

DRAFT

LODGERS TAX ADVISORY BOARD SPECIAL MEETING MINUTES CITY COUNCIL CHAMBERS

1700 N. GRAND AVENUE, LAS VEGAS NM 87701

Monday August 12, 2019

2:00pm -5:00pm

ROLL CALL:

Meeting called at 2:03 p.m.

PRESENT:

Emilio Aragon

Allan Affeldt

Krutik Bhakta

Abraham Garcia (Late 5 min - Excused)

ABSENT:

APPROVAL OF AGENDA:

Krutik Bhakta indicates the approval of minutes should be on the agenda.

Kruik Bhakta asks if there is a motion to approve the agenda

Allan Affeldt made a motion to approve the agenda as amended.

Emilio Aragon seconded the motion.

All vote Yes.

APPROVAL OF MINUTES:

Virginia Marrujo indicated all minutes were presented to the board and emailed to the board prior to the meeting. The minutes include the April minutes which voting was held through email.

All minutes are included in meeting packets.

Emilio Aragon motions to approve minutes.

Allan seconded the motion as amended and all vote "Yes".

Motion Passes.

APPROVAL OF FUNDING FOR BILLBOARDS:

Krutik asks if these are the billboards which the board has had concerns.

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Virginia Marrujo stated these billboards are not part of the concern. The billboards are part of a separate contract with Las Vegas First Independence Business Alliance. These particular billboards give us freedom of creative artwork. They are not restricted to just a photo, tag line and URL.

Virginia Marrujo stated the additional \$6,000 would be used for additional vinyl changes.

Allan Affeldt made a motion to approve funding.
Krutik Bhakta seconded the motion and all all vote "Yes".
Motion Passes.

APPROVAL OF FUNDING FOR CCHP:

Krutik asks if anyone is available from CCHP to present their event.

Virginia Marrujo states the representation for CCHP is usually the staff or board member Doyle Daves but neither are present.

Emilio Aragon made a motion to table the item for discussion.
Allan Affeldt seconded the motion and all vote "Yes".
Motion Passes.

APPROVAL OF FUNDING FOR CASTANEDA UNDER STARS:

Michael Peranteau presented information to the Lodger Tax board for funding of \$5000.

Krutik Bhakta asked why they number of tickets went from 300 to 250?

Michael explains the event will be held inside the Castaneda Hotel this year. He explains last year was held outside.

Abraham Garcia made a motion to approve funding.
Emilio Aragon seconded the motion and all vote "Yes".
Allan Affeldt made decision to abstain from vote.
Motion Passes.

DISCUSSION OF MEETINGS AND BUDGET MEETINGS:

Virginia Marrujo stated the reason she placed the discussion on the agenda was to create a budget meeting. The intention of the meeting is to break down the budget to distribute the funding properly. The Lodger Tax Advisory board did vote to enter the budget for 2019/2020 the same as 2018/2019.

Krutik Bhakta stated the items are on the agenda but never discussed. He stated the events take all the time of the meetings and then we do not complete the important discussion items.

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Virginia Marrujo stated the reason for the meeting is to address the budget and the distribution process. She stated the process has been ready to present but have not been able to present at the meetings due to time. Virginia Marrujo requested the board hold the next meeting for the sole purpose of addressing the budget and event process. She stated any requests entered for the October meeting can be held at a special meeting to address their needs.

The board agreed the meeting needs to be held as they also have concerns to be addressed. The board and staff agreed to the meeting agenda items and a special meeting if needed.

NEW AND OTHER BUSINESS:

Wid Slick gave an update on state tourism department FY20 grant.

Steve Ledger gave a report on Fridays Al Fresco.

Allan Affeldt makes a motion to adjourn the meeting.

Abraham Garcia seconded the motion and all vote "Yes."

Motion Passes.