



Lodgers and Automobile Rental Tax (LART)

Citizen's Advisory Committee Meeting

Meeting Minutes

Thursday, September 10, 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 / Daniel Kammerer / Councilmember Jill Gaebler

City Staff Present: Michael Montgomery / Chris Wheeler / Rebecca Greenberg

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)** – There were no public comments.
3. **Approval of the minutes from the August 13, 2020 meeting** – Doug Martin made a motion, seconded by Doug Price to approve the meeting minutes with stated corrections. The motion carried unanimously.
4. **2021 LART Budget Discussion** – Chris Wheeler, Budget Manager, presented that the Committee had approximately \$5.6 million in LART funds to allocate for 2021. Non-contract members of the Committee advocated for allocating \$5.2 million to honor the full amount of the contracts. The committee received approximately \$555,000 in requests for Resolution events in 2021. The committee deliberated on how to allocate the remaining \$400,000 to the Resolution events and agreed that all events will be given a 30% reduction based on their award in 2020. After the November 2020 election and TABOR outcome, the Committee will reevaluate revenues to possibly award more to the Resolution events and open up applications to non-Resolution events.

David Siegel made a motion, seconded by PK Knickerbocker, to recommend fully funding contracts. The motion carried unanimously.

Doug Price made a motion, seconded by Angela Seals, to recommend funding the Rocky Mountain State Games and Labor Day Lift Off with a 30% reduction of their 2020 award for 2021. The motion carried unanimously with Doug Martin abstaining due to a conflict of interest.

PK Knickerbocker made a motion, seconded by Doug Price, to recommend funding the Pikes Peak International Hill Climb with a 30% reduction of their 2020 award for 2021. The motion carried unanimously with Doug Martin abstaining due to a conflict of interest.

Angela Seals made a motion, seconded by PK Knickerbocker, to recommend funding the Summer Symphony and 4th of July event with a 30% reduction of their 2020 award for 2021. The motion carried unanimously with David Siegel and Doug Martin abstaining due to conflicts of interest.

5. **New Committee Members** Chair Laurel Prud'homme provided an update on the applications of the potential new committee members. Several committee members volunteered to help with the interviews.
6. **Member announcements** – Doug Price provided an update on tourism heading into the winter months. Angela Seals provided an update on Arts Month. Laurel Prud'homme and Doug Martin shared a recap of Labor Day Lift Off. Dani Barger provided information on the upcoming State of the City.
7. **Adjournment Chair**- Laurel Prud'homme adjourned the meeting at 4:23 p.m.