****

**Lodgers and Automobile Rental Tax (LART)**

**Citizen’s Advisory Committee**

**Regular Meeting Minutes**

Thursday, July 11, 2019, 2:00 – 4:30 PM

City Hall, **Pikes Peak Conference Room, 2nd floor**

107 N. Nevada Avenue, Colorado Springs, 80903

**Committee members present:** Laurel Prud’homme / Jack Damioli / Doug Martin / Doug Price Dani Barger / Jeff Zelkin / P.K. Knickerbocker / Daniel Kammerer / Angela Seals Councilmember Jill Gaebler / Benjamin Parton (Youth Ambassador)

**City staff members present:** Chris Wheeler / Rebecca Greenberg / Jacquelyn Puett

1. **Call to order** – Chair Laurel Prud’homme called the meeting to order at 2:00 p.m.
2. **Public comments** –There were none.
3. **Approval of the minutes from the June 27, 2019 regular meeting** – Doug Martin made a motion, seconded by Doug Price, to approve the minutes as presented. The motion carried unanimously.
4. **2020 LART applicant presentations** – The committee heard presentations from the Colorado Springs Pioneers Museum, the Colorado Springs Airport, the Pikes Peak Outdoor Recreation Alliance, and the North American MTB Championships at Pikes Peak.
5. **LART fund balance update** – Budget Manager Chris Wheeler provided an update on the LART fund balance for 2020.
6. **Review 2020 applications/formulate recommendations for funding** – The committee began its review of the 2020 applications.

Doug Price made a motion, seconded by Jack Damioli, to recommend that City Council approve funding for the “resolution events” at the previously-set funding levels.

The next meeting was scheduled two weeks early on July 25th to allow the review to continue in a timely manner.

1. **Member announcements** – There were none.
2. **Adjournment** – 4:30 p.m.