



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 12, 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. APPROVAL OF MINUTES**
 - 1. January 29, 2026 Minutes
 - D. PUBLIC COMMENTS NOT ON THE AGENDA (Please limit comments to 3 minutes)**
 - E. REPORTS**
 - 1. City Staff Report (Rebecca Davis)
 - 2. City Council Liaison Report (Judith Chandler)
 - F. BUSINESS**
 - 1. Status Report on grants in question or withdrawals (Ralph Routon)
 - 2. Discuss the process of reaching the target for Tier 2 Decisions
 - 3. Consider possible rejections of some grant applications and Consider regular grants with the highest ratings from board members
 - 4. Discuss expectations for the February 19 meeting, and possibly February 26
 - 5. Update on the Pikes Peak Bulletin 2025 completion report
 - G. BOARD CORRESPONDENCE**
 - 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)

Staff and Liaisons:

Judith Chandler, Council Liaison
Rebecca Davis, Finance Director

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.