

**City of Ann Arbor
CABLE COMMUNICATIONS COMMISSION**

**March 26, 2013
Regular Session**

MINUTES

Call To Order and Roll Call: Chair T. Williams 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, R. Salmeron and L. Wondrash. Not in attendance were Council members M. Higgins and S. Kunselman.

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

Approval of Minutes: Chair T. Williams asked for approval of the October 23, 2012 Regular Session minutes. Motion to approve was made by B. Clarke and seconded by T. Ramirez.

Public Comment: None provided.

Regular Business:

Fiscal Years 2014 and 2015 CTN Budget: L. Wondrash presented the draft FY2014 and FY2015 budget. No changes to the draft revenue and expenditures were suggested by Commission members. CTN's draft budget would be presented as part of the City Administrator's recommended budget to City Council on April 15. Council must vote on the FY2014 budget by its second meeting in May.

New Business: Due to the upcoming 40th anniversary of CTN, L. Wondrash recommended that staff and Commissioners should begin to think about updating CTN's name since Television no longer adequately reflected all the media services the center currently provides. Commissioners agreed and asked L. Wondrash to add this item to the May CCC meeting agenda to discuss name suggestions further.

Commission/Staff Comments: B. Clarke noted how much she appreciated the content in CTN's weekly FYI Magazine program on channel 19. She recommended watching it to citizens who want to stay current on happenings in the Ann Arbor community each week.

Adjournment: R. Sutton made a motion to adjourn the meeting and it was seconded by B. Clarke. Chair T. Williams closed the meeting at 7:35 p.m.

Submitted by: L. Wondrash
Date Approved: August 27, 2013