

MANISTEE AREA P.E.G. COMMISSION

WORKSESSION MINUTES

June 26, 1997

A Worksession of the Manistee Area P.E.G. Commission was held on June 26, 1997 at 7:00 p.m. in the City Council Chambers at City Hall, 70 Maple Street, Manistee, Michigan.

MEMBERS PRESENT: A. Morin, N. LeMire, M. Bajtko, F. Balcer, T. Kaminski, K. Fenstermacher

MEMBERS ABSENT: S. Mackin

OTHERS PRESENT: Lori Donnan (Administrative Assistant), Jeff Stacer (News Advocate), Tex Collins

The worksession was opened at 7:05 p.m. by L. Donnan. Donnan introduced herself to the P.E.G. members as the staff liaison and presented the evening's agenda: Bylaws and Procedures, Election of Officers, Purpose and Policy of P.E.G., and the City Calendar.

Examples of Bylaws and Procedures from the Harbor Commission and Planning Committee was distributed to the members for review and discussion. Donnan suggested to the members that basic Bylaws such as the Harbor Commission's were sufficient for P.E.G. After some discussion, members agreed and Donnan stated she would produced similar Bylaws for the members to review at the next meeting.

Election of Officers Procedures were discussed and members questioned whether they were collectively appointed during the same month. Members agreed upon the need to have the positions of Chairman, Vice-Chairman, and Secretary for terms of one (1) year. Donnan stated she would review the appointment policy and suggested electing temporary officers until members chose an annual month to conduct the election procedures. Members agreed to hold an election of temporary officers at the next month's meeting.

The Manistee Area Public Access Policy was distributed and reviewed by the Commission. Donnan suggested the P.E.G. Commission follow the procedures that were approved by the Commission members and City Council in January of 1996. Members agreed to implement the procedures outlined within the Public Access Policy. Donnan stated that she would discuss these procedures with Sunset (Operator) and report back to the members at the next meeting.

Donnan introduced the proposed City Calendar and requested a regularly scheduled meeting time from the members to put in the Calendar. Members agreed to meet every fourth (4th) Wednesday of the month at 6:00 p.m. This policy will be implemented in August, 1997. Next meeting is set for July 24, 1997 at 6:00 p.m. at City Hall in the Council Chambers.

Donnan distributed a copy of a letter addressed to Mr. Tex Collins from Infoprod, Inc. to all of the members to review. Citizen comments were presented from Tex Collins in regards to the letter from Infoprod, Inc.

With no further comments or discussion, the worksession was closed at 8:16 p.m.

Respectfully Submitted,



Lori L. Donnan

Copy for Lou. D.

Minutes From Jan 29, '97 P.E.G. Meeting
meeting opened at 6:35^{AM}

Roll Called - Excused were Mike
& Kathy.

Mr. Brisson, at our request,
defined once again the difference
between operator & programmer

Mr. Collins spoke on being a
programmer.

Mr. Shales decided not to re-up for
P.E.G.

Mr. Tillotson spoke on equipment
needed for setting up studio, after
discussion on going to City Council
requesting percentage of franchise
money to be used for Community Studio.

Meeting Adjourned at 7:31^{PM}

Respectfully Submitted By
Angela Moun