

Present: Decker, Heldt, McLain - Birmingham
McFadden, Woodard – Beverly Hills
Ettenson – Bingham Farms
Eads – Franklin

Absent: Abbott, Armitage, Thorsby, Urcan - Birmingham
Heyman, Verdi-Hus – Beverly Hills

Also Present: Borgon - Executive Director
Currier - Attorney for Cable Board
Rota - Bloomfield Community Television representative

Chairperson McLain called the meeting to order at 7:56 a.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

SHAIN PARK RENOVATION

Steve Rota from Bloomfield Community Television reported that he met with the assistant project manager for the City of Birmingham to review preliminary locations for cameras in Shain Park as part of the renovation project. He was informed that there would be a charge to change the blueprints. Rota was later advised by Michael Strother, project manager for the renovation, that there would be a \$2,000 fee to change the drawings for a cable television camera distribution system.

Motion by Eads, second by McFadden, that the Cable Board approve an amount not to exceed \$2,000 to be paid to Albert Kahn Associates to execute changes to the Shain Park renovation drawings to provide for a cable television camera distribution system and, further, to authorize the Cable Board chairperson to sign the documents to achieve the Change Order in coordination with the City of Birmingham.

Roll Call Vote:
Motion passed (7 – 0).

McLain referred to a memo regarding the installation of the system including camera connection locations, electrical service connections, etc. Steve Rota will be meeting with the electrical engineers to review and discuss the specifics of the project. It was the consensus of the Board to postpone a motion to approve funds for this work until additional information and cost estimates are received. The next Cable Board meeting is scheduled for August 19; a special meeting could be called with 18 hours notice if necessary.

The meeting was adjourned at 8:05 a.m.