



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 13, 2025

5:00 PM

I. CALL TO ORDER and ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. PUBLIC COMMENTS NOT ON THE AGENDA

(Please limit your comments to 3 minutes)

V. REPORTS - CITY COUNCIL LIAISON & STAFF

VI. BUSINESS

1. Review final MACH Revenue Numbers from City and calculations for Tier 1 entities. Approve Tier 1 Recommendations
2. Take up Tier 2 grants not previously addressed: Gift Bags for the Homeless, Miramont Castle.
3. Reconsider any earlier Decisions: Legend of Manitou Springs, Others?
4. Finalize and Approve Tier 2 Recommendations for City Council
5. Discuss Approval and Rejection Letters. Form Subcommittee to Produce them. Determine whether to include Feedback/Explanations for some Rejections.
6. Decide on Need to Meet February 20. If not, discuss whether to wait until next Scheduled Meeting on March 27.
7. Plan to Present Recommendations to City Council at March 11 Work Session, then Ask for Official Approval at March 18 Regular 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.

POSTPONED