



Lodgers and Automobile Rental Tax (LART)

Citizen's Advisory Committee

Meeting Minutes

Thursday, March 12, 3:00–4:30 PM

City Hall, **Pikes Peak Conference Room, 2nd floor**

107 N. Nevada Avenue, Colorado Springs, 80903

Committee members present: Laurel Prud'homme / Doug Martin / PK Knickerbocker / Daniel Kammerer / Angela Seals / Dani Barger / David Siegel / Doug Price / Jeff Zelkin / Councilmember Jill Gaebler / Councilmember Wayne Williams

City staff present: Charae McDaniel / Chris Wheeler / Rebecca Greenberg / Jacquelyn Puett

- 1) **Call to order** – Chair Laurel Prud'homme called the meeting to order at 3:00 p.m.
- 2) **Public comments** – There were no comments.
- 3) **Approval of the minutes from the February 13, 2020 meeting** – Doug Price made a motion, seconded by David Siegel, to approve the February meeting minutes, as revised. The motion carried unanimously.
- 4) **2020 LART Fund Budget Update** – Updated figures would be prepared and delivered at the next LART committee meeting.
- 5) **2020 Off-Cycle LART Funding Requests**
 - a. **Pikes Peak Marathon, Inc.** – David Siegel made a motion, seconded by Jeff Zelkin, to recommend \$5,000 in funding for the event. The motion carried unanimously.
 - b. **Pikes Peak Soap Box Derby** – Doug Price made a motion, seconded by Doug Martin, to recommend \$1,000 in funding for the event. The motion carried unanimously.
 - c. **2020 Mountain Invitational & U20 National Team Camp (Ultimate)** – Doug Martin made a motion, seconded by P.K. Knickerbocker, to recommend \$20,000 in funding for the event. The motion carried unanimously.
 - d. **Colorado Springs FAC** – Papel Chicano Dos: Works on Paper from the Collection of Cheech Marin – David Siegel made a motion, seconded by Jeff Zelkin, to recommend \$40,420 in funding for the event. The motion carried unanimously.

- e. Flying W. Ranch – Doug Price made a motion, seconded by Angela Seals, to recommend \$30,000 in funding for the Ranch’s request. The motion carried, with P.K. Knickbocker recusing herself from the vote.
 - f. Colorado Springs Sports Authority – Doug Price made a motion, seconded by David Siegel, to recommend \$30,000 for the request, with the caveat that the funds be reimbursed to the LART fund in the future. The motion carried, with Doug Martin recusing himself from the vote.
 - g. Colorado Springs PrideFest and Pride Parade – Doug Price made a motion, seconded by Angela Seals, to recommend \$10,000 in funding for the event. The motion carried unanimously.
- 6) **2021 Application Form / Score Sheet** – This item was postponed to the next agenda.
- 7) **Member announcements** – There were none.
- 8) **Adjournment** – The meeting adjourned at _____ p.m.