



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

Thursday, October 10, 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 / Doug Price
PK Knickerbocker / Daniel Kammerer / Angela Seals / Councilmember Wayne Williams

City staff present: Carly Kobasiar / Jacquelyn Puett / Beth Conklin

- 1) **Call to order** – Chair Laurel Prud'homme called the meeting to order at 3:05 p.m.
- 2) **Public comments** – There were no comments.
- 3) **Approval of the minutes from the August 15, 2019 meeting** – Doug Martin made a motion, seconded by Jack Damioli, to approve the August 15 meeting minutes, as amended. The motion carried unanimously.
- 4) **Review/Recommendation for off-cycle applications**
 - a. **Design & Construction of USAFA Visitors Center and Assoc. Infrastructure** – The Committee received a presentation on the details of the project and the funding request. Following discussion, P.K. Knickerbocker made a motion to recommend \$1 million in LART reserve funding for the project, with the intention of continued financial support based on future revenue. Doug Price seconded the motion. The motion carried unanimously. The Committee also requested that a permanent feature in recognition of the LART funding be included on the grounds of the Visitors Center.
 - b. **Colorado Springs Philharmonic Summer Symphony (July 4, 2019)** – Angela Seals made a motion, seconded by Daniel Kammerer, to recommend \$38,770.57 in supplemental 2019 funding for the event. The motion carried unanimously.
 - c. **Colorado Springs Fire Department / 2019 IAFF Fallen Firefighter Memorial** – Doug Price made a motion, seconded by P.K. Knickerbocker, to recommend \$15,881.00 in supplemental 2019 funding for the event. The motion carried unanimously.
 - d. **2020 Pioneer League All-Star Game / Rocky Mountain Vibes** – There was a consensus by the Committee to table this application to the November 14 meeting.

- 5) **Member announcements** – Laurel Prud'homme discussed City Council's request for the Committee to reconsider two 2020 LART funding applications (National Space Science & Technology Institute - Mobile Laboratory Coalition 2020 National Conference / Colorado Consortium for Earth and Space Science Foundation - Challenger Center National Conference). These two applications would be reconsidered at the November 14 meeting.
- 6) **Adjournment** – The meeting adjourned at 4:32 p.m.