

Colorado Scenic and Historic Byways Commission

# October 2019 Meeting Agenda

Time: Thursday, October 31, 2019, 9:30 am – 12:00 pm Location: Colorado Preservation, Inc. 1420 Ogden St, Downstairs Conference Room, Denver, CO 80218 Call-in Option: 1-712-432-0220 (passcode 7579786#)	
Approve July 2019 Meeting Minutes Sheila Sears	5 minutes
Program Manager Update Lenore Bates Byways 30th Anniversary Festivities Annual Survey Results/Report Byways Annual Meeting	10 minutes
Introduction with new CTO Board Member Peter Piccalo, Bicycle Colorado and Colorado Tourism Board Member (representing	15 minutes CDOT)
Presentation from a Byway - Guanella and Mt Evans Cassandra Patton, Clear Creek County Tourism Bureau	45 minutes
Review of the Executive Order and Bylaws	15 minutes
Developing Roles and Responsibility for 1-2 Year Goals No more than 3 tactics under each goal	45 minutes
Commission open floor for shared updates <ul> <li>Updates from the Road</li> </ul>	15 minutes
<ul> <li>Byways commission members sharing what's happening out on the Byways</li> <li>2020 Proposed Dates for Byways <u>Commission</u> Meetings         <ul> <li>Monthly conflicts for Commissioners include the third week, the first Friday, and the second Tuesday.</li> <li>First Thursday overy guarter? February 6, May 7, August 6, November 5.</li> </ul> </li> </ul>	

o First Thursday every quarter? February 6, May 7, August 6, November 5

• Commission Vacancies and Executive Committee in 2020

## Commission:

Amanda Barker, Member at Large Nathan Boyless, History Colorado Jill Corbin, Colorado Tourism Office Daniel Cressy, USDA Forest Service Cheryl Glanz, Eastern Byways Kathy Hall, Transportation Commission Rep. Barbara McLachlan, State Legislature Ilana Moir, Conservation/Open Space Rep Heidi Pankow, Western Byways Jack Placchi, Bureau of Land Management Sheila Sears, Colorado Creative Industries EX-OFFICIO Members (designated through Dept. Executive Directors): \*Andy Hill, representing the Department of Local Affairs \*Cynthia Nieb, representing History Colorado \*Gary Thorson, Department of Natural Resources \*Rebecca White, representing the Department of Transportation Lenore Bates, Colorado Scenic and Historic Byways Program Manager

## **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)

## **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.

## **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)

## **Commission Bylaws:**

https://www.codot.gov/travel/scenic-byways/bywayscommission

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