



MANITOU ARTS, CULTURE, AND HERITAGE BOARD REGULAR MEETING AGENDA

This meeting will be in person only.

Memorial Hall

606 Manitou Ave, Manitou Springs CO 80829

January 16, 2025

5:30 PM

- I. CALL TO ORDER and ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. PUBLIC COMMENTS NOT ON THE AGENDA**
(Please limit your comments to 3 minutes)
- IV. REPORTS - CITY COUNCIL LIAISON & STAFF**
- V. BUSINESS**
- VI. DISCUSSION OF TOPICS FOR A FUTURE BOARD MEETING OR WORKSESSION**
- VII. EXECUTIVE SESSION**
 1. An executive session to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, concerning recovery of unused MACH grant funds.
- VIII. ADJOURNMENT**

Board Members:

Ralph Routon (07/31/2025)
Kinsey Watts (07/31/2025)
Wren Almitra (7/31/2026)
Mark Lee (07/31/2028)
Marcus Medina (07/31/2026)
Neale Minch (07/31/2028)
Peter Sommers (07/31/2028)

Staff and Liaisons:

Judith Chandler, Council Liaison
Rebecca Davis, Finance Director

Alternates:

Jason Wells (7/31/2028)
Nancy Wilson (7/31/2027)

1 alternate position available

The City of Manitou Springs does not discriminate on the basis of disability in the admission to, access to, or operations of programs, services or activities. Reasonable accommodation will be provided to ensure equal access to all. Individuals who would like to request auxiliary aids or services should contact the ADA Coordinator at (719) 685-5481 or jfryer@manitouspringsco.gov. You may also contact the City Clerk's Office at cityclerk@manitouspringsco.gov or (719) 685-2554. Please provide a minimum of 3-5 days advance notice.

Interested citizens are invited to serve on any of the City's Boards or Commissions. Please contact the City Clerk's Office for more information or visit our website at: www.manitouspringsgov.com.