

Minutes
Missoula Civic Television Advisory Commission
March 17, 2014
2:00 pm – 3:00 pm
Mayor's Conference Room

Commission Members in Attendance: John Rettenmayer (Chair), Ed Childers, Ginny Merriam, Jean Curtiss, Jen Sauer

Commission Members Absent: Hatton Littman and John Firehammer

Others in Attendance: Joel Baird, Heidi Bakula

1. Introductions – Welcomed Annelise Hedahl, new city council representative, to the commission
2. The minutes of February 18, 2014 were approved as submitted.
3. Public Comment – None
4. Old/Continuing Business
 - a. Sign Finalized Approved Bylaws – Hatton Littman and John Firehammer were not present to sign. Will catch them at the April 21st meeting. Annelise did not sign the approved bylaws since this was her first meeting.
 - b. Review current programming schedule that has been recorded/is being recorded
*Identify events for MCAT to record/televise

Future Programming

- Missoula County's Growth Policy
- Missoula County's Zoning and Subdivision Regulation update
- Wednesday there will be a new half hour "Wake Up Missoula" show – short phone in or in person interviews – could include city or county officials/employees
 - o Suggestion was a "streets to avoid" segment when there is road construction
- Brand new meeting – Urban Growth Commission – looking at areas in and around Missoula where the city and county meet – city and county employees will work to streamline the process between the city and county when working in the donut area – also will create standards for this area
- City Development Services is updating the city related growth policy to make it more comprehensive
- April 14th City Club is hosting State of the Community
- The Historical Museum at Fort Missoula will be celebrating its centennial and should have different events to cover
- The week of April 7th there will be an Animal Control education blitz on the leash law and picking up after your dog
- MCAT will be holding a cat contest
- There will be a presentation coming soon about the new art space at the Missoula Art Museum for fundraising for the Portland Loo
- Sire innovation will be discussed in order to add more meetings to the Sire program

5. New Business

- a. Discuss Annual Report – will be discussed in the near future
- b. Vote on new Chairperson and Vice Chairperson
 - Ed Childers made a motion to appoint John Rettenmayer chairperson of MCTAC and Jen Sauer seconded the motion – the motion carried unanimously
 - Jen Sauer made a motion to appoint Ed Childers as vice chairperson and Jean Curtis seconded the motion – the motion carried unanimously

6. MCAT Board Comment

- MCAT is currently working on archiving 7,000 different films to preserve their historical value. The Mansfield Library at the university is helping to find grants for the MCAT staff.

7. Set agenda for next meeting

Held Items

Respectfully Submitted by,
Heidi J. Bakula
Executive Assistant

**Date of next meeting:
April 21, 2014
Mayor's Conference Room**