

# Lodgers and Automobile Rental Tax (LART) Citizen’s Advisory Committee

**Meeting Minutes (REVISED)**

Thursday, February 14, 2019, 3:00 – 4:00 PM City Hall, **Pikes Peak Conference Room, 2nd floor** 107 N. Nevada Avenue, Colorado Springs, 80903

**Committee members present:** Laurel Prud’homme / Doug Price / Daniel Kammerer / Doug Martin / PK Knickerbocker / Fred Veitch / Mina Liebert / Dani Barger / Tom Strand / Jill Gaebler / Madelin Montoya and Benjamin Partin (Youth Ambassadors)

**City staff members present:** Charae McDaniel / Chris Wheeler / Rebecca Greenberg / Carly Hoff

/ Blake Zink

1. **Call to order** – Chair Laurel Prud’homme called the meeting to order at 3:03 p.m. Newly- appointed members were introduced: Dani Barger, PK Knickerbocker, Doug Martin, and Doug Price.
2. **Public comments** – There were none.
3. **Approval of the minutes from the December 13, 2018** – Doug Martin made a motion, seconded by PK Knickerbocker, to approve the minutes. The motion carried unanimously.
4. **Certificates of Appreciation for Kathleen Fox Collins and Fred Veitch** – The Committee offered comments of appreciation for both Kathleen Fox Collins and Fred Veitch for their many years of dedicated service to the City. A certificate of appreciation was presented.
5. **Election of Officers** – Mina Liebert made a motion, seconded by Daniel Kammerer, to elect Laurel Prud’homme as Chair, Jack Damioli as Vice-Chair, and Doug Martin as Secretary. The motion carried unanimously.
6. **Discussion: Branding/Education Campaign** – The members held a discussion on the effort to educate the public on the purpose and use of the local LART tax fund. They discussed the creation of a logo, website presence, and signage for various projects funded by LART. A special meeting would be scheduled in March to allow the members to discuss the topics in more detail.
7. **Discussion: Tough Mudder** – The committee reviewed the reasons why the event organizer withdrew his 2019 application and discussed the specific venue needs for an event of that scale.
8. **LART Off-Cycle Application Policy – March 14, 2019** – Applications were due by March 1 and would be distributed prior to the March meeting for review.
9. **Member Announcements** – Doug Price stated that the LART tax collected at the end of December 2018 was up by 21.4 percent over 2017. It was a record year, with a total over $7 million collected.
10. **Adjournment –** 4:18 p.m.