



# 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 22, 2026

5:00 PM

- 
- A. CALL TO ORDER and ROLL CALL (also determine voting status of alternates)**
  - B. APPROVAL OF AGENDA (Chair will ask to move Item F.1. "Tier 1 Presentations", to after Item C. "Public Comments Not on the Agenda".)**
  - C. PUBLIC COMMENTS NOT ON THE AGENDA**  
*(Please limit your comments to 3 minutes)*
  - D. REPORTS - CITY COUNCIL LIAISON & STAFF**
    1. City Staff Report
    2. City Council Liaison Report
    3. Board Member Reports on Attended Events
  - E. CONSENT CALENDAR**
    1. September 25, 2025 Minutes
    2. October 23, 2025 Minutes
    3. December 4, 2025 Minutes
  - F. BUSINESS**
    1. Tier 1 Presentations (Hiawatha Gardens-Manitou Library, Manitou Art Center, Manitou Springs Heritage Museum, Miramont Castle)
    2. Unresolved grant eligibility questions from early review
    3. Recusals for board members to self-report or ask for board input
    4. Pikes Peak Bulletin - Discussion on how to proceed with no completion report
    5. Decide whether to invite any Tier 2 applicants to appear before the board on January 29
    6. Vote on MACH Board officers for 2026-2027

**G. Discussion of topics for a future board meeting**

**H. ADJOURNMENT**

**Board Members:**

Ralph Routon (07/31/2029)  
Kinsey Watts (07/31/2029)  
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:**

Lisette Casey (7/31/2029)  
Gerald Mitchell (7/31/2029)  
Jason Wells (7/31/2028)

*No Board Vacancies*

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).