

MANISTEE AREA P.E.G. COMMISSION
MEETING MINUTES
December 15, 1999

A regularly scheduled meeting of the Manistee Area P.E.G. Commission was held on December 15, 1999 at 6:00 p.m. in the City Council Chambers at City Hall, 70 maple Street, Manistee, Michigan.

MEMBERS PRESENT: G. Carlson, F. Balcer, J. Mencarelli, M. Tillotson

MEMBERS ABSENT: K. Fenstermacher,

OTHERS PRESENT: Lorraine Carlson, Tex Collins,

The meeting was brought to order at approximately 6:05 p.m. by G. Carlson. A motion was made by Balcer and supported by Tillotson to approve the October 27, 1999 minutes. The motion passed with a 4-0 vote.

Scrimger gave an update on video equipment purchase. Because of the amount of the purchase (\$9000-\$10,000), the city treasurer recommended using the city bid procedure. This was done, and B&H Camera was the low bidder. The four cameras and three VCR's have been ordered and should be shipped soon. The interfaces, being a separate purchase have been ordered also. Carlson suggested that tripods would be needed for the cameras. Mencarelli indicated a need for long cables to allow the use of multiple cameras at special events.

Mencarelli gave a report on the video class he is teaching at the middle school. Youth have begun taping some special events and are producing tapes for school use. We can expect more and more tapes produced by school students.

Balcer mentioned the possibility of having a "kids night" on channel 2. This would set aside one night a week when only youth programs would air, allowing students and parents the opportunity to plan ahead for viewing.

Mencarelli asked that reimbursement for the person taping council meetings and working at the tower be placed on the agenda for the next meeting.

Balcer asked for a letter to be sent to Filer Township reminding them of the City's contribution. This will serve as a reminder and give Filer Township more information on which to base a decision for their P.E.G. contribution.

The date of the next meeting was set as January 26, 2000.

The meeting was adjourned at 6:24 P.M.