



MEETING MINUTES

September 11, 2019 | 4 p.m. | Service Center Willow Room – 200 N. Wilson Ave.

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

Commission Members Absent: Vi Wickam

Council Liaisons Present: John Fogle

Council Liaisons Absent: Don Overcash and Dave Clark (Alternate)

City Staff Members Present, Bill Crowell, Briana Reed-Harmel, Coreen Callahan, John Beckstrom, Kim Reeves, Lindsey Johansen, Noah Cecil, Ryan Greene, and Steve Adams

Guest Attendance: N/A

CALL TO ORDER: Paul Langfield called the meeting to order at 4:01pm with a moment of silence for the victims and first responders of 9/11, 18 years ago.

APPROVAL OF MINUTES: Langfield asked for a motion to approve the minutes of the August 14, 2019 meeting.

Motion: Ralph Trenary made the motion

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

INFORMATIONAL ITEM

Item 1: Items Related to the Delivery of Pulse Services – Noah Cecil and Briana Reed-Harmel

A discussion was held that led to the creation of recommendations in the development of Code Changes for Items related to the delivery of Pulse services.

Staff received guidance in development of policy related to Net Neutrality for Pulse.



STAFF REPORTS

Item 2: Update on IGA with Fort Collins and Estes Park – Briana Reed Harmel

Provided an update on the Intergovernmental Agreement with Fort Collins and Estes Park for a regional shared call center and network operations.

Staff report only. No action required.

COMMISSION/COUNCIL REPORTS

Item 6: Commission/Council Reports

John Fogle shared information about Senate and House bills that are currently being considered.

DIVISION MANAGER'S REPORT

Item 7: Division Manager's Report – Briana Reed-Harmel

In addition to the written report, Paul Langfield was recognized for his work done in making a Pulse Centerpiece for the recent Boards and Commissions Appreciation Event. The handmade wooden item will be used for future community events.

ADJOURN The meeting adjourned at 5:40pm. The next LCAB Meeting will be October 9, 2019 at 4:00 pm.

Respectfully submitted,

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