

Missoula Civic Television Advisory Commission

Minutes ~ September 21, 2010

Commission Members in Attendance: Jean Curtiss, Jen Sauer, Ed Childers, Ginny Merriam, Link Starbureiy, Jason Wiener,

Commission Members Absent: Lesli Brassfield, John Rettenmayer

Others in Attendance: Melani Coyle (Commission Secretary), Joel Baird (MCAT)

Jason Wiener called the meeting to order.

Minutes were approved as distributed.

Old Business

- ❖ Review current programming schedule that has been recorded/is being recorded
 - Information was not available
 - The Bicycle and Pedestrian Advisory Board is being recorded once a month for two hours each

- ❖ Programming ideas from the commission
 - Sustainability Lecture Series at UM
 - President's Lecture Series at UM
 - Constitutional Convention with Bob Campbell at UM
 - Pros and cons of all initiatives on the ballot
 - I164 Payday Lending meeting the week of September 27
 - County Democratic Committee – I161
 - CI105
 - Sherriff's race
 - Montana Association of Planners
 - City/County co-hosting meeting on JTL pit at Fort Missoula
 - New UM President's speech
 - Grand opening of the Army Reserve building
 - Republicans speaker September 21

- The School Board is paying for their meetings now at \$1.00 per minute and \$.50 a minutes for the subcommittee

New Business

- ❖ Supplemental links for agendas for meetings – Jason Wiener

Jason has been working on getting links to the agenda flashed on the screen during City Council and committee meetings. The problem is that the most recent agenda changes every Friday afternoon. When the meetings are re-run on MCAT with the links, they will be old links the following week.

Jason is looking for a way to get information to citizens with low cost. Jean Curtiss asked what the demand for this was and Jason does not know. It does need to be easy for the citizens.

Joel suggested having City Clerk Marty Rehbein record an eight minute show about video on demand showing links to the web site.

MCAT Board Comment

Geoff is no longer on the MCAT Board. There is a meeting on September 28 and Joel will be asking for a board liaison.

Additional Comments**Date of next meeting:**

October 19, 2010
Mayor's Conference Room
3-4 pm