City of Ann Arbor CABLE COMMUNICATIONS COMMISSION

August 27, 2013 Regular Session

MINUTES

<u>Call To Order and Roll Call</u>: Chair T. Williams called the Cable Commission Regular Session to order at 7:03 p.m. Upon roll call, the following were present: R. Sutton, B. Clarke, T. Ramirez, M. Bondy and R. Salmeron. Not in attendance were L. Wondrash and Council members M. Higgins and S. Kunselman.

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

<u>Approval of Minutes</u>: Chair T. Williams asked for approval of the March 26, 2013 Regular Session minutes. Motion to approve was made by B. Clarke and seconded by R. Sutton.

<u>Public Comment</u>: T. Partridge thanked CTN for the service it provides and encouraged the Human Rights Commission to meet in a venue capable of CTN coverage.

Regular Business:

- a. CTN name and logo update: R. Salmeron stated that a logo and name change update was on hold due to other priorities.
- b. Workshop participation discussion: R. Salmeron and M. Bondy opened a discussion about CTN considering a nominal fee structure for workshops and expanding workshop services to residents outside of CTN's viewing area. The Commissioners agreed to review updated CTN policy language at the October meeting to reflect this change.

<u>Commission/Staff Comments</u>: R. Salmeron thanked CTN staff and volunteers during this year's Art Fair coverage. He also announced live streaming of CTN channels 17 and 18 this fall. R. Sutton stated that CTN was doing an excellent job of providing year round programming and B. Clarke commended staff on Art Fair coverage.

<u>Adjournment</u>: R. Sutton made a motion to adjourn the meeting and it was seconded by B. Clarke. Chair T. Williams closed the meeting at 7:39 p.m.

Submitted by: L. Wondrash Date Approved: 02/25/2014