

# Missoula Civic Television Advisory Commission

## Notes (no quorum) ~ September 15, 2009

Commission Members in Attendance: Ed Childers, Ginny Merriam, Jean Curtiss, John Rettenmayer, Link Starbureiy

Commission Members Absent: Rita Munzenrider/Jen Sauer, Jason Wiener, Lesli Brassfield, Carol Bellin, Antonio Guglielmo

Others in Attendance: Melani Coyle (Commission Secretary), Geoff Badenoch (MCAT Board Liaison), Joel Baird (MCAT)

John Rettenmayer called the meeting to order.

June minutes were discussed, but due to not having a quorum, the minutes could not be approved. The commission did not meet in July and August.

### Old Business

- ❖ Review current programming schedule that has been recorded/is being recorded
  - The [current programming schedule](#) was handed out.
- ❖ Programming ideas from the commission

Ginny Merriam would like to discuss how many school board subcommittees are being covered. The school district is technically not government, and there is not a large enough viewership to spend government money covering the subcommittees. There was a small discussion regarding what should be covered, and because there was no quorum, has been added to the October agenda. Joel will have the subcommittees that are covered on a regular basis.

- Sept 29 – County holding roundabout information at Airway and Expressway. It will be two lane, big enough for big trucks.
- Bike trail between Lolo and Missoula. This would meet up with the one south of Lolo.
- Swine flu – Jean Curtiss said there was a confirmed case in Missoula on Sept 15. Joel is working with Greg Oliver and will cover the Health Board meeting on Sept 17.
- Navigation show for City and County websites. Ginny will work with Anne Hughes on doing a joint show.
- UM Homecoming – Oct 10
- Festival of the Book
- Wheeler Institute on campus
- Sept 28 – Chamber of Commerce will report on the event center feasibility study

### MCAT Board Comment

No comment

### **Additional Comments**

Link Starbureiy spoke about YouTube and Google and said that since the last meeting, he had set up an account in the City of Missoula's name on both. There was concern about this as something of this nature has to go through City Administration and City Council. The commission and commission members do not have the authority to do this.

He stated that YouTube could be used for streaming meetings because as an agency, there is more time given, usually about 1 – 2 hours per video. Geoff Badenoch said this could be helpful to the public, but protocol and policies would have to be set in place.

Ginny Merriam, who is co-chair of the City Web Team, said the city has long term plans for video streaming. The City's IT department would manage the implementation of this.

### **Date of next meeting:**

October 20, 2009  
Mayor's Conference Room  
3-4 pm