



MANITOU ARTS, CULTURE, AND HERITAGE BOARD SPECIAL 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 20, 2025

5:00 PM

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- 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**
 1. Staff Report
 - 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 the need to meet again or wait until the next scheduled meeting on March 27. Present recommendations to City Council at the March 11 work session, then ask for official approval at the 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)

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 to discuss specific needs. 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 at 719-685-2554 for more information or visit our website at: www.manitouspringsgov.com.