

Minutes
Missoula Civic Television Advisory Commission
October 21, 2013
2:00 pm – 3:00 pm
Hal Fraser Conference Room
Missoula Redevelopment Agency

Commission Members in Attendance: John Van Dyke, Ed Childers, John Firehammer, Hatton Littman, Ginny Merriam, John Rettenmayer (Chair)

Commission Members Absent: Jean Curtiss, Cynthia Wolken, Lisa Mecklenberg Jackson, Jen Sauer

Others in Attendance: Joel Baird, Kay Rabil, Heidi Bakula

1. Introductions – Hatton Littman, of MCPS, introduced herself as our new MCPS representative
2. Review and approve minutes of August 19, 2013 – approved as corrected.
3. Public Comment - None
4. Old/Continuing Business
 - a. Review current programming schedule that has been recorded/is being recorded
 - Joel Baird reported on the events that were recorded in the last 8 weeks:
 - Let's Move Missoula Conference
 - Wayfinding Committee
 - Mountain Line Mill Levee
 - Bike/Walk/Bus Week
 - Election Mail-in Ballot
 - City Council candidates – six out of eight interviewed
 - Two Mayoral Forums – Office of Neighborhoods and City Club
 - Missoula Downtown Association Judge's Forum
 - Tiger Grant for the Lolo Trail Connection
 - Jane Kelly of the Office of Neighborhoods
 - Suggestions for upcoming programs
 - Missoula County Public Schools (MCPS) Facility Strategic Plan Meeting – meeting in November and December
 - Media assistance grant for MCPS programs
 - MCPS Members of Steering Committee Forum for Strategic Planning
 - Zoning Change Open House regarding soup kitchens and homeless shelters
 - Writing Collaborative
 - Celebration of PK20Stem Initiative – Dennis and Phyllis Washington
 - Neighborhood Meeting at Burns Street Commons regarding Russell Street – Nov. 20

- Silver Park opening in Old Sawmill District if it is done and open
- MCPS Gear Up Montana – college application fees being waived the week of Nov. 11th – 15th

5. New Business

Joel explained that a new advisory committee has been created for the new MCAT branch at Sentinel High School and the branch is almost fully equipped to record events.

6. MCAT Board Comment - None

7. Set agenda for next meeting

- Approval of Tweaks to Bylaws
- Reading of the Hours – Joel Baird
- MCAT tour and meeting - November 19th meeting

Held Items

- MCAT Contract Renewal

Respectfully Submitted by,
Heidi J. Bakula
Executive Assistant

**Date of next meeting:
November 19, 2013
Mayor's Conference Room**