

City of Loveland Construction Advisory Board
Meeting Minutes
July 25th, 2012

Roll Call:

Board Members: Jason Baker, Greg Meisinger, Blaine Rappe, Ingrid McMillan-Ernst, Chris Rosenberger, David Stamps

Board Members Absent: Teri Volk, Bill Stenberg, three (3) vacant seats

City Staff Members Present: Hawkinson

City Council Members Present: Councilor Ralph Trenary

I. Call to Order: Chairman Greg Meisinger called the meeting to order at 6:00 PM

II. Approval of Minutes: The motion to approve meeting minutes was made by David Stamps, and was seconded by Chris Rosenberger. The motion passed unanimously.

III. Reports:

a. Citizen:

None

b. Board and Commission Members:

Councilor Trenary provided a brief on the resignation of Kathleen McEwen.

Petitions used to fill that seat will be available August 7, 2012

c. Staff:

Hawkinson provided a link to all monthly construction reports that can be accessed anytime.

d. Contractor Licensing:

None

e. FRAC: Mary Moore (Chairperson) Merlin Green, LFR

No one in attendance

IV. New Business:

- a. Election of Officers.** The CAB decided not to elect new officers, rather keeping the same in place until filling the vacant seats. Next meeting, a selection of a new secretary will be addressed.
- b. Recruitment Efforts.** Brief discussion on recruiting new members. If any board members know of any members of the public or those meeting the criteria for board participation, encourage those individuals to participate.

V. Old Business: The CAB reviewed and reported on the 2012 work program. Brief reports as to the status of the 2012 I code subcommittees were offered.

Discussion of availability of affordable single family lots (lots used in offering single family homes in the price range of \$180,000-240,000) was vetted, and the concern is that those types of lots are becoming scarce.

Questions were raised about the continuing incline of fees in the multi-family category by councilor Trenary and mentioned he was going to be working on that.

CAB members asked when Alan Krcmarick was going to be addressing the members on Capital Expansion Fee (CEF).

a. Review Work Program:

No major updates.

VI. Adjournment:

A motion for adjournment was made by Jason Baker and was seconded by Ingrid McMillan-Ernst. The motion passed unanimously.