



**Lodgers and Automobile Rental Tax (LART)
Citizen's Advisory Committee**

Meeting Minutes

Thursday, November 14, 2019, 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 / Jack Damioli / Doug Martin / Jeff Zelkin / PK Knickerbocker / Daniel Kammerer / Angela Seals / Dani Barger / David Siegel / Councilmember Wayne Williams / Councilmember Jill Gaebler / Youth Ambassadors: Madelin Montoya / Ben Partin / Tyler Hoogenakker

City staff present: Jacquelyn Puett / Chris Wheeler

- 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 October 10, 2019 meeting** – Doug Martin made a motion, seconded by PK Knickerbocker, to approve the October 10 meeting minutes, as presented. The motion carried, with David Siegel abstaining.
- 4) **Review/Recommendation for applications**
 - a. **National Space Science & Technology Institute (Mobile Laboratory Coalition 2020 National Conference)** – Jack Damioli made a motion, seconded by Doug Martin, to recommend \$3,000 in funding for the event, including a stipulation that the funding be used for advertising, marketing, and signage. The motion carried unanimously.
 - b. **Colorado Consortium for Earth and Space Science Foundation (Challenger Center National Conference)** – Jeff Zelkin made a motion, seconded by Jack Damioli, to recommend \$3,000 in funding for the event, including a stipulation that the funding be used for marketing and promotion. The motion carried by majority vote.
 - c. **Exponential Impact (XI 2020 Accelerator and Amplify Program – 2019)** – Angela Seals made a motion, seconded by Jack Damioli, to recommend \$100,000 in funding for the program. The motion carried, with Dani Barger recusing herself.
 - d. **2020 Pioneer League All-Star Game / Rocky Mountain Vibes** – Doug Martin made a motion, seconded by P.K. Knickerbocker, to recommend \$15,000 in funding for the event. The motion carried unanimously.

- e. **Colorado PGA (2020 Ladies Junior PGA Tournament)** – Jack Damioli made a motion, seconded by Jeff Zelkin, to recommend \$50,000 in funding for the tournament. The motion carried unanimously.
 - f. **Visit Colorado Springs Promotion Opportunity** – P.K. Knickerbocker made a motion, seconded by Dani Barger, to recommend \$50,000 in funding for the promotion, with the caveat of including an “extend your stay” message. The motion carried unanimously, with Jack Damioli recusing himself.
- 5) **Update on Colorado Springs Pioneers Museum funding/Council’s Tree Canopy project** – Councilmember Jill Gaebler stated that Council approved transferring \$40,000 in LART funding from the 2020 Pioneers Museum project to the Tree Canopy effort. P.K. Knickerbocker made a motion, seconded by Dani Barger, to restore the \$40,000 to the 2020 Colorado Springs Pioneers Museum project fund. The motion carried, with Laurel Prud’homme and David Siegel recusing themselves.
- 6) **Update on LART branding initiative** – Laurel Prud’homme provided a brief update on the branding initiative for LART funding.
- 7) **Member announcements** – There were none.
- 8) **Adjournment** – The meeting adjourned at 4:37 p.m.