



CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD MEETING Minutes
Thursday, July 13, 2023 12pm-1:30pm
Methodist Room, Touber Bldg, Salida or ZOOM

Board Members:

Absent: Dominique

Present: Andrea, Melanie, Art, Kent, Susanna, Greg, Katie, Kathryn, Suzy

Guests: None

Quorum present: Yes

Proceedings:

- Meeting called to order __12:09__ by Chair, Andrea Cohn
- Last month's meeting minutes were approved with the following changes:
Andrea approved meeting minutes, Art second.

Byway Corridor Management Plan Update

BOCC looks to the Plan as adding value to the ranching community. (Art) (Andrea) for September meeting. BOCC perspective – would they be concerned or happy about national status? What are the next steps to national status? Art and Andrea confirmed to attend the September 18 meeting. Confirmed by Beth Helmke.

Next Steps Identified:

- *Who owns cloud of document – Corridor Management Plan – get it moved to Google Drive*
- *Follow up with BOCC about whether on calendar for September – DONE. Confirmed Sept 18*
- *Who presented at July BOCC work session? Beth Helmke*
- *Opportunity for “so what- now you have a plan”....conversation with BOCC and the public Why did we go through this trouble of completing it. Consistently used across funding sources.*
- *Review Strat plan and fundraising plan docs completed in 2022, 2021– in association with byway plan – and then be thinking about the next 3,6,9,12 months.*
- *-Kent can get more info to figure out process for National Status – share out later -under Federal Highways Administration. Reach out to Lenore Bates first.*

Website Update CTO Reimagine Industries Association Program Grant (Andrea)

Website ready to launch next week (7/16)

Board Recruitment Notice(Katie)

Susanna holding a place on the Board until the open positions are filled.

Would like someone from the Conservancy

Need a GARNA Board Member

List types of board members we are looking for in the press release - “some of the seats we are interested in filling” South end of the County (Susanna) at-large, Recreation interest, cultural heritage/education

Andrea- will send to Beth and Brandy and share with Heritage Board to share out personally.

Other Business/ Discussion/ Updates:

Discussion: Grant calendar - Board identifies 3-5 needs as grant priorities during the next 12 months. For example: interpretive signage for xyz. Up to \$10k per item/need. Katie will be developing a 12-month grant calendar with foundation grants identified.

Board request -Send Katie 3-5 needs identified. She can start to research funding sources for 2023-2024

August Meeting

Review Fundraising Plan, Strategic Plan, getting ready for September presentation. Job Description for a part-time capacity.

Meeting Adjourned @ 1:23

Next mtg: Thursday August 10 @ 12pm.

Minutes submitted by Katie Davis

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