

**FULL COMMISSION MEETING
OF THE
LAKWOOD ADVISORY COMMISSION**

**June 21, 2023
@ 7:30 p.m.
VIRTUAL MEETING**

To join the Full Commission Meeting:

By Computer: <https://lakewood.zoom.us/j/89333272969>

Phone Number: 1-720-707-2699

Webinar ID: 893 3327 2969

(press # after entering the webinar id then press # once more to join the meeting)

Press *9 to Request to Speak

(You will be prompted when to speak)

Press *6 to Unmute to Speak

Lakewood Advisory Commission meetings are public meetings where members are encouraged to attend and participate. In order to ensure productive meetings, Lakewood Advisory Commission members, as well as visiting guests, are respectfully asked to avoid grandstanding or repeating a point that has already been made, challenge ideas – not people, and to stay on task and topic.

AGENDA

1. CALL TO ORDER – Chair Kate McBride (3 min)
2. ROLL CALL – Secretary Marie Venner (2 min)
3. PUBLIC COMMENT – Chair Kate McBride (3 min)
4. APPROVAL OF MINUTES (2 min)
A. April 19, 2023, LAC Full Commission Minutes
5. OLD BUSINESS (5 min)
A. Update on LAC presentations at the June 12 City Council Meeting
 - Neighborhoods Committee Safer Streets Assignment
 - Neighborhoods Committee Noise Pollution Project Idea
6. NEW BUSINESS (15 min)
A. Welcome New Commissioners:
 - Justin Bubenik
 - Claire Dixon
 - Lucia Mears
 - Lucia Vicuna
B. In-Person July LAC Subcommittee and Full Commission Meetings

7. OFFICERS REPORTS (5 min)
 - A. Chair Kate McBride
 - B. Vice Chair Kip Kolkmeier
 - C. Secretary Marie Venner

 8. SUBCOMMITTEE REPORTS (10 min)
 - A. Sustainability – Chair Glenn Weadock
 - B. Neighborhoods – Chair Floy Jeffares
 - C. Diversity – Chair Fernando Rocha
 - D. Civic Awareness – Chair Karen Morgan

 9. CITY CLERK'S REPORT (10 min)
 - A. Welcome Issac Lopez-Rael
 - B. Commissioner-Requested Information
 - [Community Broadband](#) (Attached)
 - [Bear Creek Lake Park](#)

 10. ADJOURN (5 min)
 - A. Next meeting to be held on Wednesday, July 19, 2023
-

Agenda Attachments:

- [LAC Full Commission Minutes from April 19, 2023](#)
- [Community Broadband Update](#)

LAC Assignments Waiting to Be Completed:

- Women/Minority Owned Businesses
- Neighborhood Noise Pollution



Lakewood

Advisory Commission

FULL COMMISSION MEETING

APRIL 19, 2023, 7:30 p.m.

Virtual Meeting

MINUTES

1. CALL TO ORDER

Chair Kate McBride called the virtual meeting to order at 7:33 p.m.

2. ROLL CALL

Commissioners Present: Vice Chair Kip Kolkmeier, Secretary Marie Venner, Fred Clifford, Melissa Colsman, Rena Fowler, Karen Goldman, Sarah Griffin, Floy Jeffares, Lucia Mears, Karen Morgan, Elisa Overall, Neil Preister, Fernando Rocha, Alice Shelly, Glenda Sinks, Glenn Weadock, Nate Wightman.

Commissioners Absent: Roger Freeman, Sarah Foster, Elisabeth Moolenaar, Laura Rapp, Karen Sweeney-Tucker

A quorum was present.

Staff Present: Jay Robb, City Clerk

Guests: Lucia Mears

3. WELCOMING NEW LAC COMMISSIONERS

Chair McBride asked the new Commissioners to introduce themselves. Commissioners Clifford, Colsman, and Overall briefly introduced themselves.

Chair McBride also asked Ms. Mears, a resident being considered for the LAC to briefly introduce herself.

4. PUBLIC COMMENT

Comments received via Lakewood Speaks: None

There were no public comments.

5. APPROVAL OF MINUTES

Motion: Vice Chair Kolkmeier moved to adopt the March 22, 2023, LAC Full Commission Minutes. The motion was seconded.

Results: The minutes were approved unanimously.

6. OLD BUSINESS

A. Brief Update on Ordinance O-2023-8

Chair McBride summarized Ordinance O-2023-8, which amended Title 2, Chapter 56 of the Lakewood Municipal Code regarding the Lakewood Advisory Commission.

B. Brief Update on LAC Annual Retreat

Chair McBride mentioned that the LAC's annual retreat has been scheduled for Wednesday, September.

7. NEW BUSINESS

A. Review Neighborhoods Committee Safer Streets Proposal

Commissioner Jeffares, Neighborhoods Chair, introduced Secretary Venner who summarized the research project compiled by several members of the LAC.

Motion: Vice Chair Kolkmeier moved to approve the report on Safer Streets and refer it to the City Council for presentation. The motion was seconded.

Results: The motion was approved 16-2, with Commissioner Morgan voting nay and Commissioner Overall abstaining.

The Commissions discussed when the presentation would be presented to the City Council.

B. 2023 Council Goals Dashboard

Chair McBride summarized the City Council dashboard at: lakewood.clearpointstrategy.com which summarized the 2023 goals of the Lakewood City Council.

C. Discussion Regarding: Replace or Reschedule the May 17th Meeting

D. City's Boards & Commissions Appreciation Event (also May 17th)

Chair McBride raised the issue of an upcoming Boards and Commissions appreciation dinner scheduled on May 17, 2023, when normal LAC meetings should be meeting.

The Commissioners discussed if, and when, the LAC subcommittees could meet in the month of May.

8. OFFICER REPORTS

Chair McBride reminded the Commissioners about the Earth Day event scheduled for Saturday, April 22nd.

Vice Chair Kip Kolkmeier summarized Ordinance O-2023-8, which should reduce the number of LAC Commissioners to 25 but asked the Commissioners to continue recruiting for future LAC members.

The Commissioners discussed the impact of reducing the number of LAC members to 25. Secretary Venner raised the issue of Bear Creek Lake Park, which is being studied by the U.S. Army Corps of Engineers and the Colorado Water Conservation Board for potential water storage expansion.

9. SUBCOMMITTEE REPORTS

Civic Awareness – Chair Karen Morgan had no report.

Diversity – Chair Fernando Rocha talked about two speakers from Denver’s Division of Small Business Opportunity that spoke to the committee that evening to help the Committee on their assignment related to women and minority-owned businesses.

Neighborhoods – Chair Floy Jeffares welcomed the new LAC Commissioners, then spoke about the City’s Traffic Engineer, Mike Whiteaker, who joined the Neighborhood Committee’s meeting that evening.

Sustainability – Chair Glenn Weadock explained that the Committee was reviewing the Committee’s purpose statement as well as a grassroots project for greener remodeling in Lakewood.

10. CITY CLERK REPORT

Mr. Robb provided an update on an assignment from the LAC Executive Committee to assess hosting in-person LAC meetings. He explained that the City could accommodate in-person meetings if the LAC decided to do so. Mr. Robb also reminded the Commissioners about the upcoming Boards and Commission appreciation dinner scheduled for May 17th.

11. ADJOURNMENT

There being no further business to come before the Commission, Chair Kate McBride adjourned the meeting at 8:17 p.m.

Respectfully submitted,

Marie Venner, Secretary



Top Level Summary: GFiber's first design packet is in permit review. GFiber has partnered with BComm in addition to MasTec as one of our general contractors in the Colorado arena.

Monthly News Letter: June '23 Edition!

Greetings from GFiber! We hope all is well in the City of Lakewood.

To keep all informed, we want to share a regular series of brief updates of our progress to bring fast, affordable, and reliable internet to the community, and where we are in our journey.

Detailed Design & Permitting

We are happy to announce that after months of diligent work, our team has completed the micro-trench design packet for the city of Lakewood. This is a crucial construction milestone that marks our commitment to providing fiber backbones to key locations throughout the city.

As we prepare to submit our design packet to the city, we look forward to seeing this project come to life.

The City of Lakewood's feedback and involvement has been invaluable in shaping our vision for deploying GFiber's fiber to the home internet. Additionally, we continue to work with the city regarding our first backbone fiber design packet and will provide an updated status once approved.

Pre-Construction

The GFiber Program Management team continues to gather local requirements to be well positioned for a construction start - estimated Aug '23. As mentioned in last month's letter, MasTec has been onboarded as one of prime general contractors. We are excited to announce that we have also onboarded BComm as an additional prime. We have engaged MasTec to perform exploratory potholing for our design packet currently in permit review. Additionally, pre-construction material has been procured and currently being routed to our front line partners.

We are thrilled for the opportunity to partner with and serve the Lakewood community!

-Gfiber Team

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