



## **MINUTES OF THE CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD**

**THURSDAY November 10, 2016**

**Buena Vista Community Center**

**Members Present:** Melanie Roth, John McCarthy, Gary Mason, Alison Ramsey.

**Absent:** Kristi Jefferson, Kathy Moore, John Nahomenuk, Kay Krebs, Emily Katsimpalis, Steve Harris

**Guest:** Hunter Hovenga, Town of Buena Vista Intern

Chair Melanie Roth called the meeting to order at 12:08 pm.

### **Approval of Minutes from October 6, 2016**

A quorum of members not being present, approval of minutes for the October meeting was deferred to the December meeting.

### **FHWA 2011 Byway Grant – Byways Conservation Coalition Project**

Melanie and Alison discussed ways for outreach to the newly constituted Board of County Commissioners as two newly elected Commissioners will take office in January 2017. It was suggested that it may be more effective if a group of heritage nonprofits, e.g. CCHAAB, Buena Vista Heritage, Guidestone, Salida Museum, etc. make a joint presentation rather than each one seeking a separate meeting with the Commissioners. This may show the true scope of interest in local heritage preservation efforts. Alison will ask around to assess the interest in such a presentation.

### **FHWA 2012 Byway Grant – Scenic Byway Economic Strategy Plan**

Alison reported that the Scenic Byway brochure has been updated and will go to the printer next week. The cost is about \$3,000 for 7,500 copies. Some of the remaining

grant balance, \$3,000, was provided to LTUA as a cash match for the keeping ag in ag project as approved by the Board at the last meeting.

John McCarthy raised the issue of how CCHAAB will pay GARNA for administrative services as in recent years this has been satisfied by the service fees allocated to GARNA as Grant administrator. All FHWA grants are now closed, and there are none on the immediate horizon. TBD

### **SHF Nomination Project**

Melanie reported that History Colorado will meet in January 2017 to consider the five Chaffee county nominations currently pending. The BV Rodeo Ground and the Pine Building in Granite have already been approved at the State Level and are awaiting approval at the Federal level for Historic Site status. Melanie will contact Kay and Kathy about reviewing the survey list for future nominations and grant submittals.

### **Outreach - Smelertown Stack**

John McCarthy reported that the Salida Museum has set August 2017 as the date for a celebration.

### **Special Use Review**

Nothing submitted

### **2017 Meeting Schedule**

January 12	Salida
February 23	Salida
April 6	Buena Vista
May 18	Salida
June 29	Salida
August 17	Buena Vista
September 28	Salida
November 9	Salida

### **Next Meeting**

December 15, 2016 12-2 pm Touber Buiding, Salida

Melanie Roth adjourned the meeting at 1:05 pm