



Colorado Scenic and Historic Byways Commission Meeting Agenda

Friday, January 27, 2017, 1 to 3 p.m.

Location: GOCO, 1900 Grant Street, Suite 725, Denver, CO 80203 (Garage & Street Parking)
Conference Call Option (**RSVP required**): 1-877-820-7831 (passcode 321805#)
Bylaws: <https://www.codot.gov/travel/scenic-byways/bywayscommission>

Commission:

Daniel Cressy, USDA Forest Service (unable to attend)
Margaret Hunt, Colorado Creative Industries
Amanda Hill, Member at Large (GOCO)
Roger Ben Wilson (Co-Vice Chair), Western Byways
Jack Placchi, BLM Representative (unable to attend)
Kathy Hall, Transportation Commission
Charlotte Bumgarner, Eastern Byways
Nathan Boyless, History Colorado
Rep. Barbara McLachlan, State Legislature
Jill Lammers, Colorado Tourism Office
Amanda Barker, Conservation/Open Space Rep

EX-OFFICIO Members (designated through Dept. Executive Directors):

*Debra Perkins-Smith, Dept. of Transportation, Div. of Transportation Development
*Cynthia Nieb, History Colorado, State Historical Fund
*Gary Thorson, Dept. of Natural Resources, Colorado Parks & Wildlife
*Vacant (Andy Hill), Dept. of Local Affairs, Colorado Main Street

Colorado Dept. of Transportation:

Lenore Bates, Colorado Scenic and Historic Byways Program Manager

Agenda

1. Introductions & Agency Announcements – Roger (10 minutes)
 - a. Rep. McLachlan, State Legislature Representative
 - b. Daniel Cressy, USFS Representative
 - c. Kathy Hall, Transportation Representative
 - d. Nathan Boyless, History Colorado Representative
 - e. Jill Lammers, Colorado Tourism Representative
2. Chair/Vice-Chair – Roger (15 minutes)
 - a. Commission Quarterly Business – Approve last two meetings' notes (10/28 & 7/22)
 - b. Update Bylaws to include Secretary position/responsibilities
 - c. Elect Officers – Chair, Vice-Chair, Secretary Per bylaws
3. National Scenic Byway Foundation Update – Charlotte Bumgarner (5 minutes)
 - a. 25th Anniversary Celebration Review
4. North Colorado Loop Tour – Cheryl Glanz (40 minutes)
5. Goals & Actions Updates from Committees

- a. Goal 1 – Fact Sheet/Elevator Pitch & Funding – Amanda Barker (15 minutes)
 - b. Goal 2 – Get incorporated (CO the Beautiful) – Jack/Gary (postponed meeting)
 - c. Goal 3 – Review Survey Results – Amanda Hill (15 minutes)
6. Hand Outs & Publications Available - Lenore (10 minutes)
- a. Commission Contact List
 - b. Economic Data Analysis
 - c. Infographic
 - d. Strategic Plan
 - e. Frontier Pathways Calendar
 - f. Colorado Byway Guides, Rack Cards & Maps
7. Wrap-Up - Next Meeting – Location – Roger (10 minutes) – Pending agenda items:
- a. Goals & Actions for next meeting – continue conversation with actions above, plus add Kick off (funding), revisit webpage info, moratorium. July 2017 meeting will revisit list.
 - b. Colorado Byway Commission 101 Overview
 - c. Presentation

Program Vision:

Guiding travelers to experience and be inspired by treasured places that comprise Colorado’s Scenic and Historic Byways. (Commission Approved 5/14/13)

Commission Mission:

The Commission is a partnership to evaluate and designate the state’s Scenic and Historic Byways and to develop and recommend funding sources and provide administrative support to sustain the byways for future generations. (Commission Approved 12/7/12)

Program Definition:

The Colorado Scenic and Historic Byways program is a statewide partnership intended to provide recreational, educational, and economic benefits to Coloradans and visitors by designating, interpreting, protecting, and promoting a system of outstanding touring routes in Colorado.

2017 Meetings Dates & Times 1 p.m. to 3 p.m.:

January 27, 2017 - GOCO, 1900 Grant Street, Suite 725, Denver, CO 80203

April 28, 2017 – TBD

July 28, 2017 – TBD

October 27, 2017 - TBD

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