

City of Ann Arbor
CABLE COMMUNICATIONS COMMISSION

January 24, 2012
Regular Session

Call To Order and Roll Call: Chair R. Sutton called the Cable Commission Regular Session to order at 7:02 p.m. Upon roll call, the following were present: R. Sutton, B. Clarke, T. Ramirez, T. Williams, E. Eisbruch, S. Kunselman, R. Salmeron and L. Wondrash.

CCC: B. Clarke, E. Eisbruch, T. Ramirez, R. Sutton, and T. Williams

Council: M. Higgins and S. Kunselman

CTN Staff: L. Wondrash and R. Salmeron

Approval of Agenda: Chair R. Sutton asked for approval of the agenda. Motion to approve was made by B. Clarke and seconded by T. Ramirez.

Approval of Minutes: Chair R. Sutton asked for approval of the September 27, 2011 Regular Session minutes. Motion to approve was made by B. Clarke and seconded by T. Ramirez.

Public Comment: R. Salmeron introduced Melissa Cohn, who joined CTN on January 9, 2012 as the assistant manager for public and educational access. Melissa previously spent 11 years working for the Southwest Oakland Cable Commission Studios.

Old Business:

- a. Continued discussion of possible by-law changes to recommend to City Council: B. Clarke moved to bring forward for discussion Cable Commission by-law updates, which had been tabled at the September 27, 2011 meeting. T. Ramirez seconded. R. Sutton reminded Commissioners that any recommended changes would need to be reviewed by the City Attorney's Office prior to being submitted to City Council per Council policy. Commissioners discussed changes in Article III, IV, VII, VIII and X. R. Sutton recommended that L. Wondrash incorporate suggested by-law changes and resubmit document to Commission members for final discussion at the next meeting. If approved, then changes would be forwarded to the City Attorney's Office for review. Motion passed unanimously.

New Business:

- a. Election 2012 Chair and Vice Chair: T. Ramirez moved to appoint R. Sutton as interim Chair and B. Clarke as interim Vice Chair with Final Chair and Vice Chair appointments made after by-law update is complete in order to provide continuity in process. T. Williams seconded. All voted unanimously in favor of this motion.

- b. Fiscal Year 2013 Budget Update: B. Clarke moved for the Commission to approve CTN's Fiscal Year 2013 budget as presented by L. Wondrash. T. Williams seconded. All voted unanimously in favor of this motion.

Commission/Staff Comments: E. Eisbruch thanked R. Salmeron for a recent CTN presentation that he gave at her Homeowner's Association meeting, which was very informative and helped to educate her neighbors about CTN services available to them. R. Salmeron showed Commissioners a new CTN 39th Anniversary promotional spot produced by T. Nagae.

Adjournment: T. Ramirez made a motion to adjourn the meeting and it was seconded by B. Clarke. R. Sutton closed the meeting at 8:00 p.m.

Submitted by: L. Wondrash

Date Approved: March 27, 2012