

Minutes
Missoula Civic Television Advisory Commission
June 16, 2014
2:00 pm – 3:00 pm
Mayor's Conference Room

Commission Members in Attendance: Ed Childers, Jean Curtiss, Annelise Hedahl, John Firehammer, Jen Sauer

Commission Members Absent: John Rettenmayer (Chair), Ginny Merriam, Hatton Littman

Others in Attendance: Joel Baird, Kay Rabil, Heidi Bakula

1. Introductions
2. The minutes of May 19, 2014 were approved as submitted.
3. Public Comment – None
4. Old/Continuing Business
 - a. Review current programming schedule that has been recorded/is being recorded
*Identify events for MCAT to record/televise

Current Programming

- Big Data Week on YouTube Channel – 55 views
- New Morning Shows Included: City Perspectives, Be Bear Aware, Rattlesnake Area Bear Safety, Out to Lunch, Progress of the Poverello Center Construction, All Abilities Softball and Softball in General
- Uploading County Public Officials onto YouTube
- Our Missoula, a show with the City Development Services Office, was added to YouTube
- Global Public Lectures added to YouTube

New Programming

- Advocacy for American Indian Clients – they are asking for four hours of MCAT time – the commission voted unanimously to grant this request.
 - Let's Move Missoula – Lisa Beczkiewicz – YMCA Active 6 Program – Lisa is requesting four hours of MCAT time to record a PowerPoint presentation for educators. The commission approved the request unanimously.
 - There would be a Public Hearing on June 25th on the County bond for parks and trails which was citizen initiated.
 - County Subdivision Regulation Discussion
 - Urban Growth Commission meeting
 - Silver Park Art Call
- b. Discuss Annual Report

Joel Baird has a paragraph ready for the hour's explanation. John Rettenmayer still needs to review minutes and give highlights from 2012. Ginny Merriam added that she would just write about how the hours were spent.

5. New Business

a. Request for coverage for the Energy and Climate Team

The Energy and Climate Team (ECT) requests that their meetings be televised. ECT reports to city council through the Parks and Conservation Committee. They have the option of using City Council Chambers or using one camera in a smaller conference room. It was also possible that they just wanted to put together a presentation and have it be televised once.

The commission agreed unanimously to let ECT record their meetings. They can use council chambers or the room they are currently meeting in.

6. MCAT Board Comment

There was a request to cancel the meeting in July and meet again in August. All were in favor of this request.

7. Set agenda for next meeting

Held Items

Respectfully Submitted by,
Heidi J. Bakula, Executive Assistant

Date of next meeting: August 18, 2014, Mayor's Conference Room