



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>

February 6, 2025

5:00 PM

I. CALL TO ORDER and ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

1. January 23, 2025 Minutes

IV. PUBLIC COMMENTS NOT ON THE AGENDA

(Please limit your comments to 3 minutes)

V. REPORTS - CITY COUNCIL LIAISON & STAFF

VI. BUSINESS

1. Steps to Finish First-Pass Review of Tier 2 Regular Grants
 - A. Start with Check on How Late Grading has Affected Ratings
 - B. Continue one-by-one Review of Applications with Lowest Average Scores, considering any Remaining Grants for No Funding or Partial Funding
 - C. Address any Grants Rated with 7s yet still might warrant Partial Funding
 - D. Share Ideas to Consider for Hitting Projected Available Tier 2 Funding
2. If Not Covered Already, Consider Whether to Recommend Contingency Approvals
3. Discuss Plan for Feb. 13 Meeting and Decide Whether to Plan for Feb 20 Meeting

VII. 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.