CITY OF LOVELAND, COLORADO MEETING NOTICE

WHO: LOVELAND POLICE CITIZEN ADVISORY BOARD

WHERE: LOVELAND POLICE DEPARTMENT POLICE TRAINING ROOM @ 5:30 810 E. 10TH STREET

WHEN: MONDAY, 5-6-19
WHY: AGENDA AS FOLLOWS

- 1) Chief Ticer 2018 Annual Statistical Report and Update on Ground breaking for Police Regional Training Center
- 2) Councilor Don Overcash
- 3) Other reports and discussions

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PCAB MEETING APRIL 1, 2019 TRAINING ROOM

Present: Chair Pat Kistler; Ed Gassman, Alan Lipowitz, Greg Bland, Bev Cardarelli, Erin Frisch, Shannon Dapkus, Kathy Mitchell and John Tindall. PCAB member Dick Hunsaker was absent. Special Guest Dave Klockeman; Councilor Don Overcash and Chief Bob Ticer

The meeting was called to order at 5:40 by Chair Pat Kistler. A motion was made and seconded by Bev Cardarelli and John Tindall respectively to accept the minutes as is. Motion carried. All approved.

Chief Ticer introduced Dave Klockeman who presented the program for the meeting. Dave Klockeman, PE, Senior Civil Engineer and Project Manager for Connect Loveland presented to the Board a plan to connect Loveland via a bicycle and pedestrian plan, transportation plan and transit master plan that were all approved in 2012. The hope is that all three of these will be completed by 2020. There are various boards and commissions that are on the Connect Loveland Stakeholder Committee and Dave asked if anyone from PCAB would be interested in joining the committee. Board member Ed Gassman stated he would be interested in the CLSC portion and Shannon Dapkus indicated she would be interested in sitting on the Transportation Advisory Commission Board.

CHIEF TICER

- An amended ordinance pertaining to tobacco products will be going before the City Council which will add vaping and nicotine to the original tobacco ordinance. A motion was made and seconded by Ed Gassman and John Tindall respectively to support the ordinance. Motion carried. All approved.
- The FTA ordinance will be heard on City Council which is for those that do not appear at intermediary hearings (show cause, status, etc.) FTA would be issued for failing to appear in court at any stage of a criminal procedure. A motion was made and seconded by Kathy Mitchell and Ed Gassman respectively to support the FTA ordinance. Motion carried. All approved.
- ➤ Chief Ticer updated the Board on the Regional Training Center. ACA Junglas and Fort Collins City Attorney are working to finalize the contractor contract.
- ► Body worn cameras have arrived.

COUNCILOR OVERCASH

♣ A citizen task force has been investigating whether or not Loveland should increase sales tax. A survey has been mailed as well as a phone survey has been conducted. Results will be out early May. This occupancy tax promotes tourism.

BOARD MEMBER CONCERNS

- ❖ Board member Cardarelli asked about the policy on tasers. Chief responded that tasers are a less lethal weapon.
- ❖ Board member Gassman stated he appreciates the SROs and that it was nice to have two extras in the school.

There being no further business, a motion was made and seconded by Ed Gassman and John Tindall respectively to adjourn the meeting. Motion carried. All approved. Meeting adjourned at 7:02 PM

Minutes submitted by: Elizabeth Markham

Reviewed and approved by: Chief Bob Ticer