



**Lodgers and Automobile Rental Tax
Citizen Advisory Committee
Meeting Minutes
107 N. Nevada Avenue
Pikes Peak Conference Room
March 8, 2018
3:00 – 4:00 p.m.**

Committee members: Jack Damioli / Mina Liebert / Daniel Kammerer / PK Knickerbocker / Councilmember Tom Strand / Laurel Prud'homme

City staff members: Chris Wheeler / Charae McDaniel / Jacquelyn Puett / Carly Kobasiar Maxine Newton / Rebecca Greenberg

Guests present: Doug Price / Doug Martin / Steve Czarnecki / Eric Stern

- 1) **Call to order** – Chair Jack Damioli called the meeting to order at 3:00 p.m.
- 2) **Public comment** – There were no comments from the public.
- 3) **Approval of the meeting minutes from October 19, 2017 and February 20, 2018** – Mina Liebert made a motion, seconded by Daniel Kammerer, to approve the October 19, 2017 meeting minutes, with a requested attendance revision by Doug Martin. The motion carried unanimously.

Laurel Prud'homme made a motion, seconded by PK Knickerbocker, to approve the February 20, 2018 meeting minutes as presented. The motion carried unanimously.
- 4) **LART fund balance update** – Charae McDaniel, Chief Financial Officer, was present to discuss the current LART fund balance. See attachment.
- 5) **Discussion/recommendation for off-cycle applications for 2018** – Eric Stern and Steve Czarnecki provided brief presentations on their 2018 application requests for the 2018 Colorado Middle School State Basketball Championship and the 2018 Adrenaline Lacrosse Western Shootout.

Following discussion of the off-cycle 2018 applications, the committee made the following recommendations to City Council:

- a. Laurel Prud'homme made a motion, seconded by PK Knickerbocker, to recommend funding the 2018 Colorado Middle School State Basketball Championship in the amount of \$15,000. The motion carried unanimously.
 - b. Laurel Prud'homme made a motion, seconded by Mina Liebert, to recommend funding the 2018 Adrenaline Lacrosse Western Shootout in the amount of \$30,000. The motion carried unanimously.
 - c. PK Knickerbocker made a motion, seconded by Laurel Prud'homme, to recommend denial of the 2018 funding request for the Reach Pikes Peak Family Day Block Party. The motion carried unanimously.
 - d. The committee members unanimously recommended continued support of the 2018 Broadmoor Pikes Peak Cycling Hill Climb as part of the newly-created Colorado Summit Cycling Series.
 - e. Mina Liebert made a motion, seconded by Daniel Kammerer, to recommend denial of the 2018 funding request for Pridefest. The motion carried unanimously.
 - f. Laurel Prud'homme made a motion, seconded by PK Knickerbocker, to recommend denial of the 2018 funding request for the Soap Box Derby. The motion carried unanimously.
 - g. Laurel Prud'homme made a motion, seconded by Mina Liebert, to recommend an additional \$5,000 in 2018 LART funding for the St. Patrick's Day Parade. The motion carried unanimously. The LART CAC requested that the additional security costs be included with the invoice submitted to the City.
 - h. PK Knickerbocker made a motion, seconded by Daniel Kammerer, to recommend denial of the request to transfer funding from the cancelled 2018 Tejon Street Bike Fest to the unfunded 2018 Toy Run. The motion carried unanimously.
- 6) **Discussion/recommendation for revisions to LART CAC membership** – This item was postponed to the next meeting.
- 7) **Update on Mission Statement** – A sub-committee met to discuss options for a mission statement for the LART CAC. PK Knickerbocker made a motion, seconded by Mina Liebert, to approve the following statement for future use:
“The mission of the LART CAC is to recommend funding for special activities and events that attract overnight visitors, enhance the visitor experience, and engage the local community.”
- 8) **Member Announcements** – There were none.
- 9) **Adjournment** – The meeting adjourned at 4:12 p.m.