

BIRMINGHAM AREA CABLE BOARD MEETING

Wednesday, November 14, 2018 at 7:45 am

***Village of Beverly Hills

Council Chambers***

18500 West 13 Mile Road

1. Roll Call
2. Approve Meeting Minutes For Cable Board Meeting of October 17, 2018-M
3. Public Comments
4. Municipal Support Services Grant Request- Village of Franklin- M
5. PEG Grant Request- Birmingham Public Schools -M
6. PEG Grant Request- Baldwin Public Library-M
7. Multi-Bank Securities (MBS) Presentation
8. Committee Reports
 - a. Cable Action Committee
 - b. PEG Committee
9. Executive Director's Report
10. Provider Related Topics
 - a. Comcast
 - b. AT&T
 - c. WOW
11. BAPA/BAMA Report
12. Old Business
13. New Business
14. Public Comments
15. Board Comments
16. Adjourn

PEG Committee meeting immediately following BACB meeting

BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – October 17, 2018

Present: Abraham, Eick, McLain - Birmingham
 Bayer, Borgon, Bresnahan, Delaney (non-voting liaison), Gugni – Beverly Hills
 Ettenson – Bingham Farms

Absent: Fenberg – Birmingham
 Stakhiv - Franklin

Also Present: White – BACB Executive Director
 Currier – Attorney for Cable Board
 Rota – Bloomfield Community Television

McLain called the meeting to order at 7:48 AM in the Village of Beverly Hills Municipal Building at 18500 W. Thirteen Mile Road.

McLain welcomed the newest member of the Cable Board, Sara Bresnahan, Beverly Hills resident. Borgon shared a few personal words about Sara, whom he has known all her life, as she and his daughter spent a lot of time together. He welcomed the next generation to the Cable Board. Sara stated she was eager to become involved in the community.

APPROVE MINUTES OF CABLE BOARD MEETING HELD September 19, 2018.

Motion by Borgon, seconded by Gugni to approve the minutes of the Regular Cable Board Meeting on September 19, 2018, as presented.

Motion Passed (8-0).

PUBLIC COMMENTS

None

COMMITTEE REPORTS

Cable Action Committee

Eick reported that the website was very close to completion. The new color and layout have been approved. He thanked everyone on the committee for their tireless contributions. McLain added her thanks to all the vendors for their assistance. White announced the next CAC meeting will be Thursday, November 1 at 4:30 PM at the Baldwin Library.

PEG Committee

Borgon reported there would be a meeting immediately following this meeting. There are a couple of grants to look at and consider: Baldwin Public Library and the Birmingham Public Schools, among others. He invited anyone interested to stay and participate.

EXECUTIVE DIRECTOR'S REPORT

White referred to her monthly report dated October 10, 2018. There were two (2) new complaints since the September meeting. The first (1st) complaint was from a Beverly Hills resident who had been having several problems with his WOW service, including pixilation, audio glitches and frequent loss of service. After complaining about ten (10) times directly to the company without any success and four (4) separate service appointments which were of no avail, he filled out a complaint on the Cable Board website. White submitted it to WOW and a service

BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – October 17, 2018

technician came out to his house to resolve the problems. This complaint is closed. The second complaint was from a Beverly Hills resident who had problems with her AT&T service. This resident had come to a Board meeting several months ago asking for help with her AT&T problems which had been resolved. Unfortunately, she was now experiencing more service problems and AT&T informed her that a technician could not service her home for several days. The delay was unacceptable so she submitted a complaint and a technician came to her house that next day. She called to thank White and let her know that service had been restored. This complaint is closed. In White's opinion both WOW and AT&T should be congratulated because both were very responsive and prompt.

Replying to Ettenson inquiry, White stated that WOW was in Beverly Hills and Birmingham, not in Franklin or Bingham Farms. AT&T was in Beverly Hills and Birmingham and part of Franklin and Bingham Farms. Comcast was in all four communities. She has reached out to WOW but was told that it was not in their business plan to expand its footprint at the current time.

The account balances for the MBS, BBCU and Beverly Hills accounts as of September 30, 2018 were provided to the Board. If a Board Member has a question about the reports, please let White know.

Since the last meeting White has written three (3) checks on behalf of the BACB to the Charter Township of Bloomfield for BCTV's filming of two (2) sports events in September, to the Charter Township of Bloomfield for July-September Comcast internet costs and for necessary truck equipment repair.

Additional Notes

The Wall Street Journal has reported that cord cutters need to be aware that streaming TV prices were increasing. TV Technology reported that AT&T has asked the US Appeals Court to uphold the approval of its acquisition of Time Warner.

As requested the following is the paragraph White provided the Board in its monthly packet:

The Michigan Chapter of NATOA has issued a press release setting forth their opposition to the most recent FCC rule making proceeding on cable franchising which negatively impacts government transparency, local authority and longstanding local revenue in exchange for use of taxpayer supported Rights of Way (ROW). The proposed rule would potentially allow cable/video service providers to claim the value of their PEG channels as a credit against franchise fee, which could exceed the franchise fees currently paid and this could mean the end of either franchise fees or PEG channels. Franchise and PEG fees for Michigan communities currently stand at approximately \$100 million dollars annually. These fees are now at substantial risk. The proposed order, if adopted, will allow cable companies to decide what local benefits are now to be credited against franchise fees and deduct it from the percentage of gross revenues owed. Cable companies have now apparently convinced the FCC that they need the same chap or free ROW access as the telecom industry has for wire lines (Metro Act) and are currently engaged in giving to the wireless industry under Michigan Senate Bill 637. Michigan

BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – October 17, 2018

NATOA is asking member communities and residents to contact their local and state representatives to urge them to VOTE NO on SB637 and tell them you want to keep YOUR local channel and YOUR public ROW fees that support government transparency.

Currier reported that MML and MTA remain neutral on this matter. He added that the FCC has a proposed rulemaking which would preempt SB637 and would be even worse than SB637. Currier advised the Cable Board what other communities were doing in response. White added that the costs of lobbying efforts are huge on the state and federal level. Shand pointed out the consequences to the communities if such federal action was approved and McLain, who is on the Michigan NATOA Board, gave background information, purpose and advantages of having the Birmingham Area Cable Board. Referencing the proposed legislation, White explained to the public and the newest member of the Board that the right-of-ways are important and valuable assets to the local communities. She continued by saying this was a very important issue and a great concern that the funding for the communities might disappear. McLain stated that this has been a Board concern for a very long time and prompted it to have a conservative and cautious approach to spending those funds and to be very transparent with that. She re-iterated the Cable Board's responsibilities and it being financially accountable to the four (4) communities which created it.

McLain advised the public to call the Cable phone with questions, 248-336-9445 or go to the website, www.birminghamareacableboard.org, and submit a criticism, comment or feedback on the comments/complaints tab.

Borgon requested White to provide a new list of the Board Members for next month's meeting.

PROVIDER RELATED TOPICS

a. Comcast

There was no representative present.

b. AT&T/Uverse/Direct TV

There was no representative present.

c. WOW

There was no representative present.

White always invites the representatives to attend the Cable Board's monthly meeting. Kyle Mazurek, Comcast representative contacted her and shared information about its Internet Essentials Program and the news that Comcast and Amazon have announced a partnership to launch Amazon Prime Video on Xfinity X1 later this year which will be available to all Comcast customers.

Borgon spoke to his personal frustration with his cable provider, WOW, about service to one of his TVs. Not happy with the response that a technician could be out to his house later in the week, he called Leslie Bowman, the new WOW representative, directly who then arranged for someone to be at his house the following day. He encouraged all residents to go to the website

BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – October 17, 2018

and contact White with their frustrations about service because that process works and reduces a lot of anxiety. McLain requested that Board members who have problems to submit written complaints. These are then reported to Lansing about what the Board does and also creates a written document which can be referenced.

McLain explained to the public the purpose of the Escalation Team and its responsibilities in the process of handling complaints. White added that every year, by state law, the Michigan Public Service Commission does a survey of the providers and of local units of government, asking specific questions. Every year the BACB participates in this survey. She also pointed out that the Board is cognizant of the privacy issue with regards to complaints. Therefore, in her report of complaints to the Board at these Board meetings she will never mention specific names. McLain emphasized that those names are not put on the website and only provided to the Board members.

BAPA/BAMA REPORT

Rota referred to his memo to BACB dated October 11, 2018. He listed the completed **BAMA** Programs which were five (5) regularly scheduled municipal meetings, the BACB Meeting, the Parks and Rec Board Meeting, the Multi Modal Meeting, the Zoning Board Meeting, Advisory Parking Committee Meeting, the Baldwin Public Library Board and Trust Meeting and a Special Birmingham Point Meeting.

For the **BAPA** Programs, from the BACB area individual producers and organizations, twenty-four (24) programs were taped, all of which he listed.

PRODUCER WORKSHOPS and/or CAMERA WORKSHOPS- BCTV is offering a one-on-one session for those who are interested in producing their own show and for those who want experience behind the scenes. Please call 248-433-7790 and BCTV will schedule a date and time for you.

The Baldwin Upgrade and the Drone Coverage will be covered in the PEG meeting following this meeting. As White reported, the truck cables were repaired. The last two (2) sporting events consisting of Volleyball at Seaholm and Football at Groves will be coming up this week. Weather concerns were discussed relating to equipment and TV coverage.

Delaney inquired about the ability to broadcast live a meeting which was held in other locations other than this particular building (referring to the Beverly Hills Council Chambers). Rota stated that the Evergreen Room in the Birmingham Public Schools Administrative Building on Evergreen has a room equipped for live broadcasts. The schools are in charge of the equipment and, if available, they would cover any meeting and it would go live. BCTV would get the file and would be able to re-broadcast it. Dwight Levens, Executive Director of Technology Services for the schools, stated that it would depend on the availability of that room. The live broadcast would be on Channel 17, not 15.

OLD BUSINESS

None

BIRMINGHAM AREA CABLE BOARD MEETING MINUTES – October 17, 2018

NEW BUSINESS

McLain reminded the public to vote on November 6.

PUBLIC COMMENTS

None

BOARD COMMENTS

McLain advised the Board that Levens, representing the Public Schools, and a representative from the Baldwin Public Library were in attendance for the PEG meeting which would follow this one.

There being no further business, the meeting was adjourned at 8:27 AM.



32325 Franklin Road, Franklin, Michigan 48025

FAX: (248-626-0538

(248) 626-9666

October 20, 2018

Ms. Cathy White
Birmingham Area Cable Board
P.O. Box 165
Birmingham, MI 48012

RE: Report of Use of Grant Funds and Request of Grant Funds

Dear Ms. White:

In September 2017, the Village requested a grant to cover the costs of transitioning, redesigning and rebuilding the Village website. The Village contracted with Revize to perform this work at a cost of \$9,800. The Village also request grant funds to cover the estimated costs related to providing Comcast services for the Kreger House (the Franklin Community Center) at \$185/month (\$2,200/year) and services at Village Hall at \$135/month (\$1,600/year). The BACB approved the requests totaling \$13,600. Attached are accounts payable materials verifying those expenditures.

At this time the Village is requesting:

- grant funds to cover cost relating to website support for the coming year of $\$150 \times 12$ months = \$1,800.
- grant funds to cover Comcast related costs for the Village Hall of $\$138.69 \times 12$ months = \$1,664.28
- grant funds to cover Comcast related costs for Kreger House of $\$213.36 \times 12$ months = \$2,560.32

Total of this request is \$6,024.60.

The Village continues its support of the cable board. These efforts to utilize technology will help us provide information to the public, and is vital in our efforts to offer effective, efficient, service in our community.

Warmest Regards,

James V. Creech
Franklin Village Administrator

10/17/2018 12:12 PM
User: JIM
DB: Franklin Village

VENDOR ACTIVITY REPORT FOR VILLAGE OF FRANKLIN
VENDOR RANGE: 00238 TO 00238
Activity From 10/01/2017 To 09/22/2018

Page: 1/1

Vendor Code Post Date	Vendor Name Activity	Inv/Check #	Description	Invoice Amt	Check Amt
00238	REVIZE LLC				
10/10/2017	CHECK	GEN 26090			7,800.00
08/07/2018	INVOICE	7069	TRAINING FOR NEW WEBSITE	2,000.00	
09/18/2018	CHECK	GEN 30010			2,000.00
			Total:	2,000.00	9,800.00
			Net of 1 Invoices / 2 Checks		7,800.00
			Grand Total 1 invoice and 2 checks for	2,000.00	9,800.00

10/18/2018

VENDOR ACTIVITY REPORT FOR VILLAGE OF FRANKLIN

Activity From 07/01/2017 To 10/18/2018

Vendor Code	Post Date	Vendor Name	Activity	Inv/Check #	Description	Invoice Amt	Check Amt
VILLAGE HALL							
00047		COMCAST					
07/27/2017		INVOICE		7/13 STMT	CABLE	228.01	0.00
07/27/2017		CHECK		GEN 25895		0.00	228.01
09/13/2017		INVOICE		9/13 STMT	CABLE/INTERNET	166.39	0.00
09/21/2017		CHECK		GEN 26045		0.00	166.39
10/24/2017		INVOICE		10/13 STMT	CABLE/INTERNET	157.89	0.00
10/24/2017		CHECK		GEN 26125		0.00	157.89
11/28/2017		INVOICE		11/13 STMT	11/27-12/26	166.43	0.00
11/28/2017		CHECK		GEN 26217		0.00	166.43
12/13/2017		INVOICE		12/13 STMT	12/27-1/26	166.42	0.00
12/29/2017		CHECK		GEN 926266		0.00	166.42
01/13/2018		INVOICE		1/13 STMT	1/27-2/26	171.17	0.00
01/23/2018		CHECK		GEN 26363		0.00	171.17
02/13/2018		INVOICE		2/13 STMT	2/27-3/26	161.68	0.00
02/22/2018		CHECK		GEN 26446		0.00	161.68
03/13/2018		INVOICE		3/13 STMT	3/27-4/28	161.67	0.00
03/20/2018		CHECK		GEN 26512		0.00	161.67
04/13/2018		INVOICE		4/13 STMT	CABLE/INTERNET	161.63	0.00
04/24/2018		CHECK		GEN 26596		0.00	161.63
05/13/2018		INVOICE		5/13 STMT	5/27-6/26	178.35	0.00
05/22/2018		CHECK		GEN 26683		0.00	178.35
06/13/2018		INVOICE		6/13 STMT	6/27-7/26	181.84	0.00
06/26/2018		CHECK		GEN 26768		0.00	181.84
07/13/2018		INVOICE		7/13 STMT K	7/27-8/26	213.36	0.00
07/24/2018		CHECK		GEN 26839		0.00	213.36
08/13/2018		INVOICE		8/13 STMT	8/27-9/26	213.36	0.00
08/21/2018		CHECK		GEN 26945		0.00	213.36
09/13/2018		INVOICE		9/13 STMT K	9/27-10/26	213.36	0.00
09/25/2018		CHECK		GEN 30035		0.00	213.36
Total:						2,541.56	2,541.56
Net of 14 Invoices / 14 Checks						0.00	0.00
						2,541.56	2,541.56

10/18/2018

VENDOR ACTIVITY REPORT FOR VILLAGE OF FRANKLIN

Activity From 07/01/2018 To 10/18/2018

VENDOR RANGE: 00047 TO 00048

Vendor Code	Vendor Name	Activity	Inv/Check #	Description	Invoice Amt	Check Amt
KREGER						
00047	COMCAST					
07/13/2018	INVOICE		7/13 STMT K	7/27-8/26	213.36	0.00
07/24/2018	CHECK		GEN 26839		0.00	213.36
08/13/2018	INVOICE		8/13 STMT	8/27-9/26	213.36	0.00
08/21/2018	CHECK		GEN 26945		0.00	213.36
09/13/2018	INVOICE		9/13 STMT K	9/27-10/26	213.36	0.00
09/25/2018	CHECK		GEN 30035		0.00	213.36
				Total:	640.08	640.08
				Net of 3 Invoices / 3 Checks	0.00	0.00
VILLAGE HALL						
00048	COMCAST CABLE					
07/10/2018	CHECK		GEN 26790		0.00	138.61
07/25/2018	INVOICE		7/25 STMT V	8/5-9/4	138.61	0.00
08/09/2018	CHECK		GEN 26870		0.00	138.61
08/26/2018	INVOICE		8/26 STMT	9/5-10/4	138.69	0.00
09/11/2018	CHECK		GEN 26958		0.00	138.69
09/25/2018	INVOICE		9/25/18 STMT V	10/5-11/4	138.53	0.00
10/09/2018	CHECK		GEN 30050		0.00	138.53
				Total:	415.83	554.44
				Net of 3 Invoices / 4 Checks	0.00	138.61
				Grand Total 6 invoices and 7 checks for 2 vendors:	1,055.91	1,194.52

Birmingham Public Schools Support

10/3/18 12:57 PM

From: Dwight Levens <DLevens@birmingham.k12.mi.us>

To: "execdir@birminghamareacableboard.org" <execdir@birminghamareacableboard.org>, "ekmclain@gmail.com" <ekmclain@gmail.com>

Hello Cathy and Elaine,

I hope that each of you are well! The BACB's generosity toward BPS and commitment to our success has allowed us to bring TV programming in the form of recorded school activities, board meetings, interviews and more to our community through channel 17. I would like to schedule a time to discuss some of our needs for this current school year specific to channel 17. With the exciting addition of Alan Ledford, our new Digital Media Producer we have some great ideas to improve overall quality, and take our district media to the next level. We have spent an extensive amount of time identifying our deficiencies and where we want to go. Comcast and another vendor are coming to our facility very soon to perform some cabling improvements in an effort to improve the signal quality of the content that we bring to our community at large. The next step in improving quality is to address our dying equipment. Attached you will find a quote that has the items that we are in need of. Our students, faculty, and community expect and deserve the best quality advertising and media coverage and we aim to accomplish that with this grant! Please let me know a good day and time to discuss so that I can answer any questions you may have and receive your feedback. I would also like to use that meeting as an opportunity to share the impact that our new high school TV studio equipment is having!

Thank you for your consideration,

Dwight Levens, CTO

Executive Director of Technology
Birmingham Public Schools

Technology Services
1525 Covington Rd.
Bloomfield, MI 48301
P: 248-203-4608
F: 248-203-4605

By ensuring educational excellence, we challenge and inspire all learners to positively impact their world.



Attachments:

- image001.jpg
- Equipment_List_100118.pdf

EQUIPMENT LIST - DISTRICT PRODUCTION GEAR 2018

	Item	Cost
CAMERA	Canon EOS C200 Cinema Camera (EF-Mount)	7500
	Canon CN-E 70-200mm T4.4 Compact-Servo Cine Zoom Lens (EF Mount)	4500
	Canon BP-A60 Battery Pack For EOS C300 Mark II, C200, and C200B	429 x 2
	CAME-TV Shoulder Rig with Matte Box & Follow Focus for Canon EOS C200 Cinema Camera	890
	Sennheiser MKE 600 Shotgun Microphone	330
	Kopul Premium Performance 3000 Series XLR M to Angled XLR F Microphone Cable - 1.5' (0.45 m), Black	20
	SanDisk 128GB Extreme PRO UHS-I SDXC Memory Card (V30)	60 x 5
	CamRade wetSuit Rain Cover for Canon EOS C200 Camera	230
	Jason Cases Custom Hard Case for Canon C200 Camera	500
	Canon EF-S 10-18mm f/4.5-5.6 IS STM Lens	300
	AmazonBasics UV Protection Lens Filter - 67 mm	10
	AmazonBasics Circular Polarizer Lens - 67 mm	12
	ZEISS Lens Cleaning Kit	30
	Canon XF405 4K UHD 60P Camcorder with Dual-Pixel Autofocus x 2	3199 x 2
	Canon BP-828 Lithium-Ion Battery Pack (2670mAh) x 4	600
	Porta Brace Custom Fit Rain Cover for Canon XF405 Camera	180
	B+W 58mm UV Haze MRC 010M Filter	27 x 2
	Letus Helix Jr Gimbal	1600
	Letus Carrying Case for Helix Jr. Gimbal Stabilizer	300
	Letus35 Standard Camera Plate for Helix	150
	Camera Slider, GVM 48" Motorized DSLR Camera Track Dolly Slider Video Stabilizer Rail with Time Lapse Tracking and 120-degree Panoramic Video Shooting	400
	ProAm USA DVC210 DSLR Video Camera Jib Crane Tilt Kit, 8 ft including Stand, Carrying Bag, LCD Monitor and Sunshade	700

	Item	Cost
	LCD Monitor Mounting Bracket for ProAm USA Camera Crane	10
	Tilt Brake for ProAm Orion DVC200 / DVC210	18
	ProAm USA 4 foot Camera Crane Extension Kit for Orion Jib	130
	GoPro HERO6 Black with Feiyu G5 Gimbal Stabilizer	550
	GoPro Hero 6	350
	GoPro Head Strap + QuickClip	20
	AmazonBasics GoPro Case - Large	15
	SanDisk 128GB Extreme UHS-I microSDHC Memory Card with SD Adapter	35 x 3
	Suptig Jaws Flex Clamp Mount Gooseneck Mount for GoPro Hero 6 Hero 5 Hero 4 Session Hero 3+ Hero 3 Arlo Arlo pro Arlo go Action Cameras	20
	[Upgraded] Kupton Jaws Flex Clamp Mount with Adjustable Gooseneck 19-Section for GoPro Hero HD (2018)/6/5/ Fusion/Hero 5 Session/Hero Session/Hero 4/3+/3/2 Xiaomi Yi AKASO EK7000 Action Camera	20
	GoPro Smart Remote	79
	GoPro Rechargeable Battery for HERO5 Black and HERO6 Black	17 x 2
	Heavy Duty Video Tripod, Cayer 64 Inch BV30-Camcorder Tripod System Aluminum Leg, K3 Fluid Head, Mid-Level Spreader, Max Loading 13.2 LB, DSLR Shooting, Plus 1 Bonus Quick Release Plate, Carrying Bag	130 x 2
	Benro A38FDS2 Series 3 Aluminum Monopod with 3-Leg Locking Base and S2 Video Head	140
	Portabrace BK-C200 Backpack for Canon EOS C200 - Black	200
	DJI CP.PT.000342 Phantom 4 Intelligent Flight Battery	121
	DJI Phantom 4 Quadcopter	800
AUDIO		
	Zoom H4n PRO 4-Channel Handy Recorder Bundle with Movo Omnidirectional and Cardioid XLR Lavalier Microphones	250
	Zoom SSH-6 Stereo Shotgun Microphone Capsule for H5, H6, U-44 and Q8	150

	Item	Cost
	Zoom WSS-6 Foam Windscreen for SGH-6 and SSH-6 Shotgun Mic Capsules	10
	Auray WSW-007MKII Custom Windbuster for Shotgun Microphones- 7" (18cm)	30
	CASEMATIX Portable Recorder Carrying Travel Hard Case w/ Dense Foam fits ZOOM H1, H2N, H5, H4N, H6, F8, Q8 Handy Music Recorders, Charger, Mic Tripod Adapter and Accessories	25
	Zoom APH-4nPro Accessory Pack for H4n Pro	40
	Revo Hot Shoe to 1/4"-20 Male Post Adapter	7
	Senal SMH-1000 Professional Field and Studio Monitor Headphones	65
	Rode SC6-L Mobile Interview Kit with Interface & 2 smartLav+ Microphones	200
	Rode SC1 TRRS Extension Cable For SmartLav Microphone - 20'	25
	LIGHTING	
	ikan Lyra Bi-Color 5-Point LED Soft Panel Light Kit with 2 x LB10 and 3 x LB5	3300
	Dracast Dual Charger with Two 90Wh V-Mount Batteries	600
	Impact Background System Kit with 10x12' Black, White, Chroma Green Muslins	220
	GRIP	
	Matthews Hollywood Century C Stand Grip Arm Kit - 10.5' (3.2m)	156 x 3
	Impact Saddle Sandbag -15 lb (Orange Cordura, Set of 6)	100
	ProTapes Pro Gaffer Tape (2" x 30 yd, Black) x 2	30
	TecNec TOTE-17 Attached Lid Production Tote	40 x 2
	MultiCart 8-in-1 Equipment Transporter - R2 Micro	100
	Photography BackdrPhotoflex Pro-Duty Backdrop Support Kit (12.5' Width)op Kit	270
	OFFICE	
	LaCie 5TB Rugged Mobile Hard Drive (Thunderbolt & Micro-USB 3.0)	250

	Item	Cost
	LaCie 2TB Rugged Mobile Hard Drive (Thunderbolt & USB 3.0 Type-C)	170
	LaCie 60TB 6big Thunderbolt 3 Desktop RAID Storage	4000
	Spieltek Berserker Gaming Chair V2 (Leatherette, Black)	200
		TOTAL
		39,324



November 7, 2018

Birmingham Area Cable Board
Attn: Cathy White
P.O. Box 165
Birmingham, MI 48012

Birmingham Area Cable Board:

The Baldwin Public Library is submitting this grant request to facilitate the upgrade of equipment in the Library's Rotary Room for the recording and live broadcasting of Library Board meetings, other municipal meetings, programs, and author visits.

Since 2010 staff from Bloomfield Community Television (BCTV) has recorded Library Board meetings utilizing equipment and cameras for both live and delayed broadcasting. With the recordings that BCTV provide, the library staff has been able to upload video of the meetings to Vimeo for viewing on the Internet. While the current equipment is working, it is aging, and BCTV would like to have the same equipment at as many sites as possible to make staffing and training easier and more consistent.

Library staff has worked with BCTV and local vendors to get three bids (per Library policy) to determine the cost of upgrading the current broadcast equipment in the Rotary Room, as well as upgrading sound and control equipment in the room to help improve the quality of the recordings. We have determined that the total cost for these improvements will not exceed \$45,000. The costs include new cameras, new recording equipment, new sound equipment, and installation. The aim of this request is to improve the live broadcasting and recording of Library Board meetings, other municipal meetings, programs, and author visits, as well as to improve audio and video features available in the room for such meetings and programs.

Therefore, the Baldwin Public Library is requesting a grant from the Birmingham Area Cable Board for an amount not to exceed \$45,000. If the grant is approved, the Baldwin Public Library will begin the process of scheduling the work.

Respectfully submitted,

A handwritten signature in blue ink that reads "Doug Koschik".

Doug Koschik
Director

A handwritten signature in blue ink that reads "Jamie Richards".

Jamie Richards
IT Coordinator

MEMORANDUM

DATE: November 8, 2018

TO: Board Members

FROM: Cathy White

Re: Monthly Report

CUSTOMER COMPLAINTS

We have received two (2) complaints since the date of my last report. Complaint No.2018-33 was received from a Beverly Hills resident who had a concern about the Board and notified us through our website portal. The parties at issue have discussed the situation and it is deemed resolved with no intervention by the provider.

Complaint No. 2018-34 was received from a Bingham Farms resident who needed a repair crew sent out by Comcast because a truck snagged a line that had been dangling low in his side yard easement. This subscriber lost his Comcast cable, phone and internet service on the day of the Michigan/ Michigan State football game. We have been advised that this complaint has been successfully resolved. The Comcast lines have been placed as high as possible while maintaining safe clearance for DTE lines. This complaint is now closed.

FINANCIAL

The account balance for the MBS, BBCU and Beverly Hills accounts as of October 31, 2018 will be e-mailed to all Board members. This information will also be provided via hard copies at the meeting, as well as budget to actual figures.

CHECK DISBURSEMENT

Since the date of our last meeting, I have written two (2) checks as follows:

1. Charter Township of Bloomfield (quarterly contract payment to BCTV): \$53,200.00
2. Charter Township of Bloomfield (BCTV filming of four sports events in October): \$10,000.00

ADDITIONAL NOTES:

1. Forbes Magazine reported on October 29, 2018 that cable TV providers face a steep challenge from wireless companies. Cord cutting is obviously happening because despite flat wage growth, the average satellite or cable TV bill grew a whopping 74% since 2000. The amount of cord cutting will get worse when Disney launches its streaming service in 2019. The big wireless companies are building better networks, with more bandwidth. The ultimate goal is to compete directly with the wireline and cable TV industry. Current LTE networks are good enough to stream media effectively. Next generation 5G networks will offer speeds 100 times faster.

2. I have prepared an updated roster of Board Members and have attached a copy for your information.

3. The Cable Board regular meeting dates for 2019 have been established as follows:

Wed January 16

Wed February 27

Wed March 20

Wed April 24

Wed May 15

Wed June 19

Wed July 17

Wed August 21

Wed September 18

Wed October 16

Wed November 20

Wed December 18

If there are any concerns with these dates, please let me know. Please be sure to note these dates on your 2019 calendars. As usual, the Cable Action Committee meeting dates will be scheduled for the first Thursday of every month at 4:30 pm at the Baldwin Public Library in downtown Birmingham. The regular meeting dates and the CAC meeting dates will also be posted on our website.



Bloomfield Community Television

Memorandum

Bloomfield Township

To: BACB

From: Steve Rota

Subject: Report October 18th, 2018 through November 14th, 2018

Date: November 7th, 2018

Cc: Greg Kowalski; Cathy White; Elaine McLain

BAMA Programs

During this time period we've completed six regularly scheduled municipal meetings, the BACB meeting, Parks and Rec Board meeting, Multi Modal meeting, Zoning Board meeting and the Advisory Parking Committee meeting,

BAPA Programs

From BACB area individual producers and organizations we've taped 21 programs. From individuals:

- ❖ *Inside Birmingham City Hall* November Edition hosted by Joe Valentine.
- ❖ *Two Michigan Entrepreneur* hosted by Tara Kachaturoff.
- ❖ *Four Managing Problems of Daily Living* hosted by Linda Sircus.
- ❖ *Four Making A Difference at TCH* hosted by Bill Seklar.

From BACB area organizations:

- ❖ *Two TCH Women's Club* Lectures.
- ❖ *Birmingham Musicales.*
- ❖ *Birmingham Republican Women's Club* Lecture.
- ❖ *BACB Sports 'Football.*
- ❖ *BACB Sports 'Volleyball.*
- ❖ *Spectrum Orchestra.*
- ❖ *Birmingham Concert Band.*
- ❖ *Annual DAR Veterans Day Wreath Laying Ceremony.*
- ❖ *Birmingham Historical Museum* Lecture.

PRODUCER WORKSHOP

We are offering a one on one session for those who are interested in producing their own show and to those who want experience behind the scenes. Please call 248-433-7790 and we can schedule a date and time with you.