

Minutes

Missoula Civic Television Advisory Commission

September 19, 2016

Commission Members in Attendance: Ginny Merriam, John Firehammer, John Rettenmayer (Chair), Hatton Littman, Michelle Cares and Bruce Tribbensee

Commission Members Absent: Jean Zosel, Julie Armstrong, Katie Klietz and Jen Sauer

Others in Attendance: Joel Baird (MCAT Staff) and Jessica Miller

1. The minutes of June 20, 2016 were approved as submitted.
2. Public Comment - None
3. Old/Continuing Business
 - a. Review current programming schedule that has been recorded/is being recorded

Current Programming

 - Talking about Public Health – Ellen Leahy
 - Traffic signal box documentary – Public Art Committee
 - Parklets characterization – Missoula in Motion
 - Encourage voting – County Elections Office

Upcoming Programming & Future Ideas

 - Cold Springs site tour
 - Indigenous People’s Day
 - SPARK performances to be recorded
 - North Reserve/Scott St. master planning workshop
 - Programs for each new MDT project in Missoula
 - b. 2015 MCAT Final Report – determine themes and content
The report needs to be sent out the committee again, this time with a reminder for everyone to give Ginny talking points for the introduction.
4. New Business

MCPS has extra footage from a previous project and would like to use up to 20 hours for MCAT to edit it into one-minute clips. Hatton made the motion and Bruce seconded it. The motion carried unanimously.
5. MCAT Board Comment

- Joel stated that MCAT is live-streaming high school sports simultaneously on the MCAT website, Facebook, and YouTube.
6. Set agenda for next meeting
The MCAT final report needs to be on next month's agenda as well.

Respectfully submitted, Jessica Miller, Citizen Services Manager