

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

Date: Tuesday, May 23, 2022

Time: 5:35 p.m.

Location: One Civic Plaza, 7th Floor Municipal Development Department, Executive Conference Room

BOARD MEMBERS PRESENT:

Michael V. Marcotte, Board President

Sebastian Noel

Mathias Gibbens

Janie McGuigan

CITY STAFF PRESENT

Julie Park, Assistant City Attorney, Legal Department

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

Diego Lucero, Media Services

CALL TO ORDER:

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

ITEM 1: APPROVAL OF MINUTES FOR APRIL MEETING.

Members approved the Minutes 4-0 with a revision.

ITEM 2: UPDATES AND DISCUSSION

(a) A letter will be drafted to Comcast regarding monthly and quarterly Consumer Complaints. Joseph Lynch will draft a letter for Board members to provide input so that a letter will be ready for a vote at June's meeting.

(b) Discuss ideas on the promotion of PEG Channels with PEG Channel Operators and Contractors

(c) Contractors & Operators Q & A

(d) 4 Corp Principles for Board

1. Expand Board to 5 members
2. Listen to community stakeholders
3. Fully promote PEG Channels
4. Explore and Educate Board to new and emerging technology

ITEM 3: AGENDA FOR NEXT MEETING

(a) Catherine Nicolaou, City of Albuquerque's Broadband Manager will provide Board with Q & A

(b) Further discussion on Board President's 3 main goals-

1. Expanding Board
2. Listening to community stakeholders
3. Fully Promote PEG Channels

/S/ _____

Member, President Michael Marcotte

Date

/S/ _____

Member, Janie McGuigan

Date

/S/ _____

Member, Sebastian Noel

Date

/S/ _____

Member, Willard Hunter

Date

/S/ _____

Member, Mathias Gibbens

Date