



CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD MEETING AGENDA
Thursday, December 12, 2024, 12pm-1:30pm
Methodist Room, Touber Bldg, Salida or ZOOM

<https://us02web.zoom.us/j/88568678592?pwd=bEl0VloyQ1NlOGtubjFkWEExXQJvQT09>

Meeting ID: 885 6867 8592

Passcode: 824438

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	

Attendance: Carolyn Puissant, Brandon Wolff, Wendy McDermott, Suzy Kelly, Jo Reese, Melanie Roth, Kent Wood

Staff: Jason

Guests: Tracy Green

Agenda Items:

1. Review November Meeting Minutes (Andrea)

Motion to Approve without changes: Suzy

2nd: Wendy

AIFO: yes

Opposed: None

Motion Passes

2. New Executive Committee Members & Position Renewals (Andrea)

Carolyn, Chair

Kent as Vice Chair

Bonnie Davis as Secretary

Andrea will attend January meeting and then officially transition to Carolyn as Chair

ACTION ITEMS:

Tracy Green will be providing a letter to the BOCC to take Andrea's place for the Hutchinson Homestead & Learning Center representative seat.

We need to also officially submit the newly approved Exec. Cmt. positions - Andrea will write
Andrea has to submit a letter of resignation.

Does Suzy, Art, and Melanie need to write letters to state they want to continue to serve? Andrea will ask
Jo Reese would like to take the Indigenous People's/ Cultural Heritage Education - Andrea will ask Tara if she
needs to apply to be reappointed.

Vacancies have been advertised by the County - Andrea will follow up with Tara to find out what seats, and what
their process is/ how we will be included.

To fill a 'Tribal' seat, we need to be super thoughtful about how that seat gets addressed/ filled. Should the
County be approaching the Tribal governments. But is this actually a Tribal Seat vs. the current language of
Indigenous People's/ Cultural Heritage Education. Need to be more clear/ deliberate on how this is defined.

3. TravelStorys App/ Byway Update (Jason)

Suzy Kelly can help provide more back stories on heritage sites if that would be helpful.

Scott Peterson will be doing a first draft of the 2min segments for each of the 2 sites.

4. Other Business:

Discussion regarding subdivision application process may be useful in the next year as applications come back on
line. It would be more helpful potentially if CCHAAB can weigh in on pre-applications before they make the
formal process. What may be helpful to note right now, is the transfer from Blue Triton to whatever the next
new entity is. Suggestion to get into this further in the next year. Brandon will send along some of the new
tables within land use that demonstrate how the processes have changed. This meeting could be both
education for the board members, but also frame an appeal to the planning commission and BoCC on
framework for input/ what the relationship can be.

Melanie - value in having the ability to bring awareness around historic resources/ adjoining resources to
developments, as people are often unaware of the historical assets.

County's new code is focusing more on preserving - density within the rural character of the county - it's going
to be far less dense than previously. Minimum build size will be down to a 1/4 acre. If there's historical reference
to land, the commission needs to know that.

-Set Meeting Schedule for 2025

Sticking with 2nd Thursday 12-1:30pm. Next meeting date is January 9.