



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>

March 27, 2025

5:00 PM

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- I. CALL TO ORDER & ROLL CALL**
 - II. APPROVAL OF AGENDA**
 - III. APPROVAL OF MINUTES**
 1. Feb 6, 2025 Minutes
 2. Attachment to the Feb 6 Minutes
 3. February 20, 2025 Minutes
 - IV. PUBLIC COMMENTS NOT ON THE AGENDA (please limit comments to 3 minutes)**
 - V. REPORTS-CITY COUNCIL LIAISON & CITY STAFF**
 1. Becca Davis - Notification emails and grant checks
 2. Judith Chandler
 - VI. BUSINESS**
 1. Review of 2025 Grant Round, Discuss top Priorities going Forward
 2. Possible Calendar Revision. We might reconsider the plan to have subsequent funding for April 1 to March 31. Delayed process would mean delayed funding for Q2 Projects in 2026. Unintended Consequence?
 3. Discuss how to reply to Applicants with specific questions
 4. Options for adding new alternate member(s)
 5. Discuss how to implement Calendar of MACH-sponsored events
 - 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)
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

Staff and Liaisons:

Judith Chandler, Council Liaison
Rebecca Davis, Finance Director

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.