

# MANISTEE AREA P.E.G. COMMISSION

## MEETING MINUTES

October 8, 1997

A regularly scheduled meeting of the Manistee Area P.E.G. Commission was held on September 17, 1997 at 6:00 p.m. in the City Council Chambers at City Hall, 70 Maple Street, Manistee, Michigan.

**MEMBERS PRESENT:** N. LeMire, F. Balcer, K. Fenstermacher, A. Morin, M. Bajtka

**MEMBERS ABSENT:** T. Kaminski,

**OTHERS PRESENT:** Lori Donnan (Administrative Assistant), Lorraine Conway (Mayor), Cliff Edwards, Tex Collins, Mike Tillotson

The October 8 meeting was opened by K. Fenstermacher. A motion was made by N. LeMire with support from A. Morin to approve the September 17, 1997 minutes. Motion was passed unanimously.

Members discussed and reviewed the October Programming Schedule submitted by Sunset Productions. A motion was made by A. Morin with support from F. Balcer to approve the October Schedule. Motion was passed unanimously.

An updated version of the air time request form was reviewed by all members present. A motion to accept the request form was made by N. LeMire and supported by A. Morin. Motion was passed unanimously.

Members reviewed Operator applications. M. Tillotson presented two video tapes as examples of his work and noted he would consider the Operator position only if the necessary equipment was supplied by the City.

Under new business, members discussed present Operator applications and options. Sunset productions volunteered to continue as Operator of channel 2 until a recommendation is taken to City Council. A motion was made by A. Morin to recommend Sunset's contract be extended, space be provided for channel 2 on City grounds, and that funding be furnished for necessary equipment to operate the station. Motion was supported by F. Balcer and passed unanimously. Donnan noted grant funding may be available for station equipment and that she would take the recommendation to Council for discussion at their October 21, 1997 meeting.

Fenstermacher read a letter from the MSU Extension Office that was addressed to Sunset Productions thanking them for their year of service as Operator of channel 2.

The next regularly scheduled meeting of the PEG Commission will be held on November 12, 1997 at 6:00 pm in Council Chambers at the Manistee City Hall.

Citizen comments were presented from Tex Collins.

With no further comments or discussion, the meeting was adjourned at approximately 7:45 pm.

Respectfully Submitted,



Mike Bajtka, Secretary