

Minutes
Missoula Civic Television Advisory Commission
November 12, 2013
2:00 pm – 3:00 pm
Missoula Civic Television Studio

Commission Members in Attendance: John Van Dyke, Ginny Merriam, John Rettenmayer (Chair), Jean Curtiss, Cynthia Wolken, Jen Sauer

Commission Members Absent: John Firehammer, Hatton Littman, Ed Childers, Lisa Mecklenberg Jackson

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

1. Introductions
2. Review and approve minutes of October 21, 2013 – The minutes will be approved at a later date
3. Public Comment - None
4. Old/Continuing Business
 - a. Review current programming schedule that has been recorded/is being recorded

Coverage in October:

- The City Council Candidate coverage on MCAT had 256 views on YouTube

Future Coverage and Suggested Coverage:

- Cute Cat Contest – deadline for submissions is Valentine's Day
- Russell Street Corridor Project – will be discussed at the Burns Street Commons on the Wednesday following this meeting at 6pm
- Planning Board Meeting
- University East Broadway Development
- What's Up Missoula – could spend ½ hour on a topic on the 2nd and 4th of December between 2pm and 5pm
- Missoula Live is the 1st and 3rd Mondays at 4pm if the committee had suggestions

5. New Business

- Reading of the Hours – Joel Baird
 - The total hours recorded was under 1100.

6. MCAT Board Comment - None

7. Set agenda for next meeting
- Approval of Tweaks to Bylaws

Held Items

- MCAT Contract Renewal

Respectfully Submitted by, Heidi J. Bakula, Executive Assistant

Date of next meeting:
December 16, 2013
Mayor's Conference Room