



**Portsmouth  
Cable Commission Meeting  
3:30 p.m. – December 10, 2009  
City Hall/City Manager's Conference Room**

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The Portsmouth Cable Commission met on Thursday, December 10, 2009 at 3:30 p.m.

- I.** Call to Order - The following were present:
- John Gregg, Chairman
  - Kathy Pearce, Commissioner
  - Brian Gregg, Commissioner
  - Bill Southworth, Commissioner

Also present was Suzanne Woodland, Asst, City Attorney.  
Excused Absence: Nancy Beach and Alan Brady

Chairman John Gregg called the meeting to order at approximately 3:40 p.m.

- II.** **Approval of Minutes – November 12, 2009 - MOTION** made by Kathy Pearce to approve the minutes of the November 12, 2009. Seconded by Bill Southworth. Motion passed.

**Public Access Development –**

Suzanne Woodland reported that the press release regarding the City Council approval of establishing a nonprofit organization for Public Access television and an informational meeting on January 19 for prospective applicants for the Board of Directors went to Foster's and Portsmouth Herald and the e-Community Newsletter.

The Commission then discussed methods of bringing the application process to the attention of residents of the seacoast. Kathy Pearce and Brian Gregg will work on getting the word out to the ascertainment people.

Suzanne Woodland suggested some additional meeting dates for interviewing 3-4 candidates back to back suggesting the 1<sup>st</sup> two weeks in February prior to school break.

The Agenda was discussed for the January 19<sup>th</sup> informational meeting to be held in the Portsmouth Library Levenson Room.

Suzanne Woodland suggested sending out a press release ten days in advance stating there is an informational meeting scheduled for board applicants and others who are otherwise interested. John Gregg will work on this.

Brian Gregg asked when monies being directed to the charitable trust will be available for use by Portsmouth Public Media. Suzanne Woodland will investigate and report.

The next meetings are Wednesday, January 6, and Wednesday, February 3, 2010. The rest of the meetings will be held as usual on the 2<sup>nd</sup> Thursday of each month. The November meeting will be held on November 18<sup>th</sup> due to Veteran's Day. The Chair asked Elaine to incorporate the revised dates into the minutes schedule. The Chair also suggested the members hold 3-5 p.m. and 6-8 p.m. on February 11<sup>th</sup> for possible interviewing of board applicants.

The next meeting will be January 6, 2010 at 3:30 pm.

**V. Adjournment**