



CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD MEETING Minutes
Thursday, August 10, 2023 12pm-1:30pm
Methodist Room, Touber Bldg, Salida or ZOOM

Board Members:

Absent: Dominique, Art, Kent, Susanna, Kathryn, Suzy

Present: Andrea, Melanie, Katie, Wendy, Brandon Wolff

Guests: None

Quorum present: No

Proceedings:

- Meeting called to order 12:07 by Andrea Coen
- Last month's meeting minutes were approved with the following changes:
N/A - due to lack of quorum - will have to review/ approve at Sept. mtg

1. Introduction - New Board Members (CCC) (Wendy McDermott & Brandon Wolff)

-Melanie and Andrea provided an overview of the CCHAAB to help provide historical context and current status

Brandon - Sept. 5 - BoCC agenda for LUC Update approval of resolution. Planning dept. is wanting to roll that out w/ smaller developments first that hit benchmarks. Christy Barton on vacation until Monday, Greg gone, senior planner-Garry Baker. Will be filling positions vacated by Greg & Christy (who is retiring) this Fall.

___ Create a Decision Making Matrix to help with clarifying if/ when CCHAAB has input on Special Use Applications.

Do we have definitions for 'Heritage', 'Cultural' ? Katie/ Andrea will look to confirm.

2. Byway Corridor Management Plan Update (Andrea)

- Beth Helmke updated Commissioners on Monday (July meeting) on plan status and they approved "acceptance" of the Scenic Byway at the reg mtg on Tues. We will be bringing forward a formal Resolution for them to full "adopt" (vs just acknowledge/accept) it within the coming weeks, once they've had a chance to review and respond to the 10-year action items/plan contained therein. Also looking at how it triangulates with the Multimodal Transportation Plan and Land Use Code updates.
- Monday, September 18th work session meeting with BoCC (Andrea and Art)
- GARNA Board meeting visit update (Andrea)
-Andrea presented MOU to GARNA Board on Tues, Aug. 8. GARNA board will review. MOU will now be sent to CCHAAB for review and Legal (Daniel) at the County. Questions that have

come up:

-is there D&O insurance through county that covers CCHAAB members?

- Clarify if MOU should state that we are a 'program' of GARNA, or if they are the fiscal sponsor of CCHAAB. GARNA as fiscal agent would potentially be more beneficial for them in regards to any concerns about representation conflicts.

-Still some questions re: the relationship to the County vs. relationship to GARNA. How do other advisory boards work?

Brandon will review review CCHA Management Plan to try to clarify

3. *CTO Reimagine Industries Association Program Grant (Andrea)*

4. *Update Board Recruitment Notice (Katie)*

- Public notices out. Letters of interest will be forwarded on to Katie and Andrea for review. Once CHAAB selects the appointees we will let them know so legal can draft a resolution appointing those folks.

5. *2022 Strategic Planning Document Review*

- Board Job Description and Admin Job Descriptions from 2022
-Tabled until September meeting

6. *Other Business/ Discussion/ Updates*

-Change meeting schedule to every other month?

-Zoom link changing

-Daughters of the American Revolution (DAR) event @ Hutchinson Ranch on Sept. 30 - Cowboy Music & Poetry Gathering. 5-9pm. For info visit www.chipetadar.com

-Central CO Conservancy gala event - Thursday, Sept. 21, Mt. Princeton

Meeting Adjourned

Next mtg: Thursday, September 14 @ 12:00pm

Minutes submitted by Katie Davis

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