



*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**

*March 10, 2015*

### **MEETING MINUTES**

- I. **CALL TO ORDER** - The regular 6:30 meeting was called to order by Chair Barry Lind at 7:04. Delay was due to late arrival of Kathy Ervin.
- II. **ROLL CALL** - Present: Keith Brown, Barry Lind, Kathy Ervin, Dean Kruse, Dale Kolanowski  
**GUEST:** Lee Trucks
- III. **PLEDGE TO THE FLAG**
- IV. **APPROVAL OF AGENDA** –Kruse moved, Kolanowski seconded. Approved.
- V. **APPROVAL OF PAST MEETING MINUTES** – Kolanowski moved; Kruse seconded. Approved.
- VI. **CITIZEN COMMENTS** – Lee Trucks attended at our invitation to weigh his interest in re-joining the commission. Said he was also considering other board involvement, too.
- VII. **EXECUTIVE DIRECTOR'S REPORT** – See attached. In addition, Keith urged commission members to attend the May City Council meeting in support of his presenting the PEG Commission's Annual Report. **NOTE: December 2015 meeting date changed to Tuesday, the 13<sup>th</sup>.**
- VIII. **UNFINISHED BUSINESS** –  
Recruitment efforts – Mr. Trucks offered the names of potential members for our consideration: Al Taylor of Onekama (Kathy with contact) and Dendra Best of Bear Lake. Keith reported that he received a short PSA developed by Vince Hancock for the station but that it appears Mr. Hancock will probably not be joining the commission.
- X. **NEW BUSINESS** –  
Discussion about strategic planning for the commissioners. Dean moved that we invite Tamara Buswinka (AES) to attend our April meeting to describe what services the AES could provide related to Strategic Planning. Kathy seconded. Approved.  
Barry will make arrangements.
- XI. **ADJOURN**– The meeting was adjourned at 7:21. Next meeting: April 13, 2015 in the Manistee High School Conference Room.

Respectfully Submitted,

Kathy Ervin, Recording Secretary