

DCAT Governance Committee Minutes
Wednesday October 21, 2009 7:00 PM
Durham Police Department

Members Present: Dave Langley, Chip Neal, Craig Stevens, Dianne Thompson (chair), Todd Ziemek, Erika Mantz.

Members Absent: Ed Valena, Diana Carroll, Kathleen Young.

1 Call to order at 7:00 PM / Agenda approved

2 Approved Minutes from September 9, 2009

3 Public Concerns: Andrea Bodo presented two videos for our consideration. One on the “History of the Oyster River Dam” and the other one following the “Walking History Tour of Durham”. Discussion began with comments about the production value in terms of both problems and possibilities. These kinds of programs offer possibilities for showing the history of Durham. The Committee will explore these kinds of opportunities to see how they might integrate into the DCAT schedule...By the way, the town has to make a decision about the future of the Oyster River dam by December 31, 2009.

4 DCAT Supervisor’s Report Craig Stevens reported that the new cameras are great with much sharper pictures... Craig has submitted the proposed budget.... Craig spoke with Tom Madden at the library about the potential of broadcasting some of their library programs on DCAT. We could use the old cameras for that purpose.

5 Dianne Thompson reported that the Council approved an alternate position on DCAT.

6 Further discussion about the relationship of local businesses to DCAT will be put on hold until the policy review is completed.

7 Erika Mantz wants clarification on her role as the UNH representative to the committee. We will explore that question in upcoming meetings.

**Next meeting on Wednesday November 11, 2009 7PM
at the Police Station**