

PEG Commission
Draft Meeting Minutes
May 14, 2002

The meeting was called to order at 6:30 p.m. and the Pledge of Allegiance was recited.

Present: Keith Brown, Kathy Ervin, Dale Kolanowski, Alan Marshall, Dan Freeburg, Mark Sandstedt and Michelle Wright.

Absent: Dean Kruse and Dan Wrezinski

The commission welcomed new member Dale Koloanowki to the group.

Approval of Agenda, Motion by Freeburg, support by Ervin. M/C

Approval of Past Meeting Minutes. Motion by Ervin, support by Freeburg. M/C

There was no citizen comment.

Executive Director, Keith Brown, gave his monthly report (attachment).

Unfinished Business

1. Keith reported that the Local Revenue Sharing grand funds had been expended on the new laptop edit bays and the requirements of the grant have been satisfied.
2. With the addition of Dale Kolanowski, the PEG Commission now has 7 members.
3. There was discussion about the effort to amend the City Ordinance relative to broadening the participation on the PEG Commission. After discussion, there was consensus for Alan Marshall to proceed in working with City Manager, City Council and City Attorney to get the ordinance revised.

New Business

Brown presented a letter/proposal to be sent to Tom Kaminski regarding an agreement to tape and air Manistee County Commission meetings. Sandstedt offered to re-write the letter and send to Brown for presentation to Kaminski. Brown also suggested a similar letter be written to the County Road Commission.

There was no other business.

The next meeting date was set for July 9, 2012.

Motion to adjourn was made by Freeburg, support by Kolanowski, M/C

Meeting was adjourned at 7:20 p.m.

Respectfully submitted,
Mark Sandstedt