



**Lodgers and Automobile Rental Tax (LART)
Citizens' Advisory Committee
Meeting Minutes
107 N. Nevada Avenue
Academy Conference Room
May 17, 2018
3:00 p.m.**

Committee members present: Fred Veitch / Jack Damioli / Laurel Prud'homme / Daniel Kammerer / PK Knickerbocker / Paul York / Council member Tom Strand / Council President Pro Tem Jill Gaebler

City staff members present: Jeff Greene / Rebecca Greenberg / Carly Kobasiar / Carly Hoff / Jacquelyn Puett

Guests present: Doug Price / Doug Martin / Andy Vick / Rachel Beck / Doug Habgood

- 1) **Call to order** – Chair Fred Veitch called the meeting to order at 3:00 p.m.
- 2) **Public comment** – Jeff Greene, City of Colorado Springs Chief of Staff, briefly reviewed an upcoming LART funding request to establish the Colorado Springs Sports Authority. More information would be provided prior to the next LART CAC meeting.
- 3) **Approval of the meeting minutes from March 8, 2018** – Jack Damioli made a motion, seconded by Daniel Kammerer, to approve the March 8, 2018 meeting minutes as presented. The motion carried unanimously.
- 4) **LART fund balance update** – See attached fund balance sheet.
- 5) **LART polling discussion** – Rachel Beck, representing the Chamber and EDC, was present to discuss options for the best timeframe to conduct a public opinion poll regarding a potential LART increase.
- 6) **Discussion/recommendation for revisions to LART committee membership** – The committee members discussed in detail proposed changes to the LART CAC membership structure along with language for the rules and procedures. Rebecca Greenberg, representing the City's legal department, agreed to draft the proposed language options and provide to the committee and Council liaisons for review.

7) **Discussion/recommendation for supplemental request for the 2018 U.S. Senior Open**

Doug Habgood, Bruno Event Team, presented his request for additional funding to cover an increase in the cost of City services for the upcoming event. As outlined in his letter to the committee, \$70,910 was the additional amount needed to cover the funding shortfall and the increase in service cost was due to CSPD hourly rate increases, explosive ordinance disposal teams, tactical enforcement units, and the addition of an incident commander through the week of the event.

Fred Veitch made a motion, seconded by Daniel Kammerer, for a positive funding recommendation to City Council in the amount of \$70,910 for the event, with Jack Damioli recusing himself from the vote. The motion carried unanimously.

8) **Receive 2019 LART applications / presentation requests and schedule for June meeting** – The committee was presented with all of the 2019 LART applications received to date. Applicant presentations would take place on June 14 at City Hall.

9) **Member Announcements** – There were none.

10) **Adjournment** – Chair Jack Damioli adjourned the meeting at approximately 4:10 p.m.