



**Lodgers and Automobile Rental Tax (LART)
Citizen's Advisory Committee Meeting
Meeting Minutes
Thursday, July 14, 2022, 2:30 – 4:30 p.m.**

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

1. **Call to order** – The Chair called the meeting to order at 2:33 p.m.
2. **Public comment for items not on the agenda** – None
3. **Approval of meeting minutes from June 16, 2022** – Doug Price made a motion, seconded by Jeff Howell to approve the meeting minutes as amended. The motion carried unanimously.
4. **2023 Funding Application Presentations** – The Committee heard presentations and asked follow-up questions from the following applications:
 - a. Inbound Marketing for Colorado Springs Airport - Colorado Springs Chamber & EDC
 - b. Annual Funding - Pikes Peak Outdoor Recreation Alliance
 - d. Fiestas Patrias - Thrive Colorado
 - e. Sunset Amphitheater - Sunset Operations, LLC
 - f. USL Mid-Year Meeting & Summer Showcase – Switchbacks FC, LLC
 - g. Pikes Peak PrideFest - Sherlock's Homes Foundation
 - h. Alianza de Futbol, Arapahoe Youth League Lacrosse State Championships, State High School Ultimate Championships, and B-Elite Invitational - Colorado Springs Youth Sports
 - i. Everybody Welcome Salute to Veterans - Pikes Peak Diversity Council, Inc.
 - j. Southeast Colorado Springs Harvest Festival - Solid Rock Development Corporation

k. Southern Colorado Juneteenth Festival, Multi Cultural Black History Program History of Colorado Honoring Heroes in Our Community - OnebodyEnt

l. Best of the West Wing Festival – Sophisticated Events, LLC

5. **Member Announcements** – PK McPherson provided a recap of the Society of American Travel Writers & Freelance Council Meeting.

Sally Hybl informed the Committee a UCCS Master’s student, Rachael Maxwell, was interested in evaluating the Committee as part of her capstone project.

David Siegel provided an update on the Skyspace project that was funded in 2022.

6. **Adjournment** – The Chair adjourned the meeting at 4:31 p.m.