



Lodgers and Automobile Rental Tax (LART)

Citizen's Advisory Committee

Meeting Minutes (REVISED)

Thursday, February 13, 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 / PK Knickerbocker / Daniel Kammerer / Angela Seals / Dani Barger / David Siegel / Doug Price / Councilmember Jill Gaebler / Youth Ambassadors: Madelin Montoya / Ben Partin

City staff 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 no comments.
- 3) **Approval of the minutes from the November 14, 2019 meeting** – P.K. Knickerbocker made a motion, seconded by Daniel Kammerer, to approve the November 14 meeting minutes, as amended. The motion carried unanimously.
- 4) **2020 Annual Ethics Training** – Rebecca Greenberg, Senior Attorney, provided an annual ethics training for all of the committee members that were present.
- 5) **2021 Application Form / Score Sheet** – The members discussed process improvements for the next cycle of LART funding, including the content of the application form and the concept of an application score sheet to help guide the committee's evaluation process.
- 6) **Membership Update** – Four applications were on file for upcoming vacancies. The members also discussed the benefits of adding alternate positions to the roster.
- 7) **Member announcements** – Doug Price announced the release of the new VisitCOS guidebook for 2020. 42,000 copies of the edition would be released in the Sunday Gazette on Feb. 26th.
- 8) **Adjournment** – The meeting adjourned at 4:35 p.m.