

Minutes

Missoula Civic Television Advisory Commission

February 26, 2018

Commission Members in Attendance: Megan Robson, Chris Badgley, Ginny Merriam, Hatton Littman, Heather Harp, Stacie Anderson and Bruce Tribbensee

Commission Members Absent: Jen Sauer, Anne Hughes and Lisa Mecklenberg Jackson

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

1. The minutes of January 22, 2018 were approved as submitted.
2. Public Comment - None
3. Commission Member Comment
4. Old/Continuing Business
 - a. Review current programming schedule that has been recorded/is being recorded

Old

- Dancing with Missoula Stars
- Pedestrian Masterplan Open House
- Missoula Organization of Realtors
- Seth Bodnar at City Club
- Seth Bodnar Addressing Staff in the UC Ballroom

New

- Election Judge Training
- Election Rules Update and Training
- Big Sky Community Forum on Safety
- Missoula Live – March and April – School Levies with Hatton Littman or the School Superintendent
- Property Tax Working Group
- Family Violence and Sexual Assault Education – Jenny Danielle and Michelle Cares – ask Anne Hughes at the county
- Figuring out the Ballot Explainer
- State of the Community in April
- Missoula Live – Conditional Use Explainer

5. New Business

- a. Update on the Public Input Process for the Contract Negotiations with Charter/Spectrum

Joel Baird explained that the cable company will pay \$.30 per subscriber to replace the equipment for governments and the school system. There is also a franchise fee line item in the city audit.

Hatton Littman wondered how much was reasonable for our community to ask for in this negotiation and were there specific things our community should be asking for. She asked about what MCTAC should be saying to guide the negotiation process and then wondered how MCTAC would get the appropriate people the information they needed.

Heather Harp is looking into setting up a meeting with city administration.

6. Set agenda for next meeting

Respectfully submitted,
Heidi Bakula,
Executive Assistant