

**MANISTEE AREA P.E.G. COMMISSION**  
**MEETING MINUTES**  
**December 9, 1998**

A regularly scheduled meeting of the Manistee Area P.E.G. Commission was held on December 9, 1998 at 6:00 p.m. in the City Council Chambers at City Hall, 70 maple Street, Manistee, Michigan.

**MEMBERS PRESENT:** G. Carlson, F. Balcer, T. Kaminski, K. Fenstermacher, R. Tloczynski

**MEMBERS ABSENT:** N. LeMire, J. Mencarelli

**OTHERS PRESENT:** Sid Scrimger (Administrative Liaison), Lorraine Carlson, R. Ben Bifoss  
Mike Tillotson, Tex Collins.

The meeting was brought to order at approximately 6:00 p.m. by K. Fenstermacher. A motion was made by Tloczynski and supported by Carlson to approve the October 28 minutes. The motion passed with a 5-0 vote.

The commission accepted with regret the resignation of Lori Donnan as administrative assistant. Lori has taken a job in southern Michigan. Several members complimented Lori's work for the P.E.G. while she was in Manistee.

The commission accepted with regret the resignation of Nancy LeMire from the commission.

Fenstermacher introduced Sid Scrimger as the new administrative liaison to the P.E.G. commission.

Fenstermacher introduced Robert Tloczynski as the new commissioner representing Filer Township.

Members reviewed the proposed sponsorship policy. A motion was made by Kaminski and seconded by Carlson to adopt the sponsorship policy. The motion passed 5-0.

Commission members received and filled out camcorder training/policy forms. This will correct an oversight that prevented P.E.G. commissioners from checking out the camcorder.

Carlson gave a brief update of Channel 2. Carlson reported few changes in this area. T. Collins and M. Tillotson continue to be the primary contributors of material for channel 2. The "Capitol Report" is also being received from Lansing. The new programming equipment is working well. The new directional microphone is not working out. Carlson will try to return it and get a better model. Funds are available for this upgrade.

Operator scheduling was discussed. Carlson stated that with the new equipment in place, he is willing and able to handle all programming needs for the near future. After a short discussion it was agreed that Carlson will do programming for the next month.

Fenstermacher recommended formation of a budget committee to prepare suggestions for the upcoming budget year. Carlson, Balcer, and Kaminski agreed to serve on this committee. Scrimger will provide administrative assistance.

Carlson presented samples of two magazines that are of interest to videographers and may be helpful to P.E.G. commissioners and users. Subscriptions could be paid for by P.E.G. and held at the Manistee Public Library to make them available to anyone with interest.

Motioned by Carlson, seconded by Balcer to order these subscriptions. Motion passed 5-0.

The next regularly scheduled meeting of the PEG Commission will be held on January 27, 1998 at 6:00 p.m. in the Council Chambers at City Hall.

Carlson addressed a tape that will be shown by the Catholic Council of Manistee. The tape is of a benefit performance, but contains a request for donations of money to be sent for hurricane relief in Central America. He wanted to confirm that this does not violate P.E.G. policy. The consensus was that since this is a request by a charitable organization, it does not violate any of our policies.

### **CITIZEN COMMENTS**

Mr. Tex Collins addressed a variety of issues.

With no further discussion or business present, the meeting was adjourned.

Respectfully Submitted,

Sid Scrimger, Administrative Liaison