

Minutes

Missoula Civic Television Advisory Commission

October 15, 2018

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

Commission Members Absent: Jen Sauer, Lisa Mecklenberg Jackson

Others in Attendance: Mike Painter (MCAT board) and Jessica Miller (Mayor's Office)

1. The minutes of September 17, 2018 were approved as submitted.
2. Public Comment - None
3. Commission Member Comment
 - a. Hatton Littman reported that there is potential to get a lot out of the franchise agreement. Intranet services in other communities were negotiated 20 years ago. It is unlikely Missoula could get that service because it was not in the city's original contract. The MCAT budget is \$1.2 million and the board requests that Joel Baird ask for additional funding.
4. Old/Continuing Business
 - a. Review current programming schedule that has been recorded/is being recorded

Old
See attached list for previous programming.

New
 - Board members will send programming ideas directly to Joel.
 - Tax Bill Explainer – Tyler Gernant – once new tax bills are mailed out in November/May. Will complement Missoula story series on the same topic.
 - Open Space Bond - Maintenance Levee – this would have to happen soon.
 - Smurfit Stone program – Travis Ross will do a voice over on the video.
5. New Business
 - a. Report on the Hours – report attached
6. Set agenda for next meeting
 - a. November and December meetings may be cancelled due to holiday proximity.
 - b. The board will hold elections at the January meeting.

Respectfully submitted,
Jessica Miller,
Citizen Services Manager



Follow Up From September 18, 2018 MCTAC Meeting for October 15, 2018 MCTAC

Profile of downtown with Randy Krastel Downtown Police Officer *talked to Randy and a show is in the works for late October*

Tour of Smurfit Stone MCAT's *Ron Scholl has been working with the Citizen's Advisory group, we both went on the tour for three hours. I had "B" camera. We inspected over 35 sites. Next we need to do an edit with voice-over*

New

- Tax Bill Explainer – Tyler Gernant – once new tax bills are mailed out in November/May
- High School Sports – MCAT has been vetted and MCPS wants to allow MCAT to broadcast sporting events live
- Max Baucus Institute
- Opioid Epidemic – Open Aid Alliance **yes will appear on Missoula Live October 22nd**
- Attorney General had a great presentation at City Club **yes recorded City Club**
- Narconon in Police Cars ? **I don't remember a discussion of this...**
- Cold Weather Resources for Low Income Folks – weatherization loan program – contact the Human Resource Council **yes will appear on Missoula Live October 22nd**
- ADU's and Process **no progress**
- Surcharges in Municipal Court **no progress**
- Open Space Bond - Maintenance Levee **no progress**
- Trails Show **recorded some beautiful trails footage, needs editing**
- Election Day and Navigation at the Courthouse **yes Dayna Causby appeared on Missoula Live and will do an on-site program October 18, 2018**

University of Montana Media Assistance Grants

- Music Department- Pianissimo! and 2018 All State Music Festival
- Alumni Office-2018 Distinguished Faculty Alumni Awards Ceremony
- Alumni Office-2018 Homecoming Parade **(3,400 views on Facebook)**
- Max Baucus Institute-Evening with Larry Summers and Max Baucus
- Max Baucus Institute - Journalism in the Age of Trump with Maureen Dowd **(see reverse)**

- School of Law -Jestrab Lecture on Water presented by John Leshy
- School of Law - Constitution Day Lecture
- School of Law- Browning Law Symposium
- Mansfield Center-Managing Natural Resources in a Global World

Missoula County Public Schools Sports

Football

- Big Sky v Bozeman 10-12-18
- Sentinel v Billings West 10-12-18
- Sentinel v Hellgate 10-05-18

Volleyball

- Sentinel v Hellgate 10-11-18
- Hellgate v Big Sky 10-09-18



MISSOULA'S COMMUNITY
**MEDIA
RESOURCE**

500 N HIGGINS, SUITE 105
MISSOULA, MONTANA 59802
T: 406.542.6228 MCAT.ORG

MCAT Government Hours

July 1, 2018 to September 30, 2018

12:49 PM

10/14/18

Missoula Community Access Television Time by Item July through September 2018

	<u>TOTAL</u>
1-Meeting Cov	
No job assigned	<u>164.50</u>
Total 1-Meeting Cov	164.50
2-City Hrs Administration	
No job assigned	<u>10.00</u>
Total 2-City Hrs Administration	10.00
3-City Mess Board	
No job assigned	<u>26.00</u>
Total 3-City Mess Board	26.00
4-City Program Sched	
No job assigned	<u>26.00</u>
Total 4-City Program Sched	<u>26.00</u>
TOTAL	<u><u>226.50</u></u>

