

Missoula Civic Television Advisory Commission

Minutes ~ September 20, 2011

Commission Members in Attendance: Ed Childers, Ginny Merriam, John Rettenmayer, Lesli Brassfield, Link Starbureiy, Jen Sauer, John Firehammer

Commission Members Absent: Ellen Cherry, Jean Curtiss, Kim Anderson

Others in Attendance: Melani Coyle (Commission Secretary), Joel Baird, (MCAT)

John Rettenmayer called the meeting to order.

April minutes were approved as distributed.

Old Business

- ❖ Review current programming schedule that has been recorded/is being recorded.
 - The schedule has been the same since the meeting in April.
- ❖ Programming ideas from the commission: Ginny is working with city staff to do magazine style story ideas, but needs ideas from the commission for interesting information from the city.
 - Publicize program regarding bears and garbage – talk about the ordinances
 - *Erin Edge from the Defenders of Wildlife will be doing bear aware for the bear buffer zones, talking about ordinances, what to do, etc.
 - *There will be trainings for citizens who want to educate their neighbors, etc.
 - Mullan Road / Reserve Street intersection improvements
 - Timing the lights and how they do it
 - 5th, 6th, Arthur – have camera in car and drive through it
 - Mayor's Stay in School Initiative – event on Sept 27
 - Quality of Life Officer
 - Phil Smith: Safe Routes to School; bike safety
 - Bike light initiative
 - Adult vaccines / immunizations
 - Asthma program through the county
 - Air quality
 - Rob Scheben, safety
 - WWTP tour
 - Stakeholder meetings for the 10-year plan to end homelessness
 - Homecoming next week
 - President Lecture Series
 - 5th, 6th, Arthur ribbon cutting
 - Milwaukie Trail Grand Opening

Annual Report:

Ginny handed out the [2010 annual report](#). It was requested that commission members read it and be ready to vote on adopting it at the October meeting. The commission will then begin working on the next report. Ginny asked if the report was supposed to be for the fiscal year or calendar year. Joel said he runs the reports from November to November as that was when the commission was formed. The commission discussed the time frame for the report and agreed to continue as it has been done in the past.

Video on Demand

There is an RFP for video on demand archiving. Marty Rehbein, City Clerks, has received four letters of response. This will allow for IT upgrades.

New Business

MCAT Board Comment

Additional Comments

The County has signed a contract to begin paying for their government hours. They are paying \$3,200 for 100 hours of programming.

Date of next meeting:

October 18, 2011
Mayor's Conference Room
2 – 3 pm