

# Colorado Scenic and Historic Byways Commission

## October 2018 Meeting Agenda

**Time:** Monday, October 29, 2018 -- 9 am to 10 am

**Location:** Hotel Talisa, Valhalla Room

1300 Westhaven Drive Vail, CO 81657

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

## Agenda

1. Approve July Commission Minutes (5 minutes) – Amanda B.

- 2. Byways funding/structure working committee (20 minutes) Andy H. and Amanda H.
- 3. 2019 Elections in January and commission vacancies, 2019 meeting dates, times, and locations (10 minutes) Amanda H.
- 4. Commission Open Floor for shared updates (20 minutes)
  - a. State Historical Fund grant Jill
  - b. DIA and Capitol photo display Charlotte
  - c. Recap of Preserving the Historic Roads conference September 2018 Lenore
  - d. Additional updates?

## **Proposed 2019 Meetings**

January 17, 10am – 12pm

April 18, 10am – 12pm

July 18, 10am – 12pm

October 17 (or rescheduled to coordinate with Gov's Tourism Conference/Annual Meeting

#### **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, 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

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