

Minutes

Missoula Civic Television Advisory Commission

November 20, 2017

Commission Members in Attendance: Megan Robson, Katie Klietz, Jean Zosel, Jen Sauer, Ginny Merriam and Lisa Mecklenberg Jackson

Commission Members Absent: Julie Armstrong, Hatton Littman, Bruce Tribbensee and Michelle Cares

Others in Attendance: Joel Baird (MCAT Staff), Derek Goldman (MNR Consultant for MCAT) and Heidi Bakula (Mayor's Office)

1. The minutes of September 18, 2017 and October 16, 2017 were approved as submitted.
2. Public Comment
3. Commission Member Comment
4. Old/Continuing Business
 - a. Review current programming schedule that has been recorded/is being recorded

See attached document.

New

- Garden City Compost – since the city took over ownership
- Historic Preservation Office
- Invest Health Summit
- Leaf Pickup – could film and boost public education
- Humane Society of Western Montana – open house
- Toys for Tots – Salvation Army
- New City Council Member Show – wait for January
- Parade of Lights
- Holiday Concerts
- Organizational Season's Greetings
- Thinning on Mt. Sentinel – Marilyn Marler in the spring
- Refugees speaking on campus – Soft Landing Missoula

b. Quarterly Report on the Hours

Each quarter the commission would like a year-to-date comparison of the hours. Joel Baird will send information through September to Megan Robson to put in an Excel spreadsheet.

5. New Business

a. MCTAC Seats and Expiring Terms

Jean Zosel indicated that she would not be continuing on the commission once her term expired in December of 2017. New chairs would be voted in at the January meeting.

6. Set agenda for next meeting

The MCTAC meeting scheduled for Monday, December 18, 2017 is cancelled.

Respectfully submitted,
Heidi Bakula,
Executive Assistant



Activity Report for MCTAC November 20, 2017

For University of Montana

Montana Museum of Art and Culture World War I Exhibit Lecture
College of Visual and Performing Arts A Celebration Service
UM Irish Studies Micheline Sheehy Skeffington Lecture
Office of The Provost BOR ARSA Committee and APASP Task Force

For Missoula Public Library

Tortured Souls Investigation Presentation
History and Hauntings in the Last Best Place

For City of Missoula

Veterans Day Observances featuring Missoula Mayor John Engen (7 shares 1k views FB)
Mountain Line Citizens' Input to Strategic Plan
Stories and Stones Sampler (9 shares 1.5k views FB)
Health Promotion Supervisor Lisa Beczkiewicz for Health Summit "Invest Health Promotion"

For Missoula County

Veterans Day Observances featuring Missoula County Commissioner Jean Curtiss
Missoula Forum for Children and Youth Infomercial PSA on Medication Safety
Health Department Building a Healthier Missoula: Health Equity for All
Health Department Building a Healthier Missoula: Health Equity in Action

For MCPS

Hellgate Wind Ensemble with Washington School 8th Grade Band
Choral Festival Concert
Washington Middle School 7 and 8th Grade Choir Concert
Washington Middle School 7 and 8th Grade Orchestra Concert
Big Sky High School Choir Concert
Sentinel High School Band Holiday Concert
Big Sky Band Winter Concert
Sentinel Orchestra Winter Concert
Hellgate Orchestra Winter Concert
Sentinel High School Choir Concert
Flagship "Lights on After School" International Education Event (18 Shares 3.4k views)