



GREATER WEST BLOOMFIELD
**CABLE COMMUNICATIONS
COMMISSION**

KEEGO HARBOR • ORCHARD LAKE • SYLVAN LAKE • WEST BLOOMFIELD

MINUTES

March 5, 2018 (JOINT MEETING)

The Commission and its Commission Operations and Strategic Planning Committee met jointly at 6:30PM on March 5 at Green Media Center. In attendance were Mark Kowalsky, the chairperson, Anne Dziuba, Harvey Gersin, Deborah Macon, and Sharon Miller. Also in attendance were Commissioner Nada Jamoua and Commission Executive Director Dave Albery. Not in attendance were Commissioners Benavides, Grogan, Krause, Levine, and Warshay.

The committee reviewed the revised Third Amendment to the Intergovernmental Agreement. Discussion focused on revised language addressing concerns expressed by the West Bloomfield Township Board on January 22.

Motion by Mr. Kowalsky, support from Mr. Gersin:

“That the Commission Operations and Strategic Planning Committee recommend that the Greater West Bloomfield Cable Communications Commission approve the revised Third Amendment to the Intergovernmental Agreement and recommend its approval by the four communities.”

Voting YES: Dziuba, Gersin, Kowalsky, Macon, Miller

Voting NO:

The motion carried.

Members reviewed options for a new monument sign in front of Green Media Center, the first with both the Civic Center TV and WBLD logos on both sides of the sign, and the second with one of the logos on each side. Mr. Albery reported that members of the Cable Commission were evenly split in their preferences. The committee agreed on the first option and asked Mr. Albery to start the process of having the new sign manufactured and installed.

The committee reviewed the document “GWBCCC/Civic Center TV Community Relationships” and discussed how to define those relationships, how commissioners can serve as liaison between Civic Center TV and their respective communities, and how the Commission can strengthen relationships. Members targeted several entities for direct contact to improve relationships.