



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."

Manistee PEG-TV Commission

July 13, 2015

MEETING MINUTES

- I. **CALL TO ORDER** - Chair Barry Lind called the meeting to order at 6:38.
- II. **ROLL CALL** - Present: Keith Brown, Barry Lind, Kathy Ervin, Dean Kruse, Dale Kolanowski
- III. **PLEDGE TO THE FLAG**
- IV. **APPROVAL OF AGENDA** –Approved.
- V. **APPROVAL OF PAST MEETING MINUTES** – Approved.
- VI. **CITIZEN COMMENTS** – There were none.
- VII. **EXECUTIVE DIRECTOR’S REPORT** – See attached
- VIII. **OLD BUSINESS** –

Barry (Ludington) and Kathy (Cadillac) reported on their findings. Other commission members will have reports by our August meeting.

Ludington –

- Former library director runs the station
- There is no budget although the city’s budget includes funds for city Council meetings to be recorded
- Only broadcast to the city
- Equipment/other needs are handled by the city on an *ad hoc* basis

Cadillac –

- Operated by the City of Cadillac
- CCTV has a part-time staff of three: Station Manager, Technical Director and Production Specialist
- Station has a Bulletin Board system, tapes local events and government meetings, website, Live Streaming of CCTV content to the web, Video on Demand of past City Council meetings, etc.
- Serves more than 5,000 households in the area
- Office hours are held on Tuesdays and Thursdays from 4:00 – 8:00; Saturday and Sunday from 12:00 – 6:00.
- Fees from Charter Communication are expected to exceed budgeted amounts for the year
- Information from Owen Roberts, Cadillac Budget Director

- IX. **NEW BUSINESS** – None
- X. The meeting was adjourned at 7:00. The next meeting is scheduled for August 10 at 6:30.