MINUTES OF THE CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD
THURSDAY April 14, 2016 TOUBER BUILDING, SALIDA

Members Present:  Melanie Roth, Kay Krebs, Kristi Jefferson, John McCarthy, Kathy Moore, Nancy Roberts, Steve Harris, Alison Ramsey.
Absent:  John Nahomenuk, Emily Katsimpalis, Gary Mason
Guest:  Andrea Coen - Guidestone

Chair Melanie Roth called the meeting to order at 12:10 pm.

Approval of Minutes from February 25, 2016
Upon a motion by Steve Harris, seconded by Kay Krebs, the minutes for February 25, 2016 were approved with corrections.

FHWA 2011 Byway Grant – Byways Conservation Coalition Project
Would be good to contact John Rhorda about placing the Collegiate Peaks Byway Conservation Plan web application on the County’s website. It was also suggested a meeting with the Commissioner candidates to inform them about the Heritage area program.  Idea to increase the chance of a meeting by joining with LTUA in a single program.  Alison will speak with Andrew Mackie (LTUA) about such a meeting.

Additional 2012 Byway Grant – Scenic Byway Economic Strategy Plan
Alison mentioned that Guidestone is leading a group of local nonprofits in presenting an Agrisummit program at the Steamplant on April 22. The focus of the program is on local small agriculture and purchase of local food by area restaurants and consumers. Alison has a time slot for a brief presentation on land use, local heritage preservation and agritourism.  Kathy Moore will set up a CCHAAB booth at the summit.
Kay Krebs and John McCarthy will attend a CDOT presentation on Scenic Byways in Trinidad on April 18.

**Additional Project Ideas**
Melanie Roth reports that we did not apply to the SHF during the April 1 grant round, however we can apply during the October round. Contact with property owners: the Turret Post Office thrilled about applying for a survey grant, the Salida Trout Hatchery not interested at this time. The Simmons will be in BV soon to conduct survey work on the Rodeo Grounds Grandstand, and Melanie will ask them to speak with some of the property owners about the nomination process for potential inclusion on the Register of Historic Places.

Nancy Roberts would really like to see a historic barn or other ranch buildings on the nomination list and ultimately scheduled for restoration. Steve Harris mentioned that Historic Corps, a nonprofit working in the public interest, does have a program to survey historic structures for stabilization, however they are booked into 2017. A general conversation ensued regarding the use of SHF funds for actual stabilization or restoration on private property unless some agreement could be negotiated for public access.

**Special Use Review**
Nothing submitted.

**Next Meeting**
The next CCHAAB meeting will be in Buena Vista on May 26.

Melanie Roth adjourned the meeting at 1:50 pm.