

## Manistee PEG-TV Commission

January 13, 2014 - 6:30 p.m. Manistee High School

### MEETING MINUTES

- I. **CALL TO ORDER** - The meeting was called to order by Chair Mark Sandstedt at 6:36.
- II. **ROLL CALL** - Present: Mark Sandstedt, Keith Brown, Dale Kolanowski, Barry Lind, Alan Marshall, Kathy Ervin, Dean Kruse, Michelle Wright      *Absent:* Dan Wrzesinski
- III. **PLEDGE TO THE FLAG**
- IV. **APPROVAL OF AGENDA** – Under “New Business”, Sandstedt added item to amend by-laws to reflect new meeting schedule. Kruse moved, Marshall seconded. Agenda approved
- V. **APPROVAL OF PAST MEETING MINUTES**– Marshall read November 11, 2013 minutes. Allen moved. Kruse seconded. Minutes approved.
- VI. **CITIZEN COMMENTS** – There were none.
- VII. **EXECUTIVE DIRECTOR REPORT** – Keith reported that 32 new shows had been received. In addition to providing an update on the state of the station, he said that he had gotten an e-mail pointing out the inadequacy of our website. Keith responded by apologizing for the person’s inconveniency and said that we were working on improving the site.
- VII. **UNFINISHED BUSINESS**
  1. *Follow up on County Commission Meeting Taping* - Allen reported that, with the exception of Commissioner Hilliard, comments were very positive. Commissioner Hilliard maintained that coverage was of little interest to the Onkama community. Keith mentioned that the new Manistee County Road Commissioner (Mark Sohlden) is amenable to having their meetings taped.
  2. *Mission Statement* – Discussion. Consensus reached.

*“The Mission of Manistee PEG-TV (Public, Education, and Government Television) is to provide access to local content that informs, educates and entertains the community we serve.”*
  3. *Website Revamp* – Brief update. Mark, Kathy, Barry and Keith will continue to work on the project and are on a fast track to get it complete soon. Keith said that he had gotten a letter from Charter indicating they will be going digital completely, probably being phased in this year. He will contact Tim Ransberger to get details.

VIII. **NEW BUSINESS**

1. *Election of Officers* - Michelle pointed out that our by-laws require that officers be elected at the first meeting of each calendar year. Election results: Mark Sandstedt continues as chair; Kathy Ervin remains Vice-Chair and agreed also to serve as secretary.
2. *By-Law Amendment* - Commission members voted to amend PEG by-laws to reflect a change in the frequency of meetings from bi-monthly to monthly. Michelle will shepherd through channels.
3. *Question* – Barry Lind asked what agreement Traverse City's *Up North* channel has with Charter as their coverage appears to seep into Manistee's territory. Keith will add the question to his conversation with Tim Ransberger.

IX. **ADJOURN**– The meeting was adjourned at 7:30.

Respectfully Submitted,

Kathy Ervin

**NEXT MEETING: February 10, 2014 - 6:30 – Manistee High School**