

**City of Ann Arbor**  
**CABLE COMMUNICATIONS COMMISSION**

**May 6, 2015**  
**Regular Session**

**MINUTES**

Call To Order and Roll Call: Chair T. Williams called the Cable Commission Regular Session to order at 3:00 p.m. Upon roll call, the following were present: R. Sutton, B. Clarke, T. Ramirez, T. Williams, G. McDonald and L. Wondrash. Not in attendance was Council member S. Kunselman.

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

Approval of Minutes: Chair T. Williams asked for approval of the Feb. 4, 2015 Regular Session minutes. Motion to approve was made by R. Sutton and seconded by B. Clarke.

Public Comment: Ed Vielmetti – Spoke in favor of a budget proposal to move funds from CTN’s fund balance to replace the city’s I-Net fiber network. The city’s current Comcast franchise agreement, which ends in 2017 ends the city’s usage of the I-NET and therefore the city wants to rebuild this asset. He noted that this \$2.5 million fiber asset replacement could expand fiber opportunities for citizens in the future.

CTN Report: G. McDonald reviewed the CTN report, which captures the past three months of CTN production activities to match CCC quarterly meeting schedule.

Regular Business:

- a. Election of Chair and Vice Chair: B. Clarke moved to nominate T. Williams as Chair and R. Sutton as Vice-Chair. T. Williams called a roll call vote. Motion passed unanimously.
- b. CTN Logo Update - R. Sutton moved to support the proposed CTN logo and slogan update. T. Williams called a roll call vote. Motion passed unanimously.
- c. AT&T PEG Channel Connection - R. Sutton moved that CTN be encouraged to provide PEG channels to AT&T in the most economical and technologically-feasible manner. T. Williams called a roll call vote. Motion passed unanimously.

Commission/Staff Comments:

B. Clarke asked that the minutes reflect how valuable CTN’s channels and content are to the Ann Arbor community and therefore should be recognized by AT&T as value added to its lineup.

L. Wondrash stated that the Comcast acquisition of Time Warner ended recently and therefore there will be no changes coming for Comcast customers.

Adjournment: R. Sutton made a motion to adjourn the meeting and it was seconded by T. Ramirez. T. Williams closed the meeting at 3:50 p.m.

Submitted by: L. Wondrash

Date Approved: 11/04/2015