



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

Thursday, May 9, 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 / Doug Martin / Doug Price / Mina Liebert
Dani Barger / PK Knickerbocker / Daniel Kammerer / Angela Seals / Jeff Zelkin /
Councilmember Wayne Williams / Councilmember Tom Strand / Madelin Montoya (Youth
Ambassador) / Benjamin Parton (Youth Ambassador)

City staff members present: Jacquelyn Puett / Rebecca Greenberg

- 1) **Call to order** – Chair Laurel Prud'homme called the meeting to order at 3:00 p.m.
- 2) **Public comments** – There were none.
- 3) **Approval of the minutes from the Special Meeting on April 11, 2019** – Doug Martin made a motion, seconded by PK Knickerbocker, to approve the minutes as amended. The motion carried unanimously.
- 4) **Approval of the minutes from the Regular Meeting on April 11, 2019** – Daniel Kammerer made a motion, seconded by Angela Seals, to approve the minutes as amended. The motion carried unanimously.
- 5) **Review and discuss DRAFT LART Awareness/Branding Campaign Document** – The Committee reviewed the draft document and there was a consensus to remove the words “not to exceed” from the proposal language for the cost of both Phase One and Phase Two. There was not enough information available to determine an approximate cost for the phases.
- 6) **Presentation of 2020 LART Funding Applications/Draft Schedule for Consideration** – The committee received their 2020 LART application binders, with 49 applications included. There was a request to notify City staff with presentation requests ahead of the June meeting where presentations would be received.
- 7) **Member Announcements** – It was announced that Councilmember Wayne Williams would be replacing Councilmember Tom Strand as a Council Liaison to the LART Committee. In addition, IRON MAN had withdrawn their 2019 LART application, as Colorado Springs was not selected as the host city for the race. New member Jeff Zelkin, GM of Embassy Suites, was in attendance for his first meeting.
- 8) **Adjournment** – 4:01 p.m.