

1 **LODGERS TAX ADVISORY BOARD MEETING**

2 **Minutes for Wednesday May 29, 2024**

3 **500 Railroad Ave., Las Vegas, NM 87701**

4

5 **CALL TO ORDER**

6 The meeting was called to order at 2:05 PM

7 **ROLL CALL**

8	Krutik Bhakta	- Absent
9	Oliver L'esperance	- Present
10	Georgina Ortega-Angel	- Present
11	Helen Strader	- Present
12	Matt Martinez	- Present
13	Elmer Martinez	- Present

14 **Others in Attendance:**

15 Charles Griego – Community Development
16 Charles Ortiz – Community Development
17 Scott Zunker – Community Development
18

19 **APPROVAL OF AGENDA**

20 Matt Martinez made a motion to approve the agenda.

21 Oliver L'esperance seconded the motion.

22 **Roll Call Vote:**

23	Oliver L'esperance	- Yes
24	Matt Martinez	- Yes
25	Georgina Ortega-Angel	- Yes
26	Helen Strader	- Yes
27	Elmer Martinez	- Yes

28 Motion passed

29 **PUBLIC INPUT**

30 No one signed up for the public comment

31 **BUSINESS ITEMS**

32 **1. Approval of Fiesta de Las Vegas in the amount of \$150,464.71**

33 Charles Griego presented a request for funding of the Las Vegas de Fiestas in the
34 amount of \$150,464.71. This request includes funding for 41 bands over a four day
35 period. A break-down of the artist was presented. The request also includes funding for
36 the audio & stage, portable restrooms, Master of Ceremonies and television promotions.

37 Charles Griego asked to have the requested amount reduced by the amount for the
38 Master of Ceremony fee. This brought the request amount to \$148,964.71. There was
39 discussion about the possibility of purchasing the stage in the future. It was noted that if
40 the stage was purchased there would need to be four trained personal to handle the set
41 – up and tear down of the stage. It was emphasized that the staff must be professionally
42 trained in order to insure the stage would be protected and make sure it is erected and
43 disassembled correctly.

44 Georgina Ortega-Angel made the motion to accept the proposal in the amount of
45 \$148,964.71 for Fiestas de Las Vegas.

46 Helen Strader seconded the motion.

47 Roll Call Vote on the motion.

48	Oliver L'Esperance	- Yes
49	Matt Martinez	- Yes
50	Georgina Ortega-Angel	- Yes
51	Helen Strader	- Yes
52	Elmer Martinez	- Yes
53		

54

55 **OTHER BUSINESS**

56 A request for Infrastructure assistance made by Arturo Padilla for the City of Las Vegas
57 Parks and Recreation was presented to the Board. The item was received too late to be on
58 the Agenda and was given to the Board to review and for the Board to decide if they would
59 like to call a special meeting to address the request.

60 **ADJOURNMENT**

61 Matt Martinez made the motion to adjourn.

62 Oliver L'esperance seconded the motion.

63 Roll Call Vote

64	Oliver L'Esperance	- Yes
65	Matt Martinez	- Yes
66	Georgina Ortega-Angel	- Yes
67	Helen Strader	- Yes
68	Elmer Martinez	- Yes

69 The motion passed at 4:39PM

70 Approved this the 9th of July, 2024

71 Chairman: 