## Minutes Missoula Civic Television Advisory Commission May 19, 2014

2:00 pm – 3:00 pm Mayor's Conference Room

Commission Members in Attendance: John Rettenmayer (Chair), Ed Childers, Ginny Merriam, Jean

Curtiss, Hatton Littman, Annelise Hedahl

Commission Members Absent: John Firehammer, Jen Sauer

Others in Attendance: Joel Baird, Heidi Bakula

- 1. Introductions
- 2. The minutes of April 21, 2014 were approved as submitted.
- 3. Public Comment None
- 4. Old/Continuing Business
  - Review current programming schedule that has been recorded/is being recorded
     \*Identify events for MCAT to record/televise

## **Current Programming**

- Unplug and Play
- Missoula County Public Schools Levee
- Different shows involving the police department and the fire department
- Mail in election
- MCAT edited some video for the city to place on its website

## **New Programming**

- The City County Health Department is asking for six hours in order for MCAT to shoot an overview video for Let's Move Missoula. After discussion all commission members agreed to let them have the six hours.
- City Council Summaries are being prepared out of Sire for MCAT by Josh Many who works for KPAX and MCAT. He is also preparing some clips for Wake Up Missoula.
- Seat Belt Enforcement announcements.
- Information about the Art Park at the Missoula Art Museum after the recent design charrette.
- Broadband Initiative may be discussed by late summer or fall.
- MCPS Fine art show, graduation for all three high schools and possibly Seeley Swan will be recorded.
- Any Given Child video promoting art in Kindergarten through the 8<sup>th</sup> grade.
- County County Subdivision Regulation Discussion on June 25th
- 5. New Business
  - a. Discuss Annual Report
- 6. MCAT Board Comment
- 7. Set agenda for next meeting
  - a. Discuss Annual Report

## **Held Items**

Respectfully Submitted by,

Heidi J. Bakula, Executive Assistant

Date of next meeting: June 16, 2014, Mayor's Conference Room