



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

**Thursday, May 18, 2017**

**Touber Building, Methodist Mountain Room, Salida**

**Members Present:** Melanie Roth, Kay Krebs, Susanna Spaulding, Alison Ramsey

**Absent:** Nancy Roberts, Kristi Jefferson, John McCarthy, Emily Katsimpalis, Kathy Moore, Steve Harris, Lee Coveney

**Guest:** Andrea Coen

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

### **Approval of Minutes from April 6, 2017**

Without a quorum, the minutes could not be approved.

### **Board Membership**

Alison Ramsey announced that Andrea Coen's appointment request has been accepted by the county. She will be appointed to the board at the next County Commission's meeting.

### **SHF nominations grant wrap up**

Melanie Roth announced that the SHF will provide generic plaques noting designation to the National Register for the recent properties added. The Board agreed to provide them for the prior seven designated properties at a cost of \$66 plus tax and shipping per plaque. Melanie has the order in to the manufacturer. They should be delivered by the end of the month in time for the celebration at the Rodeo June 11.

Celebrations and plaque presentations are schedule for June 11, 2017. Plaques, except for the Buena Vista Rodeo Grounds plaque will be awarded during a "PICNIC & POTLUCK" at the Kelly Ranch. The "PICNIC & POTLUCK" will start at 11:30 am. Plaques will be presented at 1:00 pm.

The Buena Vista Rodeo Grounds plaque will be awarded at the Buena Vista Rodeo Grounds at 2:30 pm during the Sunday afternoon rodeo events. Melanie contacted the rodeo working group (Jan Johnson). They are excited and pleased to be on the National Register.

Erika Warzel and Amy Unger from SHF will attend the celebrations and assist the board in making the plaque presentations to the property owners. Alison will develop an Invitation for the "PICNIC & POTLUCK" which will include a RSVP. Space is limited. Melanie will verify with the Suzy Kelly. Invitations will be seny by May 30. RSVP by June 5.

Melanie will arrange for a port-o’potty. She will contact Emily and request that the town of Buena Vista provide tables and chairs (set-up and strike). Alison will design and get the poster highlighting all of the properties and handle publicity. Susanna will take care of trash removal and recycling. Kay will provide a decorated sheet cake.

#### **Presentation to the County Commissioners at their work session on June 12**

Work sessions are usually held in the morning, but Alison will confirm when the schedule is issued. Melanie will contact Bob Christiansen county administrator. Alison will ask Andrew Mackie to make a joint presentation regarding the Conservation Plan. Alison will prepare a CCHAAB activities and accomplishments summary for inclusion in the packet for the county commissioners. Kay and Susanna agreed to attend if possible.

#### **SHF nomination/ intensive survey grant application**

Melanie Roth announced that SHF received the application. Because the SHF portion of the grant is under \$35,000, our application in the small grant application process that involves an in-house review. We should find out if we receive the grant in June or July.

#### **Update on barn restoration**

Melanie will contact the owners of the Hill Ranch to do a site visit.

#### **Oral Histories**

On-going

#### **Smelter Smokestack Centennial Anniversary Saturday August 26**

On-going

Next Meeting: June 29, 2017 in Salida

Melanie Roth adjourned the meeting at 2:00 pm