



**Lodgers and Automobile Rental Tax (LART)  
Citizen's Advisory Committee Meeting  
Meeting Minutes  
Thursday, March 11, 2021, 3:00 – 4:30 p.m.**

**Committee Members Present:** Daniel Kammerer / Angela Seals / David Siegel / Doug Martin / Jeff Howell / PK McPherson / Sally Hybl / Ann Alba / Ed Okvath (Alternate) / Jim Dibiase (Alternate) / Councilmember Wayne Williams

**City Staff Present:** Michael Montgomery / Carly Kobasiar / Rebecca Greenberg / Chris Wheeler

1. **Call to order** – The Chair called the meeting to order at 1:33 p.m.
2. **Citizens Comments** - None
3. **Approval of the minutes from the February 11, 2021 regular meeting** – Doug Martin made a motion, seconded by Angela Seals to approve the meeting minutes as amended. The motion carried unanimously.
4. **Approval of the minutes from the March 4, 2021 special meeting** – David Sigel made a motion, seconded by Sally Hybl to approve the meeting minutes. The motion carried unanimously.
5. **2021 LART Funding Application Presentations** – The Committee received presentations from the following applicants:

USAFA Visitors Center Business Improvement District, City of Colorado Springs Airport, City of Colorado Springs Parks, Recreation and Cultural Services, United States Olympic and Paralympic Museum, Colorado Springs Philharmonic, American Junior Golf Association, and Colorado College Fine Arts Center

Committee members asked follow up questions to each applicant regarding their funding request.

6. **Discuss and approve amended 2021 LART Funding recommendation to City Council** – Committee members discussed and made funding recommendations for all applications received.

Daniel Kammerer made a motion, seconded by Ann Alba, to recommend funding the Colorado College Fine Art Center – City as Venue in the amount of \$40,000. The motion carried unanimously with Sally Hybl abstaining due to a conflict of interest.

Daniel Kammerer made a motion, seconded by Jeff Howell, to recommend not funding the Space Foundation – Summer of Discovery: Science of Sport and Flying W Ranch, Inc. – Chuck Wagon Supper and Original Western Stage Show. The motion carried unanimously with PK McPherson abstaining due to a conflict of interest.

Jeff Howell made a motion, seconded by Sally Hybl, to recommend funding the Colorado Spring Philharmonic – Colorado Springs Sesquicentennial in the amount of \$45,000. The motion carried unanimously with David Siegel abstaining due to a conflict of interest.

Sally Hybl made a motion, seconded by Daniel Kammerer, to recommend funding the remaining application with award amounts as reflected in Exhibit A totaling \$1,094,000. The motion carried unanimously.

7. **Member Announcements** – None
8. **Adjournment** – The Chair adjourned the meeting at 5:23 p.m.