

**CITY OF LOVELAND, COLORADO
MEETING NOTICE**

WHO: LOVELAND POLICE CITIZEN ADVISORY BOARD

**WHERE: LOVELAND POLICE DEPARTMENT TRAINING ROOM
810 E. 10TH STREET**

WHEN: MONDAY, October 7th

WHY: AGENDA AS FOLLOWS

- 1. Approval of the minutes from 9-9-13**
- 2. Update on 2013 Flood**
- 3. Chief's Report**
- 4. City Council Report – Councilor Hugh McKean**
- 5. Other reports and discussion**

The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at bettye.greenberg@cityofloveland.org or 970-962-3319.

**POLICE CITIZEN'S ADVISORY BOARD
SEPTEMBER 9, 2013
LOVELAND POLICE DEPARTMENT TRAINING ROOM**

Present: Chairman Pat Kistler; Board members Bev Cardarelli, Ed Gassman, Swaine Skeen, Dennis Soucek, Dick Hunsaker, Mark Kirkpatrick, Tony Adams and John Tindall. Chief Luke Hecker, Councilor Hugh McKean and Elizabeth Markham

The meeting was called to order by Chairman Kistler at 5:38 pm. Chairman Kistler asked for a motion to approve the minutes from August 5, 2013. A motion was made and seconded by Dick Hunsaker and Dennis Soucek respectively to approve the minutes as is. All approved.

CHIEF'S REPORT

Chief presented to the Board the update on the partnership between the City of Loveland and City of Fort Collins regarding the new Training Facility. Chief gave an overview power point presentation on what the design of the facility will look like with regard to the indoor shooting range, outdoor driving track and classrooms for training. Chief explained that the firm of Belford Watkins would be the group which would oversee the project which won't begin until late 2015 or the beginning of 2016 which will be Phase I, that most likely being the driving track. The shooting range would be in Phase II and the classrooms in Phase III. Chief explained that Loveland/Ft Collins would be the primary partners and there would be five principal partners (LCSO, WCSO, Greeley, Windsor and CSU). These five would follow Loveland/Ft Collins in the use of the facility. Other agencies within Northern Colorado would be able to use the facility and would be charged a maintenance and operation fee. Additionally an Intergovernmental Agreement would be set up between the two major entities allowing Loveland to be the managing partner. Approximately \$18.1 million has been reserved in city funds to build the facility which will be on 40 acres. The main location of the facility is likely to be on the west side of the Ft. Collins/Loveland Airport but there are still a few hurdles that need to be crossed. Chief also indicated that Loveland/Ft Collins would pay an annual operation amount to the Ft. Collins/Loveland Airport to keep them up and running due to the loss of Allegiant Airlines. There is a lot of excitement with this plan finally coming to fruition after years of planning. Chief **THANKED** the Board for their support during this whole process.

- ◆ Updated the Board on the Rod Bretches case indicating Bretches took a plea agreement with stipulated jail time.

COUNCILOR HUGH McKEAN'S REPORT

- > Councilor McKean submitted a letter to the Chief on his behalf for the whole department thanking them for the work they did on Phase IV of the Staffing

and Resource Plan with the City Council moving towards a “priority based” budgeting system supporting additional staff for Public Safety.

- > Councilor McKean **THANKED** board member John Tindall for his speech that he gave to the City Council at their recent study session.

OTHER REPORTS AND DISCUSSIONS

- Board member John Tindall asked about sending a letter to the City Council thanking them for their support. Chief thought it was a great gesture. John will write the letter, send it to Elizabeth for the Chief to review. Chairperson Kistler will sign the letter once approved.
- Board member Ed Gassman made a comment to “assess priorities vs needs”. Focus on the “needs” of the organization.

There being no other business to conduct it was moved and seconded by Ed Gassman and Tony Adams respective to adjourn. All approved. Meeting adjourned at 6:37 pm.

Minutes submitted by:

Elizabeth Markham