



# MANITOU ARTS, CULTURE, AND HERITAGE BOARD REGULAR MEETING AGENDA

All upcoming MACH meetings are scheduled to be remote, via Zoom. A link is provided on the City's Official Website at

<https://www.manitouspringsgov.com/544/All-Boards-and-Commissions>

January 23, 2025

5:00 PM

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- I. CALL TO ORDER and ROLL CALL**
  - II. APPROVAL OF AGENDA**
  - III. APPROVAL OF MINUTES**
    1. October 24, 2024 Minutes
    2. January 16, 2025 Minutes
  - IV. PUBLIC COMMENTS NOT ON THE AGENDA**  
*(Please limit your comments to 3 minutes)*
  - V. REPORTS - CITY COUNCIL LIAISON & STAFF**
    1. Becca Davis, Staff Support
    2. Judith Chandler, City Council Liaison
  - VI. BUSINESS**
    1. Recusals - Go over list of Submissions and Consider any in Doubt (refusal form attached).
    2. Tier 1 presentations. Carnegie Library, Hiawatha Gardens, Miramont Castle, Manitou Springs Heritage Center, Manitou Art Center.
    3. Determine Invitations for select Tier 2 applicants to Appear on January 30, 2025, Status Update (Ralph Routon)
    4. Discuss any Questions on Eligibility
  - VII. DISCUSSION OF TOPICS FOR A FUTURE BOARD MEETING OR WORKSESSION**
  - 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)

**Staff and Liaisons:**

Judith Chandler, Council Liaison  
Rebecca Davis, Finance Director

Neale Minch (07/31/2028)  
Peter Sommers (07/31/2028)

**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](mailto:jfryer@manitouspringsco.gov). You may also contact the City Clerk's Office at [cityclerk@manitouspringsco.gov](mailto: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](http://www.manitouspringsgov.com).