



CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD MEETING AGENDA

Thursday, November 14, 2024, 12pm-1:30pm

Methodist Room, Touber Bldg, Salida or ZOOM

1. Melanie Roth – representing BV Heritage, 1/31/25	6. Andrea Earley Coen, Chair – representing Hutchinson Homestead & Learning Center, 1/31/25
2. Carolyn Poissant – representing Salida, 1/31/27	7. Art Hutchinson - Ranching interest, 1/31/25
3. Brandon Wolff - representing Chaffee County, 1/31/26	8. - Suzy Kelly - Town of Buena Vista; historic preservation, Ranching Interest, 1/31/25
4. Jo Reese - mid-Valley representation 1/31/27	9. Kent Wood - scenic Byway/ BLM Resource Advisory Council, 1/31/26
5. - Indigenous People's/ Cultural Heritage Education interest?	10. Wendy McDermott - Central Colorado Conservancy, 1/31/27
11. Bonnie Davis, Secretary - GARNA Board member, 1/31/26	
12. at large/ S. end of County -	
Staff Member: Jason Marsden, GARNA	

Andrea Coen was unable to attend in person and asked Jason Marsden to coordinate the meeting.

Jason called the meeting to order at 12:46 pm.

Attendance: Suzanne Kelly, Art Hutchinson, Carolyn Poissant, Kent Wood, Jo Reese, Melanie Roth, Wendy McDermott

Staff: Jason Marsden

Guests: None

Agenda Items:

1. Review September Meeting Minutes (Jason)

Approval moved by Carolyn, seconded by Art, motion carried unanimously.

2. Executive Committee Nomination Process & Position Renewals (Jason)

By acclamation, Carolyn was nominated as Chair for 2025, Kent as Vice Chair and Bonnie Davis as Secretary; approval moved by Suzy, seconded by Art; the motion carried unanimously.

3. TravelStorys App Update (Jason)

Jason has a meeting with the TravelStorys team next week to help keep the project moving forward to draft scripts for the six sites.

4. Byways Update (Jason)

Jason reported the county now has the materials, design files, pedestal dimensions and materials for the new

interpretive sign at Granite. Suzy is sending Jason an additional photograph that may be helpful for the designer.

5. Other Business:

Wendy moved and Carolyn seconded adjournment. The motion carried unanimously. The meeting was adjourned at 1:03pm.

-Next Mtg:

December 12