

Telecommunications Advisory Board (TAB)
Monthly Meeting Notes: November 13, 2023

Members Present: Chair Ed Ebenbach, Jenya Shuportyaka, Jean Laustsen, and Kris Ballerini
Board of Supervisors Liaison: Barbara Lyons
Township Manager: Stephanie Mason
Assistant Township Manager: Andrea Susten
Guest: Kathy Brown – Chair, Dog Park Committee

Proceedings:

- Meeting called to order by Mr. Ebenbach at approximately 5 pm.
- Approval of minutes from TAB Meeting on 8/14/23 Motion passed unanimously.

Agenda Topics:

UNFINISHED BUSINESS

Dog Park video – Kathy Brown presented the Dog Park Committee’s desires to have TAB produce a video that could some day replace the in-person training/orientation meeting that they run occasionally with an online video session. A variety of ideas were discussed, and then decided to record the next in-person training/orientation session and see what we get from that. The presenters will use their regular presentation material and interact with the audience present. If that material can be supplemented from available video if required that may be sufficient to fill the need.

Updated PRCC Projects Video- new, shorter video is still needed to support Capital Fundraising activities. Concert series has ended for the year, so a new approach to gathering testimonials will be needed. How to proceed will be a topic for a future meeting

DTV Program Broadcast Schedule revamp – Still in progress. Slides are done, but not organized yet.

DART promotion –no progress yet in moving this promotional video forward. Ms. Mason agreed to draft a script from which we can produce a Storyboard and seek DART input.

NEW BUSINESS

2024 Meeting Schedule – Mr. Ebenbach showed the proposed 2024 Meeting schedule:
Meetings held at 5:00pm - 1/8, 2/12, 3/11, 4/8, 5/13, 6/10, 7/8, 8/12, 9/9, 10/7, 11/4, 12/9.
The TAB Group agreed unanimously to the proposed schedule.

Purchase of cameras – Mr. Ebenbach reported that the new cameras have been purchased but have not been installed yet.

Operations Improvements – Nothing to report.

Schedule for the next TAB meeting – Next meeting was set for January, 2024.

Meeting Adjourned at approximately 6pm

Respectively submitted by:
Ed Ebenbach