



Commission Members Present: Adam Auriemmo, David Hetrick, Paul Langfield, Tom McInerney, Korey Streich, J.D. Walker and Vi Wickam

Commision Members Absent: Richard Bilancia and Brian Martisius

Council Liaisons Present: John Fogle, Don Overcash and Dave Clark (Alternate)

Council Liaisons Absent: none

City Staff Members Present, Alan Krcmarik, Brieana Reed-Harmel, Coreen Callahan, Derek Turner, Jamie Baker-Roskie, Jim Lees, John Lees, Joe Bernoksy, Jon Beckstrom, Kim O’Field, Lindsey Johansen, Nicole Yost, Ryan Greene, Steve Adams and Travis Johnson

Guest Attendance: Councilman Steve Olson, Jeremy Myers, Brett Niles, Nicole Yost, Covadonga Iglesias La’taro

CALL TO ORDER: Paul Langfield called the meeting to order at 4:03 pm

APPROVAL OF MINUTES: Langfield asked for a motion to approve the minutes of the September 9, 2018 meeting.

Motion: Adam Auriemmo made the motion

Second: Korey Streich seconded the motion. The minutes were approved unanimously.

STAFF REPORTS

Item 1: Draft of Packet and Presentation to City Council – Brieana Reed-Harmel

Provided a detailed draft of the information that will be contained in the packet and presentation to City Council on October 23, 2018. LCAB members were encouraged to give feedback.

Staff report only. No action required.

COMMISSION/COUNCIL REPORTS

Item 2: Commission/Council Reports

Activities that board members attended within the last month

John Fogle: Working on city budget at the Council and will have first reading on the 16th of Oct

Don Overcash: left early

Dave Clark (alternate): left early

DIRECTOR’S REPORT

Item 3: Director’s Report – Joe Bernosky

Joe thanked the Broadband staff individually: Brieana Reed-Harmel, Kim O’Field, Lindsey Johansen and Ryan Greene.

ADJOURN The meeting adjourned at 6:28 pm. The next LCAB Meeting will be October 10, 2018 at 4:00 pm.

Respectfully submitted,

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