

**CITY OF LOVELAND, COLORADO
MEETING NOTICE**

WHO: LOVELAND POLICE CITIZEN ADVISORY BOARD

**WHERE: LOVELAND POLICE DEPARTMENT POLICE INSTITUTE @ 5:30
810 E. 10TH STREET**

WHEN: MONDAY, MAY 5, 2014

WHY: AGENDA AS FOLLOWS

- 1. Approval of the minutes from 4-7-14**
- 2. Update on Strategic Leadership Plan**
- 3. Chief's Report (Given by Capt. Klinger)**
- 4. City Council Report – Councilor Hugh McKean**
- 5. Other reports and discussion**

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**POLICE CITIZEN ADVISORY BOARD
APRIL 7, 2014
POLICE INSTITUTE**

Present: Chairperson Pat Kistler; Tony Adams, Bev Cardarelli, Erin Frisch, Ed Gassman, Dick Hunsaker, Mark Kirkpatrick, Dennis Soucek and John Tindall. **Councilor** Hugh McKean and Elizabeth Markham **Absent:** Chief Hecker

The meeting was called to order by Chairperson Pat Kistler at 5:32 pm. A motion was made and seconded by Mark Kirkpatrick and Dennis Soucek respectively to approve the February 3rd minutes as is. All approved. Motion carried.

Since Chief Hecker was absent he asked Elizabeth to direct the meeting on the 2014 goals of the Police Citizen Advisory Board. The three issues discussed were: Priority Based Budgeting, the training facility and the long range strategic plan.

Councilor McKean presented information on Priority Based Budgeting (PBB), which is an auditing tool, and explained to the Board how the “ratings” would be for each department/division within the city. It is hoped that the numbers for PBB will be in place in May or June with the information to go before City Council in September. **Concerns amongst the Board members were where we are now with our current staffing as to what we were 10 years ago and where will we be 20 years from now. Are we going to be able to have additional personnel on the streets to allow for city growth?** Councilor McKean stated that Loveland is growing at 8% now but that number could change.

A motion was made by John Tindall and seconded by Dennis Soucek to accept the following goals for 2014:

- 1) Priority Based Budgeting with necessary attention to a safe and secure community.
- 2) Continued development of the regional training center.
- 3) The implementation of the updated LPD Long Range Strategic Plan.

Motion carried.

BOARD MEMBER REMARKS

Board Member Bev Cardarelli asked if the Board could have an update on the vests that Lt. Hurr had spoken about last year at one of their meetings regarding the safety and costs. Elizabeth will check with Lt. Hurr to see if there could be a time he could come to a meeting to update the Board on these vests, especially the cost of summer vests.

Board Member John Tindall attended a recent pension board meeting.

There being no other business it was moved and seconded by Ed Gassman and John Tindall respectively to adjourn the meeting. Motion carried. Meeting adjourned at 6:21 pm.

Minutes submitted by:

Elizabeth Markham