



CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD MEETING Minutes
Thursday, June 8, 2023 12pm-1:30pm
Methodist Room, Touber Bldg, Salida or ZOOM

Board Members:

Absent: Susy Kelly, Dominique Naccarato (GARNA Staff)

Present: Andrea Coen, Kathryn Dunleavy, Kent Wood, Melanie Roth, Art Hutchinson, Greg Laudenslager, Susanna Spaulding

Guests: Jodie Snyder, Byway Management Update Planning Consultant; Katie Davis, Consultant; Keith Baker, County Commissioner

Quorum present: Yes

Proceedings:

- Meeting called to order 12:04 by Chair, Andrea Cohn
- Last month's meeting minutes were approved with the following changes:
 - **Change Spaulding spelling add a "u"**

Byway Corridor Management Plan Update (Jodie Snyder)

-6-month process to update. Walk through/Orientation

-Developed with Heritage Board input, stakeholder engagement, document review went into the 87 page plan

- The updated plan meets all the STATE and FEDERAL requirements and is cross referenced throughout the plan

-Plan references both Byway and Heritage areas

-All sources are hyperlinked (opportunity annual review of hyperlinks to ensure they are still accurate if this is a public facing document)

-Once it is finalized- get a work session with Commissioners to review and next day have it on the Agenda to be adopted. Or give it a Business Item distinction

-CDOT deadline for this update is June 30. So some things will need to be secondary priorities- example CDOT mapping needs

-Byway lives under Heritage Board

- Make committing staffing/funding a priority- follow up opportunities for conversations with Commissioners

- Find someone on the Board that is a lead BYWAY person. Liaison and Heritage liaison and SRT liaison.

-Future side shoots off Byway – Trout Creek, Cottonwood, Chalk Creek -how does this fit into the Byway planning?

Next Steps Identified:

- Get onto Commissioner calendar for Byway – September meeting in front of Commissioners
- Identify someone on CCHA Board that can serve as lead BYWAY person
- Continue to explore long term funding for paid Administrator

Changes Submitted to Jodie during Review

- Page 27 Contributing Resources some may not be accurate – Melanie review
- page 73 Add Hutchinson Homestead to Destination Section
- Page 22 Hutchinson Conservation easement not mentioned – need to double check -3 phases - Request to Art to do that and send to Jodie.
- Buffalo Peaks Wilderness, and other Wilderness updates, check on Collegiate Peaks Wilderness plus 14ers
- Keith Baker- Sustainable Development Plan – might want to include. It is forthcoming from County. One of the sub goals – protecting the worlds cultural and natural heritage. Keith will send source to Jodie.
- Page 46- reorganize these in hierarchy
- Katie review fundraising section PAGES - in by update
- Kenosha Pass has a land acknowledgement Susanna Spaulding shared it
- Invitation from Jodie to send all changes/edits to her via email ASAP

Website Update CTO Reimagine Industries Association Program Grant (Andrea)

- Andrea reviewed the website
- Will send link out and board members can wordsmith
- Can we add a QR code to website. Example- Tesla station- QR code people sitting there and reading about the valley.
- Support Us title - change to “Donate”
- Finish setting up Board photos/bios (Kent and Art)
- Can we add a spot to leave feedback – Contact Us page.

Other Business/ Updates:

Capacity Building CCHAB– 6 month Work Plan June-December

Docs available for review and integration:

- Fundraising Calendar
- Fundraising Strategy
- Restart Summary Report 2022

Capacity Building Timeline:

- Press Release for Board Seats – June
- Get Google folders set up for repository July
- Check-Ins with Board Members July/August
- Priorities List and Action Plans July/August
- Fundraising Strategy/Calendar July/August
- Board Chair job description July/August
- Job Description for future paid administrator September

Meeting Adjourned 1:40pm

Next mtg: Thursday, July 13, 12-1:30pm

Minutes submitted by Katie Davis

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