

CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD MEETING MINUTES

Thursday, April 4, 2003 12:00 – 2:00 pm  
Colorado Mountain College, Buena Vista

Attendees:

Melanie Roth	Chair, Buena Vista Heritage
Fay Golson	Historic Salida, Historic Preservation
Kristi Jefferson	City of Salida
John Nahomenuk	AHRA
Kay Krebs	Nathrop
Steve Harris	GARNA
Alison Ramsey	GARNA/Administrator

Absent:

Meghan Mulholland	USFS
Leslie Walker	Historic Salida, Historic Preservation
Nancy Roberts	Ranching

**Melanie called the meeting to order at 12:20.**

1. Kristi moved and Kay seconded that the **minutes** to the previous two meetings – January 10 and February 21 - be approved. Motion passed.

**2. CCHAAB membership:**

Andrew Mackie has asked to have a representative on the board from LTUA. He has not yet provided any names for consideration so it was decided to wait on any action.

Discussion of other Chaffee residents to consider for the board included Kathryn Wadsworth, Suzy Kelly, and Kathryn Hargrave. It was noted that though Meghan Mulholland has not been able to attend board meetings she would like to remain a member and be kept up to date until she is able to participate. After informal discussion the board agreed that Meghan should remain the USFS representative on the CCHAA Board.

There was a discussion on finding a volunteer/unpaid “intern” to help with CCHAAB projects, research, administrative paperwork, etc. A possible VISTA intern or a Colorado Mtn. College history student who might have an interest was suggested. Steve volunteered to contact a CMC history instructor.

**3. SHF Grant –March 2013:**

Fay and Alison reported on the status of the historic resources survey. The draft survey and report have been sent to Liz Blackwell/SHF for her review. She is going on vacation soon and hopes to have her review and comments to us by the end of this week. The final survey should be on track for a May 1 completion with presentation by the Simmons’ to the County Commissioners scheduled for May 13 at around 1-1:30 pm at the County Courthouse. It was agreed that notification of the presentation should be sent to Buena Vista, Chalk Creek and Salida history/heritage groups as well as local municipalities and museums. Alison will notify local media outlets for a later presentation by CCHAA Board.

The Simmons are responsible for coordinating with the county on format of the GIS data but the Board is still responsible for getting copies of the completed survey to each historic property

owner and to the municipalities. Melanie pointed out that there will be some expense associated with making copies and Alison suggested this expense would be picked up by the Heritage Area's designated account with GARNA. With the final survey and GIS presentation plus the copies to the owners and municipalities, Alison felt that all of the deliverables required by the grant would be completed.

After a general discussion of the possibility of any of the properties being nominated for the State or National Register of Historic Places it was agreed that the Board should pick three likely properties and work with those owners as soon as practical on nomination applications. Fay volunteered to complete one nomination for free. The Board would also schedule a nomination workshop with History Colorado and then work with any other owners/partners to complete more nominations. The next deadline for state nominations is June 3<sup>rd</sup> followed by October 4<sup>th</sup>. Melanie said 41 of the properties are eligible for nomination.

**4. FHWA 2010 Byway Grant – Wayside Signs:**

Alison reported that all of the signs are in fabrication in Denver and should be done in the next couple weeks. Nomi said Arkansas Headwaters Recreation Area will help install them and Alison will contact county agencies to help. They should be in the ground by the end of May.

**5. FHWA 2011 Byway Grant:**

Alison and Andrew Mackie are working on the grant but have nothing yet to report.

**6. FHWA 2012 Byway Grant:**

This was awarded but not certain if it will be funded.

**7. Stone Bridge:**

Melanie and Fay completed the National Register nomination for the County Commissioners and it will be up for review by the SHF in May (17<sup>th</sup>?). The nomination was submitted on behalf of the Heritage Board. Fay questioned why the nomination wasn't for state rather than local significance.

**8. Future Grants:**

Melanie reported that the next SHF grant round is in October. Ideas for grant applications included a paid position for the survey follow-up and a historic significance survey.

**9. Wayside Signs celebration:**

At Kay's suggestion it was agreed that any celebration should take place after the 4<sup>th</sup> of July and FIBArk. Discussion will be on a future agenda.

**10. Special use review:**

A general discussion of Xcel and CDOT lack of notification for review of their projects resulted in Alison saying that she would ask her CDOT contact for a response. CCHAAB was not asked to comment on the Poncha Springs power station special use permit and there was no chance to comment on CDOT's installation of new power poles along US24 and CO291 and the Scenic Byway. Alison mentioned that Dave Moore had questioned Don Reimer at the County regarding the power poles but Don said that the poles were not high enough to trigger special use permit action.

**11. Land Use code update:**

Nothing new to report.

**12. Future meeting dates:**

May 23 – Salida	Sept. 19 – BV
June 27 – BV	Oct. 31 – Salida
Aug. 8 – Salida	Dec. 12 – BV

Since CCHAAB doesn't seem to be on the County Commissioners' radar as much as other county advisory boards, Alison will see if it is possible to hold our meetings at a county meeting room in Salida and Buena Vista.

**Meeting adjourned at 2:10 pm.**