

MANISTEE AREA P.E.G. COMMISSION
MEETING MINUTES
August 25, 1999

A regularly scheduled meeting of the Manistee Area P.E.G. Commission was held on October 27, 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, K. Fenstermacher, F. Mencarelli

MEMBERS ABSENT:

OTHERS PRESENT: Lorraine Carlson, Mike Tillotson, Tex Collins, Jim Espvik

The meeting was brought to order at approximately 6:05 p.m. by K. Fenstermacher. A motion was made by Balcer and supported by Fenstermacher to approve the May 19, 1999 minutes. The motion passed with a 4-0 vote.

Discussion of budget (1999-2000). Some changes to previous budget discussions - better prices have come forward. Mencarelli suggested he has two (2) editing machines coming from a grant. This being the case he proposed buying four (4) cameras instead of two (2). A motion was made by Fenstermacher to purchase four cameras instead of two, it was supported by Balcer. The motion passed with a 4-0 vote.

A motion was made by Mencarelli and supported by Balcer to form a study committee to prepare and recommend a revision of policy on political programming to City Council and Filer Board. The motion passed with a 4-0 vote. Mencarelli and Balcer volunteered to be on the committee.

New business: Mencarelli said school has approved presence of Channel 2 in school. R. Bifoss states he will negotiate the drop to be put in place at school. A motion was made by Mencarelli and supported by Fenstermacher to give a letter to ben requesting that he enter into negotiation with cable company to get a drop line with as much associated equipment as possible put in place at school.

Mencarelli related that he has heard from Tex Collins that Michigan Council for Arts has \$2000 grants available he offered to assist with research into something P.E.G. could apply for a grant for.

Commission suggested Jim Bond would be a good person to work with John.

Fenstermacher mentioned the Mayor is working on generating volunteers.

CITIZEN COMMENTS

Jim Espvik has concerns about possession and or re-embursement for copy's of tapes. Jim would also like a log or a video tape of the meetings. Jim also had concerns of editing of tapes before they are aired. Tex mentioned that the only thing that is edited is the ending title, and perhaps the sound level.

Fenstermacher introduced Cyrilla Nicholson as Sid Scrimgers' fill in.

With no further discussion or business present, the meeting was adjourned at approximately 7:18 p.m.

Respectfully Submitted,

Sid Scrimger, Administrative Liaison