

CITY OF ALBUQUERQUE

MEETING MINUTES

ABQ CABLE, INTERNET & PEG ADVISORY BOARD

Date: Tuesday, August 24, 2021

Time: 5:40 p.m.

Location: Virtual Meeting Via WebEx

BOARD MEMBERS PRESENT:

Brian White

Michael V. Marcotte

Sebastian Noel

CITY STAFF PRESENT

Leigh Brunner, Assistant City Attorney, Legal Department

Joseph L. Lynch, PEG Access Coordinator, Department of Arts and Culture

Hakim Bellamy, Deputy Director, Department of Arts and Culture

Diego Lucero, Media Resources Manager, Department of Arts and Culture

CALL TO ORDER:

The meeting was called to order at approximately 5:40 p.m. with all two board members present in person.

ITEM 1: APPROVAL OF MINUTES.

Members Brian White, Michael V. Marcotte and Sebastian Noel approved the minutes from July 27, 2021 meeting with a vote of 3-0.

ITEM 2: UPDATES AND DISCUSSION.

- (a) Board was notified that the Mayor and City Council approved Board President Brian White was approved to stay on.
- (b) City's DTI (Department of Technology & Innovation) Brian Osterloh briefed the Board on the 9 miles of ART Fibre Optic line that was laid. Explained that Interducts

are in place, but not connected to City Hall. There will need to be further work to get it online. The City received no RFP's to conclude the project.

- (c) Erin Muffeetto from Comcast attended and gave some direction for the Program Guides for the PEG Channels. Miss Muffeetto also explained some of the service provided to low income citizens of Albuquerque. Lift Zones, Internet Essential and Free 1 gig Internet.
- (d) Discussion on producing PSA's promoting PEG Channels as well as promotion of adding two more Board members.

ITEM 3: ACTION ITEMS.

- (a) No Action Items.

ITEM 4: VOTE 3-0 TO HAVE REGULAR MEETING ON SEPTEMBER 28, 2021.

ITEM 5: AGENDA FOR NEXT MEETING.

These items should be placed on agenda for discussion:

- (a) Further Discussion regarding letter drafted for Comcast regarding guide and fees.
- (b) Update on Studio 519 from Windfire Productions.
- (c) Discussion about PEG Channel monthly reports.

/S/ _____

Member, Brian White

Date

/S/ _____

Member, Michael V. Marcotte

Date

/S/ _____

Member, Sebastian Noel

Date

