

CITY OF ALBUQUERQUE
REGULAR MEETING MINUTES
ABQ CABLE, INTERENET & PEG ADVISORY BOARD

Date: Tuesday, February 22, 2022

Time: 5:35 p.m.

Location: Virtual Meeting Via WebEx

BOARD MEMBERS PRESENT:

Brian White

Michael V. Marcotte

CITY STAFF PRESENT

Jane Yee, Assistant City Attorney, Legal Department

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

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

CALL TO ORDER:

The meeting was called to order at approximately 5:35p.m. with all three board members present.

ITEM 1: APPROVAL OF MINUTES FOR DECEMBER MEETING.

Members Michael V. Marcotte and Brian White approved the Minutes 2-0.

ITEM 2: UPDATES AND DISCUSSION

- (a) City Attorney Jane Yee updated the Board that Willard Hunter and Mathias Gibbens will be added by next month's meeting- pending confirmation by City Council at 2/23/2022 meeting. Janie McGuigan may be City Council confirmed at 3/21/2022 meeting by Council.
- (b) Diego Lucero informed the Board after a meeting He had with Marketing Manager that there is some money for print ads. Board would like to see how to better promote the PEG Channels. Are there any other resources that exist?
- (c) Board was informed that the Mayor's office has added a Broadband Manager Katherine Nicalow.

ITEM 3: AGENDA FOR NEXT MEETING

- (a) Introducing the new Board Members and saying goodbye to former Board President, Brian White.
- (b) Discussion about PEG Channel monthly reports.
- (c) Further discussion on Board President's 3 main goals-
 1. Expanding Board
 2. Listening to community stakeholders
 3. Fully Promote PEG Channels

/S/ _____

Member, Brian White

Date

/S/ _____

Member, Michael V. Marcotte

Date

/S/ _____

Member, Sebastian Noel

Date