



**Lodgers and Automobile Rental Tax (LART)**

**Citizen's Advisory Committee**

**Regular Meeting Minutes (Revised)**

Thursday, April 11, 2019, 3:00 – 4:00 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 / Mina Liebert / Dani Barger / PK Knickerbocker / Daniel Kammerer / Councilmember Jill Gaebler / Councilmember Tom Strand / Madelin Montoya (Youth Ambassador) / Tyler Hoogenakker (Youth Ambassador) / Benjamin Parton (Youth Ambassador) / Angela Seals (via phone/abstained from voting)

**City staff members present:** Chris Wheeler / Carly Kobasiar / Jacquelyn Puett / Rebecca Greenberg / Carly Hoff

- 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 February 14, 2019** – Doug Martin made a motion, seconded by Mina Liebert, to approve the minutes as revised. The motion carried unanimously.
- 4) **LART Fund Balance Update** – Chris Wheeler, City Budget Manager, provided an update on the LART fund balance. See attached.
- 5) **Consideration of Off-Cycle Applications for 2019 LART Funding**
  - a. **Colorado Springs International Dragon Boat Festival / United States Dragon Boat Federation National Championships** – Doug Martin made a motion, seconded by P.K. Knickerbocker, to recommend \$10,000 in 2019 LART funding for the event. Daniel Kammerer made a motion, seconded by Jack Damioli, to amend the motion to recommend \$20,000 in 2019 LART funding for the event. The amended motion carried unanimously.
  - b. **Colorado Springs World Affairs Council** – Jack Damioli made a motion, seconded by P.K. Knickerbocker, to recommend \$10,000 in 2019 LART funding for the event, with the caveat that it be a one-time award. The motion carried unanimously.

- c. **PikeRide Bike Share** – Laurel Prud’homme recused herself from the vote and left the room. P.K. Knickerbocker made a motion, seconded by Mina Liebert, to recommend \$150,000 in 2019 LART funding for the project. Doug Martin made a motion to amend, recommending \$50,000 in 2019 LART funding for the project; there was no second to Martin’s motion. The original motion failed on a 3-3 vote. Daniel Kammerer made a motion, seconded by Doug Martin, to recommend \$75,000 in 2019 LART funding for the project. The motion carried on a 4-2 vote.
- 6) **Supplemental request for St. Patrick’s Day Parade** – Doug Martin made a motion, seconded by Jack Damioli, to provide an additional \$5,000 in 2019 LART funding for the event. The motion carried unanimously.
- 7) **Request for Colorado Springs Youth Sports/Adrenaline Lacrosse Western Showcase and Shootout** – Jack Damioli made a motion, seconded by P.K. Knickerbocker, to approve the transfer of the \$30,000 2019 LART award for the already-funded event from Colorado Springs Youth Sports to Adrenaline Lacrosse. The motion carried unanimously. The event will now be held at the U.S. Air Force Academy instead of El Pomar Youth Sports Park.
- 8) **IRONMAN Colorado Springs MTB Application (2020)** – Doug Martin made a motion, seconded by Dani Barger, to recommend \$100,000 in 2019 LART funding for the proposed event. The motion carried unanimously.
- 9) **Adjournment**