

MANISTEE AREA P.E.G. COMMISSION
MEETING MINUTES
June 26, 2002

A regularly scheduled meeting of the Manistee Area P.E.G. Commission was held on June 26, 2002 at 6:00 p.m. in the first floor Conference Room at City Hall, 70 Maple Street, Manistee, Michigan.

MEMBERS PRESENT: J. Mencarelli, M. Carlson, Lee Sprague, J. Ball

MEMBERS ABSENT: M. Tillotson, K. Lewis

OTHERS PRESENT: T. Collins

There was a motion by Carlson, seconded by Mencarelli to accept the minutes of the March 27, 2002 meeting.

Motion passed 4-0

There was a motion by Carlson to appoint one person to review equipment options and select the best options for the remaining funds in the PEG budget. The motion died for lack of support.

There was a motion by Carlson, seconded by Mencarelli to purchase specific equipment for P.E.G. totalling approximately \$3000.

Motion passed, 4-0

There was a motion by Mencarelli, seconded by Ball to purchase the best available digital video camera with necessary accessories at a price not to exceed \$900 .

Motion passed 4-0

There was a motion by Mencarelli, seconded by Ball to forward a list of duties drawn up by committee to the city attorney with a request that he draw up a contract based on this list.

Motion passed 3-0, Carlson abstained..

PEG, MAPS interface - Mencarelli reported that MAPS is developing a video program and facilities and is interested in greater interface with PEG. A meeting between MAPS, PEG, and the city manager will be set at a later date.

The commission discussed the possibility of having the bylaws amended to reduce the numbr of members required for a quorum. This will be researched prior to the next meeting.

The date of the next meeting was set as July 24, 2002.

The meeting was adjourned at approximately 7:30 PM.