

Minutes
Missoula Civic Television Advisory Commission
April 21, 2014
2:00 pm – 3:00 pm
Mayor’s Conference Room

Commission Members in Attendance: John Rettenmayer (Chair), Annelise Hedahl, John Firehammer, Jean Curtiss, Hatton Littman, Ginny Merriam

Commission Members Absent: Jen Sauer, Ed Childers

Others in Attendance: Joel Baird, Kay Rabil, Jen Crane

1. Introductions
2. The minutes of March 17, 2014 were approved as submitted.
3. Public Comment – None
4. Old/Continuing Business
 - a. Sign Finalized Approved Bylaws – Hatton Littman & John Firehammer signed.
 - b. Review current programming schedule that has been recorded/is being recorded
 - *Identify events for MCAT to record/televise
 - i. “Wake up Missoula” is in contact with several departments in town.
 1. University, School District, Parks & Rec. have all been on the show already.
 - ii. Future Programming:
 1. Fine Arts: Contact John Combs in Fine Arts with the schools.
 - a. Covering art scene in Missoula: 3-5 min showing of the art and dates of shows. Run on morning show, in between shows, ZACC, clay studio, MAC, etc. Slated to run 20x’s per month.
 - i. Hatton Littman printed a list of community events over the next 6 weeks that Joel may want to film and show.
 2. Student Government: Next school year there could be a call-in opportunity.
 3. Local elections: Joel was contacted by the “Josh Clark for Sheriff” folks who want to run a segment every day, and so Joel has invited other candidates to participate as well. He is meeting with them May 6th.
 - a. Potential topics for Sheriff’s candidates:
 - i. Response time to elementary schools outside city limits is currently poor;
 - ii. Status of Mutual Aid Agreements between local and county emergency services.
 - b. Election position: Proposal and hearing to have person who manages elections to be an independent position rather than connected to the elected position of Clerk & Recorder. There will be an announcement coming from Jean.
 4. Graduations: Local high school & college. They used to, but haven’t recently.
 5. White pine clean-up: Health Dept. employees Peter Nielsen and John Harbaugh are leading the charge.
 6. County Courthouse:

- a. Paxsons Show - June 25th at MAM the Paxsons that are normally stored securely in the Courthouse will be on display for a while.
 - i. There were a couple of Paxsons that were hidden behind the Paxsons (canvasses).
 - b. Tour of the Courthouse - It's in Phase 3 of 5. Joel may ask Anne for a tour in the summer.
 - i. Right now they are re-doing the second floor, Sheriff's accommodations.
 7. City Council: Re-run Budget Games and then show committee meetings.
 - a. Dale coming in May 5th
 - b. Interview Annelise for her experience with the budget
 - c. Layman's explanation for budget process. Dale? Cadis – former mayor?
 - d. How are taxes developed, assessed and appealed? STAB – State Tax Appeal Board
 - iii. Dog Poop Event this Thursday at 10am at Pine View Park
 1. 2nd graders wrote to the Mayor and said there was a lot of dog poop in Pine View Park, so Ginny is using that as inspiration for an informational event on how Animal Control will be doing an enforcement blitz.
 - c. Hatton Littman had to leave at 2:21pm.
 - d. Ginny Merriam arrived at 2:40pm.
5. New Business
 - a. Discuss Annual Report
 - i. Chair will review the past minutes to see if he can come up with something.
 6. MCAT Board Comment
 - a. No comment
 7. Set agenda for next meeting
 - a. No discussion.

Held Items

Respectfully Submitted by,
Jen Crane
Legal Assistant

**Date of next meeting:
May 19, 2014
Mayor's Conference Room**