

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



## Meeting Minutes - Draft

Wednesday, February 6, 2019

4:00 PM

Community Television Network, 2805 S. Industrial Highway,  
Studio

**Cable Communications Commission**

**CALL TO ORDER**

*Chair J. Torgersen called the Cable Commission Regular Session to order at 4:00 p.m.*

**ROLL CALL**

**Present:** 4 - Anthony (Tony) Ramirez, David Chappell, John A. Torgersen, and Thomas Wright

**APPROVAL OF AGENDA**

*Chair J. Torgersen asked for approval of the May 2, 2018 Regular Session minutes. All approved.*

**APPROVAL OF MINUTES**

**19-0248** Minutes from May 2, 2018 Cable Communications Commission Meeting

**Attachments:** CCCMinutesMay22018.pdf

**A motion was made by Ramirez, seconded by Chappell, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 2/19/2019. On a voice vote, the Chair declared the motion carried.**

**PUBLIC COMMENTARY**

*None*

**CTN REPORT**

*G. McDonald reviewed highlights from CTN Oct. – Dec. 2018 activity report.*

**REGULAR BUSINESS**

**Election of Chair and Vice Chair**

*T. Wright moved to elect J. Torgersen as Chair. D. Chappell seconded. All approved. D. Chappell moved to elect T. Wright as Vice Chair. T. Ramirez seconded. All approved.*

**2019 Meeting Schedule**

*D. Chappell moved that the Commission meet at its regular quarterly schedule in February, May, August and October at 4 p.m. T. Wright seconded. Motion passed with T. Ramirez abstaining due to time of meeting.*

**FY20/21 Budget Discussion**

*L. Wondrash presented the two-year draft budget. No changes were recommended. D. Chappell moved to create a Cable Commission subcommittee that would meet monthly to discuss current CTN services, collaboration opportunities and how to address future revenue constraints. T. Ramirez seconded. All approved. Chair J. Torgersen and Vice-Chair T. Wright volunteered to serve on the committee, which L. Wondrash would coordinate and publicly notice.*

**COMMISSION/STAFF COMMENTS****ADJOURNMENT**

*D. Chappell made a motion to adjourn the meeting and it was seconded by T. Ramirez. Chair J. Torgersen closed the meeting at 4:55 p.m.*

**All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: [cityclerk@a2gov.org](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:**

**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

**Requests made with less than two business days' notice may not be able to be accommodated.**