



**Lodgers and Automobile Rental Tax (LART)
 Citizen’s Advisory Committee Meeting
Meeting Minutes
 Thursday, August 11, 2022, 2:30 – 4:30 p.m.**

Committee Members Present: Ann Alba, Jim Dibiase, Jeff Howell, Sally Hybl, Aubrey McCoy, PK McPherson, Doug Price, David Siegel, Andy Vick

1. **Call to order** – The Chair called the meeting to order at 2:35 p.m.
2. **Public comment for items not on the agenda** – The following members of the public provided comment: Corey Arcarese and Jennifer Smith
3. **Approval of meeting minutes from July 14, 2022** – Doug Howell made a motion, seconded by David Siegel to approve the meeting minutes. The motion carried unanimously.
4. **Discuss Committee Member Survey** – Michael Montgomery shared that City Council is currently conducting a Committee Member Survey and encouraged all members to complete it.
5. **Discuss and consider supplemental appropriation for Application 22-43 (U.S. Olympic and Paralympic Hall of Fame Celebration)** – Jeff Greene, Chief of Staff, and Charae McDaniel, Chief Financial Officer, presented a supplemental appropriation request for Application 22-43 in the amount of \$280,000 and requested it become a Resolution event in the upcoming years. They also requested the Committee set aside \$250,000 annually for the event and stated an application would be coming soon.

The Committee discussed the request and asked follow-up but questions but took no action.

6. **Discuss and approve 2023 LART Funding recommendations to City Council** - Committee members discussed and made funding recommendations for all applications received.

Sally Hybl made a motion, seconded by Jim Dibiase, to recommend the following funding allocations:

Event/Project Name	Organization Name	Award
Labor Day Lift Off	Hot Apple Productions, LLC	\$250,000

4 th of July	Colorado Springs Sports Corp.	\$131,500
Rocky Mountain State Games	Colorado Springs Sports Corp.	\$73,250
The Broadmoor Pikes Peak Cycling Hill Climb	Colorado Springs Sports Corp.	\$15,000
Pikes Peak Regional Air Show	Pikes Peak Regional Air Show	\$50,000
Western Showcase and Shootout	Adrenaline Lacrosse	\$65,000
719 Ride	Ciclismo 719 LLC	\$5,000

The motion carried unanimously with Aubrey McCoy abstaining due to a conflict of interest.

David Siegel made a motion, seconded by Jim Dibiase, to recommend the following funding allocations:

Event/Project Name	Organization Name	Award
Junior Golf Tournament	American Junior Golf Association	\$40,000

The motion carried unanimously with Jeff Howell abstaining due to a conflict of interest.

Andy Vick made a motion, seconded by Jim Dibiase, to recommend the following funding allocations:

Event/Project Name	Organization Name	Award
UCCS Theatreworks - Summer Shakespeare	University of Colorado Foundation	\$25,000
UCCS Galleries of Contemporary Art - 2023 Exhibitions	University of Colorado Foundation	\$20,000
Star Spangled Symphony	Colorado Springs Philharmonic	\$100,000
Green Box Arts Festival	Green Box Arts Project	\$10,000
History of Colorado – Honoring Heroes in Our Community	OnebodyEnt	\$10,000

The motion carried unanimously with David Siegel and Sally Hybl abstaining due to a conflict of interest.

Jim Dibiase made a motion, seconded by Jeff Howell, to recommend the following funding allocations:

Event/Project Name	Organization Name	Award
Sumer of Discovery 2023: Back to the Moon	Space Foundation	\$25,000

Light Up the Night	Old Colorado City Partnership	\$12,000
Classic Tuesdays - Summer Concert Series	Old Colorado City Partnership	\$2,500
Territory Days Street Fair	Old Colorado City Partnership	\$25,000

The motion carried unanimously with PK McPherson abstaining due to a conflict of interest.

David Siegel made a motion, seconded by Sally Hybl, to recommend the following funding allocations. The motion was amended by Jim Dibiase, seconded by Aubrey McCoy. The motion carried unanimously

Event/Project Name	Organization Name	2023 - Award
Downtown Colorado Springs Tourism Magazine	Downtown Ventures	\$6,000
Pressure Washing of Downtown Core Sidewalks	Downtown Colorado Springs BID	\$15,000
Colorado Sparkler Juniors	Triple Crown Sports	\$75,000
IAFF Fallen Fire Fighter Memorial	IAFF Local 5	\$87,000
Colorado Springs Fashion Week	Colorado Springs Fashion Week	\$10,000
Western Street Breakfast	Pikes Peak Range Rider Foundation	\$10,000
La Vida 2022!	Concilio Hispano de Empresas de Colorado Springs	\$37,500
St. Patrick's Day Parade	Colorado International Events	\$20,000
Garden of the Gods Stewardship Program	Rocky Mountain Field Institute	\$15,000
Barr Trail Stewardship & Improvements	Rocky Mountain Field Institute	\$15,000
Devil's Playground Improvement	Rocky Mountain Field Institute	\$25,000
Dance Alliance 2023 Season	Dance Alliance of the Pikes Peak Region	\$5,000
Cowboy Fast Draw Colorado State Championship	Outwest Gunslingers LLC	\$10,000
Fiestas Patrias	Thrive Colorado	\$50,000
Veterans Day Parade	Colorado Springs Veterans Day Parade	\$25,800
Taste of Pikes Peak	Colorado Restaurant Association - Pikes Peak Chapter	\$15,000
Pikes Peak Outdoor Recreation Alliance	Pikes Peak Outdoor Recreation Alliance	\$90,000
Pikes Peak International Hill Climb, Fan Fest, Technical Inspection	Pikes Peak Auto Hill Climb Educational Museum Inc.	\$194,000

PikeRide Operations	PikeRide	\$50,000
Challenge at Pikes Peak	Triple Crown Sports	\$35,000
Rocky Mountain Restorative Practices Conference	El Paso County School District 49	\$0
Pikes Peak or Bust Rodeo	Colorado Springs Rodeo Association	\$200,000
Festival of Lights Parade	Festival of Lights Parade	\$35,000
Sunset Amphitheater	Sunset Operations, LLC	\$0
Starlight Spectacular	Trails and Open Space Coalition	\$13,000
Parade of Homes	The Housing and Building Association of Colorado Springs	\$0
Spurring Entrepreneurship in Colorado Springs	Exponential Impact	\$20,000
Crusaders Invitational	Crusaders International	\$5,000
USL Mid-Year Meeting & Summer Showcase	Switchbacks FC, LLC	\$70,000
Great Plains Regional Pickleball Tournament	USA Pickleball Great Plains Region Nonprofit	\$20,000
Music at the Indy	Colorado Springs Newspaper Group	\$0
Pikes Peak APEX	Pikes Peak Outdoor Recreation Alliance	\$75,000
Pikes Peak Marathon + Ascent	Pikes Peak Marathon Inc.	\$25,000
Garden of the Gods 10 Mile + 10K Run	Pikes Peak Marathon Inc.	\$25,000
Pikes Peak PrideFest	Sherlock's homes Foundation	\$30,000
Inbound Marketing for Colorado Springs Airport	Colorado Springs Chamber & EDC	\$600,000
Construction of Phase II Expansion	National Museum of WWII Aviation, Inc.	\$100,000
Alianza de Futbol	Colorado Springs Youth Sports	\$45,000
Arapahoe Youth League Lacrosse State Championships	Colorado Springs Youth Sports	\$15,000
State High School Ultimate Championships	Colorado Springs Youth Sports	\$20,000
B-Elite Invitational	Colorado Springs Youth Sports	\$10,000
Everybody Welcome Salute to Veterans	Pikes Peak Diversity Council, Inc.	\$25,000
Southeast Colorado Springs Harvest Festival	Solid Rock Development Corporation	\$35,000
What IF...Festival of Innocation and Imagination	Imagination Celebration	\$10,000
Equity Con	Voces Unidas for Justice	\$5,000
Celebracion del Dia de Muertos	Voces Unidas for Justice	\$5,000

Accolades	Southern Colorado Women's Chamber of Commerce	\$0
Indie Spirit Film Festival	Independent Film Society of Colorado	\$2,500
Rocky Mountain Women's Film Festival	Rocky Mountain Women's Film Institute	\$20,000
Southern Colorado Juneteenth Festival	OnebodyEnt	\$100,000
Multi Cultural Black History Program	OnebodyEnt	\$10,000
Best of the West Wing Festival	Sophisticated Events, LLC	\$20,000
CerusArena	Cerus Fitness, Inc.	\$5,000
Blues on the Mesa	A Music Company Inc.	\$5,000
CityServe Day	COSILoveYou	\$10,000

7. **Member Announcements** – None

8. **Adjournment** – The Chair adjourned the meeting at 4:56 p.m.