

**MEETING MINUTES**  
**DCAT GOVERNANCE COMMITTEE**  
**Oct. 4, 2005**

**MEMBERS PRESENT:** Erika Mantz, Paul Gasowski, Julian Smith, David Langley, Peter Brown, Kathy Kentner, Tom Merrick

**NOT EXCUSED:** George Kachadorian, Carol Camp

**EXCUSED:** Craig Stevens

- I. **CALL TO ORDER:** Peter Brown called the meeting to order at 7:05 p.m.
- II. **AGENDA APPROVAL:** Unanimously approved.
- III. **APPROVAL OF MINUTES:** Approved with change of Pete offering to include info about middle school to town list server in Reports and Comments of Members, not Tom.
- IV. **DCAT SUPERVISOR REPORT:** Craig's report given by Pete. Weather scroll is up on Channel 22. Durham Day footage is being edited by Pip for a program. About six residents did filming.
- V. **REPORTS AND COMMENTS OF MEMBERS:** Kathy: Asked about legislation to eliminate franchising fees. Tom: Shot footage at Durham Day. Pete: Heads were dirty when Choices Matter program was aired; made picture jiggle. Durham Day display had info about DCAT, evening program schedule. Choices and Kies videos aired that night; sound was good but picture not. Spoke with local resident Eliot Baker who has done plays in area, will let us air the programs. One is holiday, Young Ebenezer, and the Tooth Fairy's Daughter. Shot history conference, including David Sanger and some of the Friday lectures (4). Julian: Wondered about UNH taping lecturers; Humanities program do a show for public. Erika said she is working with NHPTV/Dimond Library to get footage from UNH Authors Series. Paul: Antique classic car event at Durham Day will be a program; bringing organizer Gregg Moore into the studio. Students are working on programs. Will be filming pumpkin carving at Moharimet (project with Kingman Farm) and storytelling at Madbury Town Hall. He will be working across the district for staff training. Waiting for equipment to do switch to digital.
- VI. **PUBLIC COMMENT:** None
- VII. **OLD BUSINESS:**
  - A. **Contract: Approved, with dissension of Pete:** Voted to revise last sentence of 5) to say: I acknowledge that DCAT reserves the right to participate in any action arising from the broadcast of the program and that I and/or my counsel will fully cooperate with DCAT or its attorney(s).
- VIII. **NEW BUSINESS:**
  - A. **Section 6: Programming:** Committee agreed that section will start by encouraging residents to do programs. Then, sections on procedures, liability awareness, limitations (including bicycling programming). Pete also suggested giving examples -- keep it clean, keep it safe. Pete will work with others on committee to draft new text for November meeting.
  - B. Paul raised issue of Dave's video on the bridge issue being aired during Planning Board break. He went on the record as saying he didn't believe it was appropriate. Wants it clear that people do things as individuals, not as the DCAT committee. Discussed whether there should be promos running during breaks or the camera left on the recessed meeting.
- IX. **NEXT MEETING:** Nov. 1, 2005, 7 p.m.

**X.      ADJOURNMENT: 8:53 p.m.**