellaneous Business

John Pause explains that we will be getting a new weather bug tower from a grant. The new equipment will be installed after we move the tower from the TV3 building to the City Hall building. Once the tower is moved and the equipment is installed we will be back up and running. It looks like it will be about 2 weeks until it is ready. The camera that is sent to the TV stations in Indianapolis will now show the John Conner statue and the courthouse.

5:03 Next meeting will now be May 28, 2025 at 4 PM in the Mayor's Conference Room.

5:05 Clint Brown motions to adjourn. The motion is seconded and voted on. Meeting adjourned.