



Lodgers and Automobile Rental Tax (LART)  
 Citizen's Advisory Committee Meeting  
**Meeting Minutes**  
 Thursday, March 16, 2023, 3:00 – 5:00 p.m.

Committee Members Present: PK McPherson, David Siegel, Sally Hybl, Jim Dibiase, Dani Barger, Aubrey McCoy, Jeff Howell, Angela Seals, Cheryl McCullough, Jack Damioli, Councilman Donelson, Fred Veitch (A)

1. **Call to order** – The Chair called the meeting to order at 3:03 p.m.
2. **Public comment for items not on the agenda, Introductions from new Committee Members:** New members Cheryl McCullough, Jack Damioli, Angela Seals, and Fred Veitch were introduced to the group.
3. **Approval of the minutes from the January 12, 2023;** Jeff Howell made a motion, seconded by Aubrey McCoy to approve the meeting minutes. The motion carried unanimously.  
**Approval of the minutes from February 9, 2023, regular meeting;** David Siegel made a motion, seconded by Jack Damioli to approve the meeting minutes. The motion carried unanimously.
4. **Applicant Presentations by-** Small Business Week of the Pikes Peak Region, 3rd Annual Gospel Explosion, JAMROCK, Ring the Springs Trail Runs, 2023 North Cheyenne Canon Park Improvements
5. **Discuss and approve 2023 Off Cycle LART Funding recommendations to City Council-** Committee members discussed and made funding recommendations for applications needing Committee Member recusals totaling \$27,600:

PK McPherson recused herself from New Year's Eve on the Avenue event voting due to a conflict of interest, Angela Seals made motion to approve the following amount, Jeff Howell seconds, motion carries unanimously.

<u>Application #</u>	<u>Event/Project Name</u>	<u>2023 - Request</u>	<u>LART Committee Recommendation</u>
23-73	New Year's Eve on the Avenue	\$12,000	\$8,000.00

Dani Barger recused herself from Small Business week event voting due to a conflict of interest: Aubrey McCoy made motion to approve the following amount, David Seconds, motion carries unanimously.

<u>Application #</u>	<u>Event/Project Name</u>	<u>2023 - Request</u>	<u>LART Committee Recommendation</u>
23-76	Small Business Week	\$11,800	\$11,800.00

David Siegel recused himself from the Rocky Mountain Flower Fest event voting due to a conflict of interest: Jeff Howell made motion to approve the following amount, Jim Dibiase seconds, motion carries unanimously.

<u>Application #</u>	<u>Event/Project Name</u>	<u>2023 - Request</u>	<u>LART Committee Recommendation</u>
23-91	Rocky Mountain Flower Fest	\$7,800	\$7,800.00

Committee members discussed and made funding recommendations for the following 2023 Off Cycle Applications totaling \$662,860:

<b>Application #</b>	<b>Event/Project Name</b>	<b>2023 - Request</b>	<b>LART Committee Recommendation</b>
23-74	Western Street Breakfast	\$5,000	\$ 5,000.00
23-75	2023 Jump Rope Championships	\$84,500	\$ 84,500.00
23-77	USA Climbing Collegiate National Championships	\$15,000	\$ 15,000.00
23-78	Grand Opening of Concrete Coyote Community Park	\$20,000	\$ 20,000.00
23-79	Pikes Peak or Bust Rodeo Parade	\$20,000	\$ 20,000.00
23-80	Park Union Criterium	\$25,000	\$ 5,000.00
23-81	U.S. Open Taekwondo Hanmadang	\$21,000	\$ 21,000.00
23-83	Snow Melt Ultimate Tournament	\$15,000	\$ 15,000.00
23-85	3rd Annual Gospel Explosion	\$20,000	\$ 5,500.00
23-86	Taste of Pikes Peak	\$10,000	\$ 5,000.00
23-87	Noon Year's Eve	\$1,000	\$ -
23-88	Eiko Otake: I Invited Myself, Vol. II	\$50,000	\$ 50,000.00
23-89	JAMROCK	\$245,000	\$ 100,000.00
23-90	Ring the Springs Trail Runs	\$25,000	\$ 10,000.00
23-92	CSPM @ The Plaza	\$56,860	\$ 56,860.00
23-93	2023 North Cheyenne Canon Park Improvements	\$250,000	\$ 250,000.00

Jeff Howell made a motion, seconded by Aubrey, to approve the funding allocations. The motion carried unanimously. Total amount awarded \$690,460.00

6. Member Announcements – Charae McDaniel Chief Financial Officer, updated the Committee on incorporating the new process and wanted to add an item on Rubric debrief to the next agenda. Steve Czarnecki with Colorado Youth Sports announced that the USA Ultimate Regional Championships (23-83) were being relocated to Denver and the funds were no long needed.
7. Adjournment – The Chair adjourned the meeting at 5:22 p.m.