



**Minutes of the Chaffee County Heritage Area Advisory Board Meeting
Thursday, October 31 2013 - 12:00 pm – 2:00 pm
Methodist Mtn Room, Touber Building, Salida**

Attendees:

Kristi Jefferson	City of Salida - Planning
Fay Golson	At-large
Nancy Roberts	Ranching
Melanie Roth	BV Heritage (Chair)
Alison Ramsey	GARNA /Administrator
Leslie Walker	HIS, Historic Salida Inc. /Historic Preservation
Steve Harris	GARNA
Gary Mason	LTUA

Absent:

Kay Krebs, Nathrop
Meghan Mulholland, USFS
John "Nomi" Nahomenuk, BLM

Guests:

Andrew Mackie, LTUA
Dee Miller, Town of BV

Meeting called to order at 12:10

1. Approval Minutes from 9/17/13

Gary moved and Steve seconded approval of the minutes from 9/17/13. Motion passed on a voice vote.

2. CCHAAB Board

Dee Miller is the Director of Planning for Buena Vista and has applied to be the BV representative on the Board. A motion was made, seconded and approved to recommend Dee to the County Commissioners and upon approval of the BV Town Board and then the County Commissioners, her membership will be official.

Since the CDOT Grants have been discontinued the Board will need to be creative in finding other grants and funding for future projects. After Melanie and Alison gave a brief history of the formation and mission of CCHAAB Board, it was agreed that the next meeting – Dec. 12 in BV - will be a planning session to further discuss future goals and projects and to brain storm on grant possibilities. It was generally agreed that the County Commissioners have not paid much attention to the Board or our projects and that as we define a new vision we should be more proactive in approaching the Commissioners for funds

and/or input. Melanie mentioned that Commissioner Holman was interested in historic preservation but that most of the other Commissioners did not show much interest.

3. FHWA 2010 Byway grant – Historic Wayside Signs

With the completion of the Historic Byway Signs, the 2010 Byway Grant is completed. Gary had to modify one of the signs but they are now all installed. Alison will check on the Collegiate Peaks Byway Point of Interest signs with one being placed near Chalk Cliff overlook and one near Hutchison Ranch.

4. State Historic Fund / other future grants – Melanie Roth

A grant proposal application of approximately \$28,000 was completed for the October 1 deadline to pursue National Register of Historic Places nominations for 7 of the 24 survey properties that were deemed eligible. A primary list and secondary list of properties included the sale barn and Cleora cemetery, among others. A 25% match – approximately \$7,000 - is required. Alison, Melanie and Fay put the application together with Leslie contacting the property owners. The BV rodeo grounds grandstand was discussed as a possible volunteer project not included in this grant application.

The completed Historic Resources Survey is available at the Public Library, City Hall and as a PDF through a link on the GARNA website. Fay gave an update on the Colorado Central Magazine series of articles on the historic properties.

5. FHWA 2011 Byway grant – CO Scenic Byways Conservation Coalition project

Alison and Andrew asked for input from the Board on ideas on how to further utilize the approximately \$44,000 provided in the 2011 Byway Grant. After a general discussion it was agreed that Alison and Andrew should tour the Collegiate Peaks Byway with an eye for possible sites that could be considered for conservation easements or other provisions of the grant. This will also be a topic of discussion for the Board's Dec. 12 planning session.

6. FHWA 2012 Byway grant – CO Scenic Byways Conservation Coalition project

No news

7. Special use review; request for comments

None

8. Land Use code updates

No news

LTUA Annual Dinner is Dec. 5 at the Steamplant and the (Upper Arkansas) Conservation District's Annual Banquet is Nov. 16.

Next meeting is Dec. 12, noon to 2: pm in Buena Vista (place to be announced).

Meeting adjourned at 1:50