



**Lodgers and Automobile Rental Tax (LART)
Citizen's Advisory Committee Meeting
Meeting Minutes
Thursday, February 11, 2021, 3:00pm**

Committee Members Present: Daniel Kammerer / Angela Seals / David Siegel / Doug Price / Doug Martin / Zanda Raklinska / Jeff Howell / Sally Hybl / Ann Alba / PK McPherson / Ed Okvath (Alternate) / Tony Gioia (Alternate) / Jim Dibiase (Alternate) / Councilmember Jill Gaebler / Councilmember Wayne Williams

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

1. **Call to order/introductions** – With no Chair present, Michael Montgomery called the meeting to order at 3:01 p.m.
2. **Nomination and Election of Chair, Vice Chair and Secretary** – Doug Martin made a motion to nominate PK McPherson for Chair. No other nominations we made. The motion carries unanimously.

Doug Martin made a motion to nominate David Siegel for Vice Chair. No other nominations we made. The motion carries unanimously.

David Siegel made a motion to nominate Ann Alba for Secretary. No other nominations we made. The motion carries unanimously.
3. **Public comment (for items not on the agenda)** – None
4. **Approval of the minutes from the January 14, 2021 regular meeting** – Doug Martin made a motion, seconded by David Siegel to approve the meeting minutes as amended. The motion carried unanimously.
5. **Approval of the minutes from the January 21, 2021 work session** – Jeff Howell made a motion, seconded by Daniel Kammerer to approve the meeting minutes as amended. The motion carried unanimously.
6. **Approval of the minutes from the January 28, 2021 special meeting** – Doug Martin made a motion, seconded by Doug Price to approve the meeting minutes as amended. The motion carried unanimously.

7. **2021 LART Application Update and Discussion** – Michael Montgomery provided an update to the Committee on the recent workshop and timeline for the 2021 LART Applications.
8. **Member announcements** – Ann Alba and Jeff Howell provided an update on the Five Star Certification program.

David Siegel provided information regarding a possible future application to the Committee from Pikes Peak to improve recreational opportunities during the shoulder season.

Jim Dibiase asked Committee members to share their outlook for tourism in 2021. Several Committee members shared that interest and bookings were improving.

Doug Price provided a tourism update for 2021.

Councilmember Williams shared that voters on the April 2021 election will be asked if they wish to remove a 30-word limit on ballot questions focused on tax increases and bonded debt. He also explained how it impacted the Committee.

9. **Adjournment** – The Chair adjourned the meeting at 3:28 p.m.