

**Minutes**  
**Missoula Civic Television Advisory Commission**  
**May 20, 2013**  
2:00 pm – 3:00 pm  
Mayor's Conference Room  
City Hall

**Commission Members in Attendance:** John Rettenmayer, Ed Childers, Lesli Brassfield, John Van Dyke, Cynthia Wolken, Ginny Merriam, and Lisa Mecklenberg Jackson

**Commission Members Absent:** Jean Curtiss, Jen Sauer, and John Firehammer

**Others in Attendance:** Kay Rabil (MCAT Liaison), Joel Baird (MCAT)

1. Introductions – New board member Lisa Mecklenberg Jackson introduced herself
2. Minutes of April 15, 2013 were approved as submitted.
3. Public Comment – None.
4. Old/Continuing Business
  - a. Identify events for MCAT to record/televisе:
    - Missoula County Public School’s Budget Meetings
    - Missoula County Public School’s graduation speakers - Hellgate and Big Sky
    - River City Roots Festival
    - Space Taxi – Kid Fest
    - Public Art Committee
    - Susan Campbell Reneau of United Veterans for Memorial Day
    - Farmer’s Market / Missoula Arts and Crafts Market interviews
    - Missoula Downtown Association and Mayor’s Downtown Advisory Commission graffiti forum on June 6<sup>th</sup> at 8:30 a.m. at First Interstate Bank
    - Fred Van Valkenberg discussing recent Department of Justice issues at City Club
    - Wastewater Treatment Plant - interviews about the next phase of the Hybrid Poplar Project
  - Missoula Public Library requested a safety presentation from the Police Department for its employees. The presentation would be recorded and used for future employee training. Since this presentation would not be shown on MCAT the commission voted on whether or not to use three hours of the City’s 1400 hours for the presentation. Ed Childers made the motion, Lesli Brassfield seconded, and Ginny Merriam abstained. The motion carried to use three hours for the training presentation for the library.

5. New Business

- a. Bylaw Change – Lesli Brassfield made a motion to strike #6 of Article II from the Definitions section which reads as follows:

“Missoula Civic Television Advisory Commission (the Commission) Members” shall mean those ten members appointed to the Missoula Civic Television Advisory Commission by the City Council or the Mayor in accordance with 5.84.020 MMC.

Ginny Merriam seconded and the motion carried unanimously.

The discussion on the bylaws will commence on Page 3, Section 2 “Membership” and the June 17<sup>th</sup> meeting.

6. MCAT Board Comment – MCAT has an intern from Tokyo, Japan starting on June 1<sup>st</sup>.
7. Set agenda for next meeting

**Held Items**

- MCAT Contract Renewal

**Mayor's Conference Room**  
**Date of next meeting:**  
**June 17, 2013**