

Citizens' Finance Advisory Committee

December 11, 2019 – 6:00 PM

City of Loveland Council Chambers
500 E. 3rd Street, Loveland, CO 80537

Committee Members Present: Leslie Snow, Barbara Cogan, Autumn Perry, Kevin Cox, Brad Pierson, Roger Weideman and John Cittadino.

Staff & Council Liaison Present: Theresa Wilson, Susan Ison, Suzanne Janssen, Joyce Robinson and Don Overcash.

PUBLIC COMMENT:

No public comment.

CALL TO ORDER:

Leslie Snow called the meeting to order at 6:00 PM

APPROVAL OF MINUTES & AGENDA:

Leslie Snow asked for approval of the November minutes and December agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 6-0**

REGULAR AGENDA:

Art in Public Places Program (AIPP) Presentation (Susan Ison / Suzanne Janssen)

- Susan and Suzanne gave a detailed presentation on Art in Public Places and took questions from CFAC. Members were mainly curious about the space available in Benson Park and how the art pieces are selected and the process for the staff and Visual Arts Commission. CFAC was also curious if our insurance covered the millions of dollars-worth of art and staff confirmed it was, but the deductible is \$100,000 per piece.

Fall Boards & Commissions Recruitment Update (Theresa Wilson)

- Three terms are expiring at the end of this year. Two members are unable to re-apply and one applicant has been interviewed and recommended for appointment next week. Derek Strader unfortunately had to leave CFAC as he has been relocated. Due to this, we are still down two CFAC members.

- Theresa posed the idea of decreasing CFAC members from nine down to seven to increase likelihood of member retention. Some felt this could be beneficial for several reasons while others felt that the more minds involved the better. Don felt a better question was why is it so hard to get involvement from citizens in a city this size? He also shared the Citizen Engagement process is under review so that it can be strengthened and functional. Barbara also suggested asking newer members if CFAC is what they thought it would be based on the information given them when they applied.

NEW BUSINESS

- Roger shared the strategic plan was discussed last night and mentioned there was language and material attached that hinted at the possibility of revising the budget process. Roger expects an update on what changes might be coming down the line. Theresa shared this was very new conversation and would more than likely be implemented in the 2021 and 2022 processes.

- Don encouraged CFAC members to attend future meetings on metro districts.

- Roger asked about the second reading of the CEF's. Don shared a small increase was approved on first reading but asked what that would look like after it was all compiled. Council wants to review this topic in more detail. He suspects the 3.2% increase will pass, increasing the household cost by a couple hundred dollars.

REPORTS:

Council Liaison Update (Don Overcash)

- Don apologized for his absence as alternate, however it was unavoidable due to other commission commitments. As of now, he has passed the baton on two other commissions and now is the main Council liaison for CFAC.

- Two years ago Don suggested a Budget subcommittee be created. Don shared next Tuesday he will recommend that subcommittee be disbanded, as the goal was accomplished and an easier budget process was accomplished. He is also suggesting that in lieu of that subcommittee, a new, smaller subcommittee be created to address the revenue and future projects issue.

Staff Liaison Update (Theresa Wilson)

- City Clerk's office is moving to a new agenda and minutes platform that will unify the City's processes and how commissions operates. Please be aware of the email that will generate from a separate platform and not our usual email addresses.
- Be prepared up front with any additions you want to make to the agenda during the agenda review process, as items can't be added and discussed during the meeting, as these topics need to be posted 24 hours in advance for public notice.
- Theresa shared the next meeting will provide a presentation from the Director of Economic Development.

ADJOURNMENT:

Meeting adjourned at 7:30PM

Minutes respectfully submitted,
Chloe Romero, Meeting Secretary

/s/ Leslie Snow, CFAC Chair