



MINUTES OF THE CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD
THURSDAY April 6, 2017
Buena Vista Library Conference Room

Members Present: Melanie Roth, Kay Krebs, John McCarthy, Emily Katsimpalis, Lee Coveney, Alison Ramsey

Absent: Nancy Roberts, Kristi Jefferson, Kathy Moore, Steve Harris, Susanna Spaulding

Guest: Susan Nies, a new County resident who has expressed an interest in heritage preservation

Chair Melanie Roth called the meeting to order at 12:20 pm.

Approval of Minutes from February 23, 2017

Upon a motion by Lee Coveney, seconded by Emily Katsimpalis, the minutes of the February 23, 2017 meeting were approved with corrections.

Board Membership

Alison Ramsey announced that due to illness, John Nahomenuk has decided not to seek reappointment to the Board for another term. Potential replacement candidates were discussed including Andrea Coen with Guidestone. Alison will ask if Andrea is interested and, if so, apply through the County for the seat.

SHF nomination grant wrap up

Melanie Roth announced that SHF will provide generic plaques noting designation to the National Register for the most recent properties added, but will not provide them retroactively.

A celebration and plaque presentation is scheduled for June 11, 2017 prior to the 1 pm Buena Vista Rodeo. Suzy Kelly is planning a picnic lunch at her ranch prior to the rodeo. Alison Ramsey will ask Kristi Jefferson if she could prepare and print a new poster including the new properties added to the register as was done for the 2015 celebration at the Comanche Drive In. Alison will also prepare a news release.

SHF next grant

A two part grant request was submitted for April 1, 2017

- a) Historic register designation for Gas Creek School, Garfield Miners Cabin, and Turret Post Office. (state designation only)
- b) An intensive survey grant request for the barn structures at Cogan Homestead, Arrowpoint Ranch, and Hill Ranch.

The total amount requested is \$43,610 which will require 25% local funding (\$10,902.50) This amount is larger than usual due to archeology component at the sites.

Update on barn restoration

Further discussion was held on the difficulty in obtaining owner cooperation and funding for a restoration project.

Oral History

Melanie said that she and Nancy Roberts have not had time to work on this program since the last Board meeting. Several potential videographers were discussed.

Outreach

Alison will continue to work to obtain a date for a presentation about CCHAAB activities at an upcoming BoCC work session. Kay Krebs manned a CCHAAB both at last week's Buena Vista Trade Show.

Smelter Anniversary

Kay has nothing new to report as the Salida Museum Association is in charge of this activity.

Special Use Review

Lee Coveney and John McCarthy reviewed documents from the County Planning and Zoning Commission for Double Helix , a proposed minor subdivision in the Missouri Park

area. Although this development is part of the Collegiate Peaks Scenic Byway viewshed, since there is already substantial development in the area, and the proposed subdivision appears to meet existing density requirements for a minor subdivision, with the Chairperson's approval Lee and John responded to the P&Z Commission that there were no Heritage issues to report. A response was due prior to this CCHAAB meeting, and after discussion, the Board confirmed this action and the need to respond to all special use review requests even though there may be no heritage or Byway issues to raise.

Next Meeting: Thursday May 18, 2017 in Salida.

Melanie Roth adjourned the meeting at 2:00 pm.