



Commission Members Present: Adam Auriemmo, David Hetrick, J.D. Walker, Korey Streich, Paul Langfield, Ralph Treney, Richard Bilancia, and Shane Mares

Commission Members Absent: N/A

Council Liaisons Present: Don Overcash, John Fogle

Council Liaisons Absent: Dave Clark (Alternate)

City Staff Members Present, Brieana Reed-Harmel, Coreen Callahan, Jim Lees, Joe Bernoksy, John Beckstrom, Kim Reeves, Lindsey Johansen, Lori Stirman, Noah Cecil, Ryan Greene, and Steve Adams

Guest Attendance: Brian Greene, Leslie Mattos, and Paul Ferris

CALL TO ORDER: Richard Bilancia called the meeting to order at 4:05pm

APPROVAL OF MINUTES: Bilancia asked for a motion to approve the minutes of the May 8, 2019 meeting.

Motion: Adam Auriemmo made the motion

Second: J.D. Walker seconded the motion. The minutes were unanimously approved.

REGULAR AGENDA

Item 1: LCAB Leadership and Introduction of New Members – Richard Bilancia

Provided an update on the interviews for new members, as well as introduced the new members appointed by City Council. A vote for new LCAB Chair and LCAB Vice Chair took place.

Paul Langfield nominated himself for LCAB Chair

Motion: Shane Mares made the motion

Second: Adam Auriemmo seconded the motion. The motion was approved unanimously

Vi Wickam nominated himself for LCAB Vice Chair.

Motion: Adam Auriemmo made the motion

Second: J.D. Walker seconded the motion. The motion was approved unanimously

Item 2: 2020 Proposed Budget for Municipal Fiber – Jim Lees

This item provides an overview of the proposed 2020 Municipal Fiber Budget for City Council's consideration.

Recommendation:

Adopt a motion recommending the City Council consider the 2020 Municipal Fiber Budget. John Fogle suggested an adjustment to the percentages using total population.

Motion: Adam Auriemmo made the motion

Second: J.D. Walker seconded the motion. The motion was approved unanimously

Item 3: Wireless Communication Code – Briana Reed-Harmel

This item is seeking approval and recommendation to City Council of approval of the City of Loveland Wireless Communications Code located in Title 14 of the Loveland Municipal Code, and associated amendments to the Unified Development Code and Title 13 of the Loveland Municipal Code regarding pole attachments.

Recommendation:

Motion to approve and recommend that City Council adopt the Wireless Communications Code in Title 14 of the Loveland Municipal Code and associated revisions to the Unified Development Code in Title 18 and pole attachment provisions in Title 13 of the Loveland Municipal Code.

Motion: Adam Auriemma made the motion.

Second: Shane Mares seconded the motion. The motion was approved unanimously

STAFF REPORTS

Item 4: Broadband Update– Briana Reed-Harmel

Provided a brief update on the recent work since the last LCAB meeting on May 8, 2019

Staff report only. No action required.

Item 5: Marketing and Outreach Update – Lindsey Johansen

Provided an update on the outreach done since the last LCAB meeting on May 8, 2019

Staff report only. No action required.

COMMISSION/COUNCIL REPORTS

Item 6: Commission/Council Reports

John Fogle discussed information regarding different meetings he's attended, including last night's City Council meeting

Don Overcash shared that he is addressing questions about Pulse from the community

DIRECTOR'S REPORT

Item 7: Director's Report – Joe Bernosky

No additional information

ADJOURN The meeting adjourned at 5:45 pm. The next LCAB Meeting will be August 14, 2019 at 4:00 pm.

Respectfully submitted,

Coreen Callahan
Recording Secretary
Loveland Communications Advisory Board
/s/Paul Langfield, Board Chair