



Lodgers and Automobile Rental Tax (LART)  
Citizen's Advisory Committee Meeting  
**Meeting Minutes- Amended**  
Thursday, November 10, 2022, **3:00 – 4:30 p.m.**

**Committee Members Present:** David Siegel, Sally Hybl, Ann Alba, PK McPherson, Doug Price, Dani Barger, Aubrey McCoy, Andy Vick, James Dibiase, Jeff Howell, Dave Donelson

1. **Call to order** – The Chair called the meeting to order at 3:08 p.m.
2. **Public comment for items not on the agenda** – None
3. **Approval of meeting minutes from September 8, 2022** – David Siegel made a motion, seconded by Jeff Howell to approve the meeting minutes as amended. The motion carried unanimously.
4. **Presentation of indoor sports and event center from Colorado Springs Youth Sports** – Steve Czarnecki presented a PowerPoint for a new multi-use sporting and event space, handouts were provided to committee members. Doug Price asked if space could be used as a Convention Center for the City.
5. **Discuss application review by contract entities** – Charae McDaniel presented an Application Review Criteria for Cultural Programming Funding Requests. Further discussion needed and a follow-up meeting was set for December 16, 2022.
6. **Discuss and Consider timeline for 2023 Off Cycle Funding Applications:** The typical deadline for Off-Cycle Applications is March 1<sup>st</sup>, leaving an 8 day review period for the Committee. Staff proposes changing the date to April 13<sup>th</sup> to accommodate a longer review period. Committee members countered asking that the application window be condensed from January 2, 2023 to February 1, 2023 instead, all agreed to the shorter Off-Cycle Application Window.
7. **Member Announcements** – Dave Donelson provided updates on Citizen Comments from the Regular Council meeting on November 8, 2022, where two applicants were displeased with their funding amount and asked council to fully fund at their requested amount. City Council approved full funding for both in a 6-3 vote.
8. **Adjournment** – The Chair adjourned the meeting at 3:53 p.m.