



Lodgers and Automobile Rental Tax (LART)

Citizen's Advisory Committee Meeting

Meeting Minutes

Thursday, October 8, 2020, **3:00 – 4:30 p.m.**

Telephone access 1-720-617-3426 / Access code 556266177#

Committee Members Present: Laurel Prud'homme / PK Knickerbocker / Angela Seals / Dani Barger / David Siegel / Doug Price / Doug Martin / Jack Damioli / Councilmember Jill Gaebler / Councilmember Wayne Williams

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

1. **Call to order/introductions** - Chair Laurel Prud'homme called the meeting to order at 3:02 p.m.
2. **Public comment (for items not on the agenda)** – Randy, the owner of Jive Coffee Shop on the west side of Bancroft Park, was concerned about the lights and bollards being installed on Colbrunn Ct. with LART funds. *NOTE: This occurred after item 5, Member announcements*
3. **Approval of the minutes from the September 10, 2020 meeting** – PK Knickerbocker made a motion, seconded by Doug Price to approve the meeting minutes with stated corrections. The motion carried unanimously.
4. **2021 LART Budget Discussion** – Charae McDaniel, Chief Financial Officer, lead a discussion on the 2021 LART Budget. Doug Martin stated there needed to be a correction in award amounts for the philharmonic symphony (\$24,500) and 4th of July Event (\$84,000). Charae McDaniel stated this would be corrected at the City Council mark-up session. The Committee came to the consensus to proceed with their original budget recommendations from the previous meeting and revisit supplemental appropriations in 2021.
5. **Member announcements** – Chair Laurel Prud'homme shared this would be her final meeting as the Chair and as a member of the Committee.

Angela Seals shared upcoming events for Arts Month.

PK Knickerbocker provided an update from her members on the ending of the tourism season.

Doug Price provided an update on tourism in the region.

Doug Martin and other Committee members thanked Laurel and Jack for their years of leadership and service to the Committee.

6. **Adjournment Chair**- Laurel Prud'homme adjourned the meeting at 3:46 p.m.