

Colorado Channel Authority Board

April 2021 Meeting Minutes

Friday, April 23, 2021, 1:30 - 2:30 pm

Virtual Meeting Link - meet.google.com/ugt-snke-azn

Dial-in number - +1 218-301-1315 PIN: 762 765 754#

1. Call to Order and Attendance

- a. Call to Order
- b. Present
 - i. Bart Miller, Renny Fagan, Todd Barnes, Representative Dan Woog, Cheryl Stevens, Senator Jeff Bridges, Representative Mary Young, Megan Jurgemeyer
- a. Not Present
 - i. Senator Larry Liston
- b. Other Individuals Present
 - i. Natalie Mullis, Cindi Markwell, Tony Shawcross, Robin Jones, Ed Krisor, Jennifer Berman, John Aden

2. Opportunity for Public Comment/Concerns

- a. None.

3. Review & Approval of Meeting Minutes

- a. [March minutes](#)
 - i. Approved unanimously.

4. Treasurer's Report

- a. [Reserve Account](#) (as of 3/31/21)
 - i. \$18,934.87
- b. [Income Statement](#) (as of 3/31/21)
 - i. \$3.59 (interest on reserved account)
- c. Check signing
 - i. None to sign; paid up through Q3, Q4 check next month

5. Elections and Reappointments

- a. Term end dates
 - i. Young - 8.5.2022
 - ii. Woog - 1.21.2025
 - iii. Bridges - 4.28.2021
 1. Jennifer Berman to investigate reappointment.
 - iv. Liston - 12.31.2024
 - v. Fagan - 8.2.2020
 1. Date will be revised.

- vi. Stevens - 5.31.2022
- vii. Barnes - 10.6.2023
- viii. Jurgemeyer - 10.6.2023
- ix. Miller - 10.6.2023

6. Additional Items

- a. Rebroadcast of Colorado Channel by Longmont public access
 - i. Tony advised the Board of Longmont's desire to rebroadcast televised proceedings of the House and Senate. The meetings are released under a Creative Commons license, specifically called Attribution-NonCommercial-ShareAlike 3.0 Unported.
- b. Social media sharing - OMF reported on the problem of sharing portions of YouTube videos to Instagram
 - i. Instagram limited by the types of shares and posts
 - 1. FB posts from Open.Media will not share to Instagram (straight share or through Story)
 - ii. Recording and uploading SD (smaller) files to Archive.org (35% smaller files if using 240p vs 720p)
 - iii. [Apps to download portions of YouTube files](#)
 - 1. Clideo - costs money, did not try
 - 2. youtubecutter.org - site not working
 - 3. Typito - no option to download from YouTube
 - 4. WinX HD Video Converter Deluxe - Windows only
 - 5. ytcutter.com - 1 minute limit with free version, could not get it to work
 - 6. Y2Mate - downloads whole video

7. Previous Meeting Action Items

- a. Tony Shawcross will follow up with Sen. Bridges for signee card at Wells Fargo
- b. OMF and Todd Barnes to follow up with HD channel: new contact
 - i. Jenn Price +1 (720) 434-4115 jennifer_price2@comcast.com
- c. OMF will look into sharing via Instagram and other social media
- d. Brandon Stiller will look into smaller files as a stopgap

8. Upcoming Action Items

- a. John to investigate downloading portions of clips from Archive.org.
- b. Schedule next meetings on Zoom
- c. Tony to investigate an HD channel on Comcast for the Colorado Channel

9. Next Meeting Time/Date

- a. Schedule May meeting:
 - i. Friday, May 28, 1:30 pm (on Zoom)
- b. Monthly meetings January to June. Two off-session meetings in September and

December

10. Adjournment

a. 1:57 pm