

CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD MEETING AGENDA

Thursday, November 9, 2023, 12pm-1:30pm Methodist Room, Toubert Bldg, Salida or ZOOM

Present:

1. Melanie Roth
2. Andrea Earley Coen, Chair
3. Kathryn Dunleavy
4. Brandon Wolff
5. Suzy Kelly
6. Kent Wood

Guest: Beth Helmke from Chaffee County

Agenda Items:

1. Review September Meeting Minutes

Change one small typo – Elmos to Elmo – Move to Approve by Melanie, Kent 2nd, motion passed.

2. Western State Colorado Univ. MEM Student projects

Two groups from Dominique's graduate class at Western State University are doing a project related to the Heritage Area Advisory Board. One group is looking at Chipeta Park on S Mountain as an example of Heritage related information and signage on the south side of the County, and how could something like this be done on the north side of the County. Second group is researching fundraising / grants that could be utilized by the Scenic Byway

3. Update from 10/30 Mtg w/ GARNA/ County/ CCHAAB

Beth Helmke and Jason from Garna met on Oct 30. County said that since an Advisory Board is not a 501(c)3, fundraising becomes complicated, and possibly legally challenging, therefore the fundraising tab on the webpage has been removed for now. Applying for grants is fine, though.

Beth: complexities as the Board is advisory to a local government entity. How does the County best support and leverage the volunteer efforts of Advisory Boards? They are looking at this. And ensuring operating practices and by-laws are in line with the County.

Also discussed at strategic level of what it means to be an Advisory Board to the County. **Workshop or retreat may be needed to bring together the various boards.** Looking to provide guidance for standardization of all boards and committees.

Beth will be distributing a memo on this.

4. CTO Reimagine Industries Association Program Grant Update

Part of the Grant includes videography/photography/driving tour - but this piece won't start up again until next Spring, with June 2024 targeted for production of work.

5. Other Business:

Kent: update on contact with BLM: Attended meeting regarding issues with campground use, discussed clean-up, use by homeless. They are looking to upgrade the level of enforcement. BOCC is funding an enforcement officer.

1st Monday morning of every month, the BOCC convenes a work session with land management agencies: USFS, BLM, etc. in case interested in attending. Beth Helmke will send an email to all Board members with additional details.

County: New consultant on Land Use Code. Will be moving forward on that once contract is finalized.

Salida: South Ark zoning goes to City Council for 2nd Reading on November 21st.

Next mtg: Thursday, December 14, 12-1:30pm