

Lodgers and Automobile Rental Tax (LART) Citizen's Advisory Committee Meeting Meeting Minutes

Thursday, August 12, 2021, <u>3:00 – 4:30 p.m</u>.

<u>Committee Members Present</u>: Ann Alba, Dani Barger, Jim Dibiase, Dave Donelson, Jeff Howell, Doug Martin, PK McPherson, Ed Okvath, Doug Price, David Siegel

City Staff Present: Michael Montgomery, Rebecca Greenberg

- 1. <u>Call to order</u> The Chair called the meeting to order at 3:01 p.m.
- 2. <u>Citizens Comments None</u>
- **3.** Approval of the minutes from the July 8, 2021 regular meeting Doug Martin made a motion, seconded by David Siegel to approve the meeting minutes. The motion carried unanimously.
- **4.** <u>Discuss and approve 2022 LART Funding recommendations to City Council</u> Committee members discussed and made funding recommendations for all applications received.

Doug Price made a motion, seconded by Jeff Howell, to recommend the following funding allocations:

Event/Project Name	Organization Name	Award
Labor Day Lift Off	Hot Apple Productions, LLC	\$134,000
Summer Symphony	Colorado Springs Philharmonic	\$30,000
Rocky Mountain State		\$48,250
Games	Colorado Springs Sports Corp.	
The Broadmoor Pikes		\$15,000
Peak Cycling Hill Climb	Colorado Springs Sports Corp.	
Pikes Peak Airstrip Attack	SHIFT-S3CTOR	\$31,000
	United States Olympic and Paralympic	\$20,000
Hall of Fame Celebration	Museum	
Winter Games	United States Olympic and Paralympic	\$30,000
Celebration	Museum	

The motion carried unanimously with Doug Martin and David Siegel abstaining due to a conflict of interest.

Doug Martin made a motion, seconded by David Siegel, to recommend the following funding allocations:

Event/Project Name	Organization Name	Award
Summer of Discovery		\$20,000
2022	Space Foundation	
Territory Days Street Fair	Old Colorado City Associates	\$10,000

The motion carried unanimously with PK McPherson abstaining due to a conflict of interest.

Doug Siegel made a motion, seconded by Doug Martin, to recommend the following funding allocations:

Event/Project Name	Organization Name	Award
Junior Golf Tournament	American Junior Golf Assc.	\$30,000
Design and Construction	USAFA Visitors Center Business	\$800,000
of USAFA Visitors Center	Improvement District	

The motion carried unanimously with Jeff Howell abstaining due to a conflict of interest.

Doug Martin made a motion, seconded by Jeff Howell, to recommend funding the remaining application with award amounts as reflected in Exhibit A totaling \$1,211,000. The motion carried unanimously.

- **5.** <u>Member Announcements</u> Doug Martin thanked Daniel Kammerer for his service on the Committee.
- **6.** Adjournment The Chair adjourned the meeting at 4:43 p.m.

Event/Project Name	Organization Name	Award	
Festival of Lights Parade	Festival of Lights Parade	\$20,000	
Western Street Breakfast	Pikes Peak Range Rider Foundation	\$4,000	
Blues on the Mesa	A Music Company Inc.	\$5,000	
Pressure Washing of Downtown Core Sidewalks	Downtown Colorado Springs BID	\$15,000	
4th of July	Colorado Springs Sports Corporation	\$120,000	
Garden of the Gods Stewardship Program	Rocky Mountain Field Institute	\$15,000	
Barr Trail Stewardship & Improvements	Rocky Mountain Field Institute	\$15,000	
Devil's Playground Improvement	Rocky Mountain Field Institute	\$15,000	
St. Patrick's Day Parade	Colorado International Events	\$10,000	
PikeRide Expansion	PikeRide	\$50,000	
IAFF Fallen Fire Fighter Memorial	IAFF Local 5	\$19,500	
Colorado Sparkler Juniors	Triple Crown Sports	\$75,000	
Great Plains Regional Pickleball Tournament	USA Pickleball Great Plains Region Nonprofit	\$15,000	
Western Showcase and Shootout	Adrenaline Lacrosse	\$50,000	
Pikes Peak Marathon + Ascent	Pikes Peak Marathon Inc.	\$14,000	
Garden of the Gods 10 Mile + 10K Run	Pikes Peak Marathon Inc.	\$7,500	
Green Mountain Falls Skyspace	Green Box Arts Project	\$10,000	
Fiestas Patrias	Thrive Colorado	\$10,000	
Challenge at Pikes Peak	Triple Crown Sports	\$30,000	
Pikes Peak International Hill Climb, Fan Fest, Technical In	Pikes Peak Auto Hill Climb Educational Museum Inc.	\$134,000	
Altitude Youth Ultimate Mountain	Colorado Springs Youth Sports	\$20,000	
State High School Ultimate Championships	Colorado Springs Youth Sports	\$20,000	
B-Elite Invitational	Colorado Springs Youth Sports	\$10,000	
Colorado Youth Lacrosse Association State Championship	Colorado Springs Youth Sports	\$15,000	
Pikes Peak Outdoor Recreation Alliance	Pikes Peak Outdoor Recreation Alliance	\$80,000	
Pikes Peak or Bust Rodeo	Colorado Springs Rodeo Association	\$75,000	
UCCS Theatreworks - Summer Shakespere	University of Colorado Foundation	\$15,000	
Triple Crown World Series	Triple Crown Sports	\$40,000	
Starlight Spectacular	Trails and Open Space Coalition	\$6,000	
Robert Blackburn & Modern American Printmaking Exhib	Colorado College Fine Arts Center	\$25,000	
Downtown Colorado Springs Tourism Magazine	Downtown Ventures	\$6,000	
Seed to Scale Initative	Exponential Impact	\$20,000	
Vintage Market Days	Scarlett Stained LLC	\$0	
Pikes Peak APEX	Pikes Peak Outdoor Recreation Alliance	\$75,000	
Rocky Mountain Women's Film Festival	Rocky Mountain Women's Film Institute	\$10,000	
Inbound Marketing for Colorado Springs Airport	Colorado Springs Chamber & EDC	\$150,000	
What IFFestival of Innocation and Imagination	Imagination Celebration	\$10,000	