

# Minutes

## Missoula Civic Television Advisory Commission

### March 19, 2018

**Commission Members in Attendance:** Megan Robson, Chris Badgley, Ginny Merriam, Hatton Littman, Heather Harp, Stacie Anderson, Jen Sauer, Anne Hughes and Lisa Mecklenberg Jackson

**Commission Members Absent:** Bruce Tribbensee

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

1. The minutes of February 26, 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

See attached list for previous programming.

#### New

- Human and Sex Trafficking in Missoula – Guy Baker
  - Tape story of mother from Las Vegas
  - Tape story of young woman from Big Sky High School
- Sale of the Southgate Mall – clarify the details of the sale – Ellen Buchanan
- School Levies – School Superintendent or Hatton Littman
- Repairing Public Discourse – University of Montana
- Republican US Senate Candidate Debate – April 18
- New Elections Administrator – Dana Causby
- Rattlesnake Dam
- Milltown Dam Removal – 10 years since dam was removed – March 29<sup>th</sup>
- Montana Supreme Court – oral arguments – University of Montana
- High School Walk Out, March for Our Lives – March 24<sup>th</sup>
- Wild Walk
- Parades – shoot an informational video on how to have a parade in Missoula
- Explain Updates and Improvements on Schools in Missoula – 9 projects this summer

- Montana Pain Conference – April 5<sup>th</sup> & 6<sup>th</sup> – opiate epidemic
- Dams in Western Montana - April 11<sup>th</sup>
- Intellectual Property – Law School - April 12<sup>th</sup>

5. New Business

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

Joel Baird stated that they were having a hard time attracting academics to the focus groups that the Buske Group are holding. They were having a hard time getting ahold of people at the university to attend. Commission members will contact their university contacts to see if they can get them to attend the focus group on Wednesday, April 4<sup>th</sup>.

Joel also explained that there would be an online survey that would run six weeks after the focus groups were done.

6. Set agenda for next meeting

- Discuss the Recent Franchise Renewal Peg Access Outcomes document

Respectfully submitted,  
Heidi Bakula,  
Executive Assistant



## **Activity Report for MCTAC March 19, 2018**

### ***For University of Montana***

Montana Stream Access Law Symposium Blewett School of Law  
Alexander Blewett III School of Law, Student Bar Association Montana Supreme Court Oral Arguments  
Office of the President Faculty/Open Forum Provost Candidates, March 15 through 22nd  
UM Percussion Department World Rhythms Concert  
College of Health Professions Gift Announcement  
UM Creative Writing Program: Writing@Work Conference  
Irish Studies & Friends of Irish Studies A Springtime of Irish Music and Song: Liam Ó Maonlaí  
College of Visual and Performing Arts: Odyssey of the Stars: Honoring Casey Kriley

### **For City of Missoula**

Missoula Redevelopment Agency Board Meeting March 15, 2018  
Russell Street - Broadway to Dakota Open House March 19, 2018  
Laval Means, Ben Brewer for the final Design Excellence Workshop on Missoula Live  
Tackling Transportation Related Pollution: Missoula In Motion and Missoula International School  
President's Lecture Series-George Scialabba Lecture  
14th Annual Clean Air and Healthy Homes Program Environmental Health Science Symposium

### **For Missoula County**

Travelers Rest Chapter of the L&C Trail Heritage Foundation  
Clearwater Resource Council, Seeley Lake Community Foundation, USFS

### **For MCPS**

Big Sky High School Community Forum on school safety  
MCPS Indian Education Department's Native Youth Powwow