



**Lodgers and Automobile Rental Tax (LART)
Citizen's Advisory Committee Meeting
Meeting Minutes
Thursday, October 14, 2021, 3:00 – 4:30 p.m.**

Committee Members Present: Ann Alba, Dani Barger, Jim Dibiase, Dave Donelson, Jeff Howell, PK McPherson, Ed Okvath, Angela Seals, David Siegel, Wayne Williams

City Staff Present: Michael Montgomery, Rebecca Greenberg, Carly Kobasiar

1. **Call to order** – The Chair called the meeting to order at 3:05 p.m.
2. **Citizens Comments** - None
3. **Approval of the minutes from the September 9, 2021 regular meeting** – David Siegel made a motion, seconded by Ann Alba to approve the meeting minutes. The motion carried unanimously.
4. **Discuss Committee funding recommendations to City Council** – Councilmembers Avila, Donelson, and Williams recapped the discussion that was had at the October 12th Regular Meeting of City Council regarding the approval of the Committee's 2022 funding recommendations.

A conversation was had between the Councilmembers and the Committee members regarding locations of fireworks for the 4th of July event, awards to cultural events, and accessibility of the LART funding application. The Committee discussed potentially adding a marketing line item to the budget.
5. **Review award recipient requirements** – Michael Montgomery shared a draft of award recipient requirements with the Committee. Committee members provided feedback and modifications to the checklist.
6. **Discuss November 11, 2021 Committee meeting** – Committee members came to the consensus to cancel the November 11th meeting and reconvene on December 9th.
7. **Member Announcements** – None
8. **Adjournment** – The Chair adjourned the meeting at 3:52 p.m.