

**CHAMPAIGN-URBANA CABLE TELEVISION AND
TELECOMMUNICATIONS COMMISSION
MINUTES**

SPECIAL MEETING

DATE: March 29, 2005
11:00 AM

PLACE: Champaign City Building, Conference Room EC1
102 N. Neil St, Champaign, IL

MEMBERS PRESENT:

CHAMPAIGN	URBANA
Rick Atterberry	Barb Gladney (by phone)
Brian Silverman (by phone)	

PARKLAND	U OF I
Tom McDonnell	Stan Yagi (by phone)

MEMBERS ABSENT: Giraldo Rosales, Karen Walker, Peter Resnick, Jim Hayes

STAFF PRESENT: Chris Foster - City of Urbana
Jeff Hamilton - City of Champaign

CALL TO ORDER

Chairman Atterberry called the special meeting of the Champaign-Urbana Cable Television and Telecommunications Commission to order at 11:04 AM.

DISCUSSION

Chairman Atterberry presented the Commission with his list of nominees for the newly formed Public Access Study Committee. The nominees include:

PEG Advisory Committee Members:

Chris Foster – UPTV
Jeff Hamilton – CGTV
Carl Caldwell – UI-7

Cable Commissioners (Ex-Officio):

Richard Atterberry, Chair
James Hayes (UPTV)
Barbara Gladney (UPTV, PEG Advisory)
Tom McDonnell
Peter Resnick (UPTV)
Giraldo Rosales
Brian Silverman
Karen Walker
Stan Yagi

UPTV Members:

Greg Boozell
Randall Cotton
Deborah Rugg
Kimberly Kranich
Danielle Chynoweth
Will Hawkings

Other Community Members:

Tracey Parsons (Urban League)
Dennis Roberts (Urbana Council)
Lisa Meid (Downtown Champaign Association)
Marci Dodd (Champaign Library Foundation)
Sara Latta

Commissioner Silverman asked if the committee list presented was too large. Commissioner Gladney pointed out that it is unlikely that all nominees would accept the committee appointment. Commissioner Silverman again expressed that the committee cannot become too large and unwieldy. He also asked if the nominees represented a balance of pro-public access representatives, and members without a formed opinion on the subject. Chairman Atterberry responded that at least three members had been suggested to him by Councilman Tom Bruno, to fill that role.

Commissioner Silverman moved to accept the Chair's nominees and to establish the Public Access Study Committee at the Chair's discretion. Motioned seconded by Commissioner Yagi. A roll call provided all "Yes" votes. Motion passed 5-0.

Commissioner Silverman moved to adjourn the meeting. Motion seconded by Commissioner McDonald.

The meeting was adjourned at 11:11 AM.

Respectfully submitted,

Jeff Hamilton
Telecommunications/AV Technician
City of Champaign