

Minutes
Missoula Civic Television Advisory Commission
March 21, 2016
Mayor's Conference Room
2:00 pm – 3:00 pm

Commission Members in Attendance: John Rettenmayer (Chair), John Firehammer, Bruce Tribbensee, Julie Armstrong, Ginny Merriam, Jen Sauer, Katie Klietz, Hatton Littman

Commission Members Absent: Jean Zosel, Annelise Hedahl

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

1. The minutes of January 19, 2016 were approved as amended.
2. Public Comment - None
3. Old/Continuing Business
 - a. Review current programming schedule that has been recorded/is being recorded
 - *Identify events for MCAT to record/televis

Current Programming

- Mercantile press conference
- Historic Preservation special meeting
- New City Council members invited to Missoula Live
- University of Montana panel on Supreme Court vacancy

Future Programming Ideas

- Neighborhood bus tour on April 21
- Missoula County Public Schools curriculum review
- Supreme Court in Missoula April 22
- Missoula Aging Services Community Champions
- Historic Preservation Awards programs showcasing each property

4. New Business
 - a. Recording/broadcasting Parking Commission monthly meetings: The Parking Commission would like to have its meeting either broadcast live or recorded and posted online. Details of the meeting location had not yet been provided. The committee approved using civic hours for this purpose.
 - b. Mercantile meeting hours request: The Historic Preservation Commission has formed a subcommittee to discuss the Mercantile demolition permit. MCTAC discussed broadcasting the public hearing on April 14 live and recording the subcommittee meetings to upload to the website and be available on demand. Hatton Littman made the motion to authorize up to 30 additional hours for the Historic Preservation Commission Mercantile meetings, and John Firehammer seconded it. The motion carried unanimously.

5. MCAT Board Comment

- a. Joel Baird distributed a draft of the annual MCAT report. He also reported that MCAT received a grant from the Missoula Community Foundation for free consultation services.
- b. Filming of presentations for the Fort Missoula Park and other park building projects are delayed due to staff time commitments. The same is true of the MRA project presentations.

6. Set agenda for next meeting

- 2015 MCTAC Final Report

Held Items

None

Respectfully Submitted,
Jessica Miller
Citizen Services Manager