

Colorado Scenic and Historic Byways Commission

April 2018 Meeting Agenda

Time: Thursday, April 26, 2018 10 am to 12 pm

Location: United States Forest Service (USFS), 1617 Cole Blvd, building 17, Golden, CO, 80401 Bring your ID. Call Daniel Cressey's cell phone when you arrive (530) 307-0663 he will meet you in the lobby

Call-in Option (RSVP required): Contact Amanda B amandabarker(at)gmail.com

Agenda

- 1. Approve January Commission Minutes (5 minutes) Amanda B.
- 2. Updates on byways outreach, new assignments (10 minutes) Amanda B.
- 3. Review strategic plan goals and action items (40 minutes) Amanda H.
- 4. Moratorium (15 minutes) Amanda H.
- 5. Performance Measures conversation (10 minutes) Amanda H. and Deb
- 6. Update from Byways funding and structure working committee (15 minutes)
- 7. Partners in the Outdoors (PITO) and Preserving the Historic Roads (PTHR) conference updates (10 minutes) Lenore, Nathan, Charlotte
- 8. Commission Open Floor for shared updates (15 minutes)
 - a. State Historical Fund grant proposal
 - b. DIA and Capitol photo display Charlotte
 - c. Work out logistics to go to Cripple Creek via email Amanda H.
 - d. Additional updates

Remaining 2018 Meetings

July 26	10am-12pm, Cripple Creek Heritage Center, <u>9283 CO Hwy 67</u> , 80813
•	Tour of the Gold Belt Byway to follow (midafternoon conclusion)
October 25	10am-12pm*, Colorado Department of Transportation (CDOT) Headquarters,
	Cloverleaf Conference Room 353, 2829 W. Howard Pl., Denver, 80204
	(*date and time could change when byways annual meeting is set)
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October 29-31 **Byways Annual Meeting** in conjunction with Governor's Tourism Conference Vail, CO

Upcoming Conferences

May 9-11	Partners in the Outdoors (PITO), Breckenridge
•	Byways Partners Meeting, May 10th, 8:30-10am
	Mercury Boardroom (located in Building #4)
	Beaver Run Resort & Conference Center, 620 Village Rd, Breckenridge
May 10-11	Colorado Creative Industries (CCI) Summit, Greeley
September 13-16	Preserving the Historic Roads (PTHR), Fort Collins
October 29-31	Governor's Tourism Conference, Vail

Commission:

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

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

*Andy Hill, Dept. of Local Affairs, Community Development Office *Cynthia Nieb, History Colorado, City of La Junta *Debra Perkins-Smith, Dept. of Transportation, Div. of Transportation Development *Gary Thorson, Dept. of Natural Resources, Colorado Parks & Wildlife

Colorado Dept. 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