



Lodgers and Automobile Rental Tax (LART)

Citizen's Advisory Committee Meeting

Meeting Minutes

Thursday, July 9, 2020, **3:00 – 4:30 p.m.**

Telephone access 1-720-617-3426 / Access code 556266177#

(Due to the current health crisis, the July 9 LART CAC meeting will be held via teleconference. Please use the access method above to dial into the meeting.

Please note: All public comments will be limited to three minutes and it is important to mute your background devices in order to avoid unnecessary disruption.)

Committee Members Present: Laurel Prud'homme / PK Knickerbocker / Angela Seals / Dani Barger / David Siegel / Doug Price / Doug Martin / Jeff Zelkin

City Staff Present: Michael Montgomery / Charae McDaniel / Chris Wheeler / Rebecca Greenberg / Carly Kobasiar

Guest Present: President Pro Tem Tom Strand

1. **Call to order/introductions** - Chair Laurel Prud'homme called the meeting to order at 3:03 p.m.
2. **Public comment (for items not on the agenda)** – There were no public comments
3. **Approval of minutes from March 12, 2020 meeting** – Doug Martin made a motion, seconded by PK Knickerbocker to approve the meeting minutes with stated corrections. The motion carried unanimously.
4. **Approval of minutes from April 9, 2020 meeting** - Doug Price made a motion, seconded by Angela Seals to approve the meeting minutes with stated corrections. The motion carried unanimously.
5. **Approval of minutes from May 14, 2020 meeting** - PK Knickerbocker made a motion, seconded by Doug Price to approve the meeting minutes with stated corrections. The motion carried unanimously.
6. **2020 LART awards** – No further changes to 2020 LART awards
7. **2021 application cycle/timeline** – Charae McDaniel provided a timeline for the 2021 budget cycle. Michael Montgomery outlined that timeline for applications and that applications would

only be accepted for resolution events at this time. Laurel Prud'homme suggested it was time to revisit the base award amount for resolution events, reminded the Committee that resolution events get financial support but not a set dollar amount, and that if revenues increase there can be an off-cycle application period for other events. Other Committee members gave suggestions and edits for the 2021 application. David Siegel proposed an idea of alternative revenue mechanisms for the Committee in efforts to support more events. The Finance Department said they would investigate and provide feedback at the August meeting.

8. **New Committee Members** - Laurel Prud'homme informed the Committee of the upcoming vacancies. Michael Montgomery let the Committee know that he would be posting these soon and would send to the Committee once published.
9. **Member announcements** – Doug Price updated the Committee on continued impacts of COVID-19 on the tourism industry as well as possible recovery timelines.
10. **Adjournment** - Chair Laurel Prud'homme adjourned the meeting at 3:42 p.m.