



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>

January 29, 2026

5:00 PM

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- A. CALL TO ORDER & ROLL CALL (Also determine voting status of alternates)**
 - B. APPROVAL OF AGENDA**
 - C. PUBLIC COMMENT NOT ON THE AGENDA (Please limit comments to 3 minutes)**
 - D. BUSINESS**
 - 1. Tier 2 Invitees (Upstairs at the STACC, Nancy Fortuin and Susan Watkins)
 - E. MINUTES**
 - 1. January 22, 2026 Minutes
 - F. REPORTS**
 - 1. City Staff Report (Rebecca Davis)
 - 2. City Council Liaison Report (Judith Chandler)
 - G. BUSINESS - CONTINUED**
 - 1. Discuss ongoing unresolved grant eligibility questions from submitted list
 - 2. Any additional recusals for board members to self-report or ask for board input
 - 3. First pass at Tier 2 mini-grants, straight up or down
 - 4. Discussion on how to approach Tier 2 regular grants on Feb. 7 or beyond. The Chair proposes postponing the planned Feb. 7 meeting until Feb. 14 or 19, then Feb. 26.
 - H. ADJOURNMENT**

Board Members:
Ralph Routon (07/31/2029)
Kinsey Watts (07/31/2029)
Wren Almitra (7/31/2026)
Mark Lee (07/31/2028)

Staff and Liaisons:
Judith Chandler, Council Liaison
Rebecca Davis, Finance Director

Marcus Medina (07/31/2026)
Neale Minch (07/31/2028)
Peter Sommers (07/31/2028)

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 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.