

CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD MEETING MINUTES
Thursday, February 21, 2003 12:00 – 2:00 pm
Methodist Mountain Room, Touber Building, Salida

Attendees:

Melanie Roth	Chair, Buena Vista Heritage
Kristi Jefferson	City of Salida
John Nahomenuk	AHRA
Kay Krebs	Nathrop
Nancy Roberts	Ranching
Alison Ramsey	GARNA/Administrator
Andrew Mackie	Guest-Land Trust of the Upper Arkansas

Absent:

Fay Golson	Historic Salida, Historic Preservation
Meghan Mulholland	USFS
Leslie Walker	Historic Salida, Historic Preservation
Steve Harris	GARNA

Melanie called the meeting to order at 12:05 p.

Five members of the board were present and constituted a quorum

1. Minutes of 1/10/13 were tabled until the next meeting due to lack of review. Please note that all minutes are available on the website.
2. Andrew Mackie, Land Trust of the Upper Arkansas (LTUA), spoke briefly about the Conservation Workshop being held in conjunction with the Guidestone Land Links Forum to be held at Mt. Princeton Hot Springs Resort on Friday, March 8th at 1:00 pm. Please call LTUA if you are interested in attending. He also gave a brief overview of Conservation Easements in Chaffee County.
3. CCHA Board
The merits of having a representative from LTUA was discussed at the meeting and the board directed Andrew Mackie to bring a list of potential candidates to the April 4th meeting for discussion and formal vote.
Angela Essing has resigned from her position as Planner/Community Development Director for the Town of Buena Vista. It was noted that Kathryn Wadsworth has recently accepted the position of BV Recreation Director and may be a potential candidate to fill this open seat.
4. SHF Grant
Tom & Laurie Simmons, Consultants on this project, are behind schedule and should submitted draft survey forms to the SHF on 12/31, along with a consultation review with Kara Hahn and Liz Blackwell of the SHF. Alison and Fay have been in close contact with the Simmons to ensure that they will meet the March 1st date for submittal of draft forms to the state. The expected date for submission of final forms, following SHF review, is May 1st to be followed by a Power Point Presentation to the Chaffee County Board of Commissioners in mid- May. They did meet with the SHF this week and are in 98% agreement of those eligible for listing on the State or

National Register. Discussion followed on the dissemination of this information and what information to include for review of the public. This follows concerns expressed by a property of a sensitive historic property in the Granite area.

5. FHWA 2010 Wayside Signs

Byway signs have been reviewed and approved for content and appearance by the towns of Salida and Poncha Springs. The town of Buena Vista approval is in progress and has already been approved by the Planning and Parks & Trails boards. The BV sign will be re-submitted for consideration of the BV Trustees at their February 26th meeting. Content changes, recommended by the board of Trustees at their previous meeting, have been addressed. BV has requested a modification to the location site with development of a concrete walk out/bump out from the street side walkway. It is hoped that this additional cost to installation can be provided by BV as part of their match for this project. The Fisherman's Bridge sign is currently under review by the BLM and AHRA. Any comments will be provided by John Nahomenuk and Rob White. The Chalk Cliffs sign draft information will be distributed by Alison to the board via email. Special agricultural review of content is requested by Nancy Roberts and local ranchers. Additional review is requested for water information and historical accuracy. The goal is to have all signage information delivered to the sign fabricator on March 15th, with a proposed installation of signage in early May. A ribbon cutting should be planned for installation.

6. FHWA 2010 and 2011 CO Scenic Byways Conservation Coalition projects-No update.

7. Stone Bridge update

The nomination for possible National Register listing has been submitted to History Colorado And will be include in the State Review Board meeting in May. This nomination was prepared by Melanie, with assistance from Fay Golson, and received a letter of support from the sitting Board of Chaffee County Commissioners.

8. State Historic Fund future grants

Melanie reported that there will not be a proposal submitted in the April funding round.

9. Planning a fundraiser or public celebration event for 2013

Discussion was held on the appropriateness of a County Board holding fundraisers to raise money for match of future grant proposals. Perhaps these fundraisers should be directly associated with GARNA, as administrator of the CCHA.

10. Special Use Review

There has been no notification from the County to the CCHA Advisory Board on Special Use Applications and County review. Members felt that the recent XCEL Energy application in Poncha Springs warranted CCHFA review as the site is directly on the Byway. Melanie will speak with County Planner, Don Reiner in regard to this.

11. Baumdecker property in Poncha Springs

Katy Grether notified the board that this historic property near Poncha Springs may be for sale in the near future.

The meeting adjourned at approximately 1:45.

Minutes submitted by Melanie Roth for Secretary, Steve Harris, who was absent.