



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

Thursday, June 27, 2019, 1:00 – 3:15 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
Mina Liebert / Dani Barger / P.K. Knickerbocker / Daniel Kammerer / Angela Seals /
Councilmember Jill Gaebler / Madelin Montoya (Youth Ambassador) / Benjamin Parton (Youth
Ambassador)

City staff members present: Bob Cope / Jacquelyn Puett / Rebecca Greenberg

- 1) **Call to order** – Chair Laurel Prud'homme called the meeting to order at 1:00 p.m.
- 2) **Public comments** – There were none.
- 3) **Approval of the minutes from the May 9, 2019 Regular Meeting** – Doug Price made a motion, seconded by Jack Damioli, to approve the minutes as presented. The motion carried unanimously.
- 4) **2020 LART Applicant Presentations** – The Committee received presentations from the following applicants.
 - a. What IF...Festival of Innovation and Imagination
 - b. Old Colorado City Foundation
 - i. Taste of Old Colorado City
 - ii. Old Colorado City WestFest
 - iii. Frosty Fest (Small Business Saturday)
 - c. Colorado Springs Fine Arts Center – Isamu Noguchi Exhibition
 - d. United States Olympic Museum – Grand Opening
 - e. Organization of Westside Neighbors – Lighting/Bollards
 - f. City of Colorado Springs
 - i. North Cheyenne Canon
 - ii. Garden of the Gods
 - g. Tour of Colorado – Anthem Enterprises
- 5) **2019 LART application for Flying W Ranch** – Bob Cope, Economic Development Officer, was present to answer questions on behalf of the applicant for the 2019 LART funding request.

Following a brief discussion, Jack Damioli made a motion, seconded by Doug Price, to recommend a 2019 LART award in the amount of \$25,000. The motion passed on a 4/3 vote, with P.K. Knickerbocker recusing herself.

- 6) **Member Announcements** – James Anderson, General Manager for the Great Wolf Lodge, was present at the meeting. A request for him to be appointed as a hotel/motel representative would move forward to City Council in July.
- 7) **Adjournment** – 3:07 p.m.

DRAFT