NOTES FROM THE CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD
Thursday May 30, 2019
Touber Building, Salida

The meeting of April 18, 2019 was cancelled.

Members
Present: Andrea Early Coen, John McCarthy, Lee Coveney, Susanna Spaulding
Dominique Naccarato
Absent: Melanie Roth, Art Hutchinson, Susan Nies, Nancy Roberts, Cliff Mestel, Bill Almquist

Vice Chair Andrea Early Coen called the meeting to order at 12:15 pm. Since a quorum was not present this was an informal meeting and notes rather than minutes were recorded.

Approval of Minutes from March 7, 201
A quorum not being present, this was deferred to the next meeting.

Board Membership
Dominique Naccarato asked if GARNA’s Executive Director could become an ex officio member of the Board. This would allow GARNA to be a fully participating member of the CCHAAB rather than just an administrator. The members present unanimously felt this was an item requiring review by the full Board and asked this be placed on the agenda for the next meeting.

CLG Discussion
It was suggested that this is a Chaffee County action item, but that the CCHAAB should direct a letter to the BoCC asking if this could be a part of the discussion in formulating the revised County Comprehensive Plan.
SHF Grant Submissions for April 2019
It was noted that the Gas Creek School, Garfield Miners Cabin, and the Turret Post Office (State register only) have been approved for inclusion on the National Register of Historic Places.

Centerville Major Subdivision
It was noted that the Central Colorado Conservancy has negotiated an agreement with the property owner to site as much development as possible on land not easily visible from the Collegiate Peaks Scenic Byway, and place much of the remaining land in a conservation easement. The Conservancy must raise $100,000 by the end of August as a down payment on the property to be placed in the easement.

Special Use Reviews
Lee Coveney and John McCarthy reviewed the Cactus Ranch major subdivision proposed in the Pinon Hills area. There are no historic sites on the property, and located several miles east of the scenic byway there is no issue of blocking a viewshed. They reported no objection on behalf of the CCHAAB to the Planning and Zoning Commission.

Partner News
Andrea noted that Salida History days, organized by Steve Chapman, will be held September 27-29 in downtown Salida. The Hutchison Homestead will offer special tours, and a picnic is scheduled in Alpine Park. Also, Matthew Coen is the new manager of the Hill Ranch.

Andrea Coen adjourned the meeting at 1:15 pm.

Next Meeting: Buena Vista July 11, 2019