



**Commission Members Present:** Adam Auriemmo, Richard Bilancia, David Hetrick, Paul Langfield, Brian Martisius, Corey Streich, JD Walker Vi Wickam and Tom McInerney (by phone)

**Commission Members Absent:** N/A

**Council Liaison Present:** John Fogle, Don Overcash, Dave Clark

**City Staff Members Present,** Alan Krcmarik, Alicia Calderon, Allison Bohling, Brieana Reed-Harmel, Coreen Callahan, Courtney Whittet, Derek Turner, Joe Bernoksy, Kathy Gross, Lindsey Bashline, Ryan Greene, Shane Adamson, Steve Adams, Tom Greene, Tracey Hewson

**Guest Attendance:** Paul Willis

**CALL TO ORDER:** Joe Bernosky called the meeting to order at 4:00 pm

**APPROVAL OF MINUTES:** N/A. First meeting of this Board

**CITIZEN REPORTS:**

#### REGULAR AGENDA

**Item 1: Officer Election – Joe Bernosky**

The purpose of this item is to elect a chair and vice chair of the new LCAB

**Comments:** Vi Wickam nominated Richard Bilancia to serve as Chair of the Board. Vi Wickam self nominated for Vice Chair. Paul Langfield also self nominated for Vice Chair. At that point, Vi Wickam stated that he didn't need to be in that role, in order to allow Paul Langfield to serve. A vote was taken 8 to 1 in favor of Bilancia as Chair. A vote was taken 6 to 2 in favor of Langfield as Vice Chair

#### STAFF REPORTS

**Item 2: Roles and Responsibilities – Alicia Calderón, Deputy City Attorney**

An overview of Board member's roles and responsibilities; including information on open meetings, ethics and conflict of interests, gifts, and the City of Loveland's Boards and Commissions Handbook.

Staff report only. No action required.

**Item 3: Broadband Update – Brieana Reed-Harmel, Broadband Project Manager**

An overview of activities beginning in 2015, including an overview of the Broadband Assessment and Feasibility Study and its findings, recommendations from the Broadband Task Force, and activities since February 2018 when City Council established the need for a Communications Advisory Board.

Staff report only. No action required.

**Item 4: Broadband Outreach Events – Lindsey Bashline, Customer Relations Specialist**

An update on the broadband education and outreach activities and opportunities to participate as new LCAB members.

Staff report only. No action required.



### COMMISSION/COUNCIL REPORTS

#### Item 11: Commission/Council Reports

Activities that board members attended within the last month

**John Fogle:** Reported that he had attended the Summer IT & Communications Meeting in Arkansas

**Don Overcash:** Left meeting early

**Dave Clark :** Left meeting early

### DIRECTOR'S REPORT

#### Item 12: Director's Report – Joe Bernosky

Joe thanked the new members for their interest and time commitment in going forward with the LCAB.

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**ADJOURN** The meeting adjourned at 6:25 pm. The next LCAB Meeting will be August 8, 2018 at 4:00 pm.

Respectfully submitted,

Coreen Callahan  
Recording Secretary  
Loveland Communications Advisory Board  
/s/ Richard Bilancia, LCAB Chair