



**Lodgers and Automobile Rental Tax (LART)
Citizen's Advisory Committee Meeting
Meeting Minutes
Thursday, June 3, 2021, 3:00 – 4:30 p.m.**

Committee Members Present: Anna Alba, Jim Dibiase, Dave Donelson, Jeff Howell, Sally Hybl, Daniel Kammerer, Doug Martin, PK McPherson, Doug Price, Angela Seals, David Siegel, Wayne Williams

City Staff Present: Michael Montgomery, Chris Wheeler

1. **Call to order** – The Chair called the meeting to order at 3:01 p.m.
2. **Public comment for items not on the agenda** - None
3. **Approval of the minutes from the April 8, 2021 regular meeting** – Doug Martin made a motion, seconded by Doug Price to approve the meeting minutes. The motion carried unanimously.
4. **Introduction of new Councilmember Liaison** – Councilmember Dave Donelson introduced himself to the Committee as the new Councilmember Liaison.
5. **2022 Financial Update** – Chris Wheeler, Budget Manager, provided a financial update to the Committee on anticipated revenue to allocate for 2022.
6. **2022 Funding Application Update** – Michael Montgomery, Deputy City Council Administrator, shared that the Committee received 47 applications to review.
7. **Discuss and consider reallocation request from Pikes Peak International Hill Climb** – The Pikes Peak International Hill Climb presented their reallocation request.

The Committee discussed how to handle future reallocation requests. Doug Martin made a motion to allow the Committee Chair and Vice Chair to administratively handle all future reallocation requests. The motion was seconded by Jeff Howell. The motion carried unanimously with PK McPherson and David Siegel abstaining from the vote.

Doug Price made a motion, seconded by David Siegel, to approve the reallocation request from the Pikes Peak International Hill Climb. The motion carried unanimously.

8. **Discuss and Consider additional June meeting** – The Committee discussed holding an additional meeting in June to determine which applicants to invite to the July 8th meeting to present on their funding applications.

Doug Price made a motion, seconded by Angela Seals, to hold a special meeting on Wednesday, June 23rd at 3pm. The motion carried unanimously.

9. **Discuss and consider hybrid meetings** – The Committee discussed transitioning meetings to a hybrid format, allowing both in-person and remote attendance.

David Siegel made a motion, seconded by Doug Martin, to allow hybrid Committee meetings. The motion carried unanimously.

10. **Member Announcements** – Ann Alba shared that there has been an increase in group reservations.

PK McPherson shared that many area attractions are seeing a record number of visitors but are still understaffed.

Doug Price provided an update on the US Olympic and Paralympic Museum.

David Siegel provided an update on several events that occurred within the community.

11. **Adjournment** – The Chair adjourned the meeting at 3:39 p.m.