

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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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.

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301 E. Huron St.
Ann Arbor, MI 48104**

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