

SPECIAL MEETING
 POLICE CITIZEN'S ADVISORY BOARD
 AUGUST 8, 2011
 POLICE INSTITUTE

Present: Chief Luke Hecker; PCAB Chairperson Pat Kistler; Bev Cardarelli, Erin Frisch, Ed Gassman, Dennis Soucek, John Tindall, and citizens George and Lynn Kral. Absent were: Joe Hertwig, Dick Hunsaker, Swaine Skeen and Chris Smith.

A special meeting of the Police Citizen Advisory Board was called to order at 5:34 pm. The meeting was to discuss the City of Loveland 2011 Comprehensive Master Plan, Phase II.

Category Descriptions:

- A Objectives that have been achieved or are no longer relevant
- B Objectives that are being achieved on an on-going basis through application of existing standards and regulations in the Municipal Code or elsewhere
- C Objectives for which achievement requires the development and implementation of special projects or initiatives and/or new standards or regulations

OBJECTIVE	EXPLANATION OF STATUS	RESULTS
8A 1.3	Continue monitoring the CEF program to determine the appropriateness of when and how the fees are collected; the adequacy of the fees in covering capital costs; and the consistency of the CEF calculations and collections as compared to other City CEFs	B – possible deletion
8A 2.2	Evaluate the established facilities levels-of-service to ensure that they meet the needs of the community	C – Change to 'A'
8A 2.3	Ensure that police facilities are provided in a timely, orderly and cost effective manner	B – Consolidate to CEFs
8A 2.4	Coordinate the provision of police facilities with other local governments, special districts and the Thompson R2J School District as appropriate	C – Change to "B"
8A 3.5	Increase the community's perception of safety by maintaining such programs as "take home" car plan and by engaging in public education campaigns.	B – Combine 8A 3.5 with 8A 3.4

OBJECTIVE	EXPLANATION OF STATUS	RESULTS
8A 3.6	Maintain resource officer and related programs in schools	C – Change to “B”
18.2.1	Provide effective information to the public in a proactive, timely, clear, concise, visually appealing, jargon-and acronym-free manner	B – Consolidate with 8A 3.5 and 8A 3.4
18.2.4	Seek opportunities for staff to join decision-makers when they formally engage the public in two-way communication	B – Combine with 18.2.2
18.3.1	Continue to foster leadership in the community by actively promoting Leadership Loveland activities and programs	B – Possible deletion due to this being a Chamber of Commerce function

Board members discussed Phase II of the Comprehensive Master Plan with changes as noted above. PCAB members will bring this information back for review and update to Phase III on September 10th at their regular meeting.

CHIEF’S UPDATE

- > IGA for Crime Lab was to go before City Council on 8-16-11.
- > Chief Hecker handed out the 2011 Citizen Satisfaction Survey and asked board members to review noting any items of interest for discussion.
- > Chief Hecker also queried the board members regarding strategies to get young people of the community involved in responding to agency surveys.

There being no further business it was moved and seconded by Bev Cardarelli and John Tindall respective to adjourn the meeting.

The meeting was adjourned at 6:20 pm.

Minutes submitted by

Elizabeth Markham