



Colorado Scenic and Historic Byways Commission Meeting AGENDA

Wednesday, September 17, 2014, 10 a.m. to Noon

Location: History Colorado, 1200 Broadway, Denver CO 80203 (Enter door off of Lincoln)

Room: The Stephen H. Hart Library and Research Center classroom

Food is not permitted in classrooms and liquids must be in a spill-proof container.

Conference Call Option (RSVP required): 1-877-820-7831 (passcode 321805#)

Commission:

Chris Sporn, USDA Forest Service
Margaret Hunt, Colorado Creative Industries
Georgi Contiguglia, Member at Large
Roger Ben Wilson, Western Byways
Leah Quesenberry, BLM Representative
Shannon Gifford, Transportation Commission
Lyn Deal, Eastern Byways
Greg Yankee, Land Trust Rep
Robert Mutaw, History Colorado
Senator Jeanne Nicholson, State Legislature
Kelly Barbello, Colorado Tourism Office

EX-OFFICIO Members:

Don Hunt, Executive Director of Dept. of Transportation
Edward Nichols, President, History Colorado
Mike King, Executive Director of Dept. of Natural Resources
Stephanie Troller for Reeves Brown, Executive Director of Dept. of Local Affairs

Commission Alternates:

Charlotte Bumgarner, Gold Belt Tour National Scenic and Historic Byway
Cynthia Nieb, History Colorado, State Historical Fund/for Edward Nichols
Jack Placchi, BLM/for Leah Quesenberry

Colorado Dept. of Transportation:

Debra Perkins-Smith, CDOT DTD Division Manager (Invited)
Lenore Bates, Colorado Scenic and Historic Byways Program Manager

Agenda

1. Introductions & Announcements (5 minutes)
2. Vice/Co-Chair Updates (5 minutes)
3. National Scenic Byway Foundation Update (5 minutes)

4. State Program's Next Steps & Strategic Plan: (1 hour 30 minutes)
 - a. Criteria
 - b. Nominations, Conceptual Plan
 - c. Corridor Management Plan
 - d. Partnership Values
 - e. Champions
 - f. Annual Reporting
 - g. Funding/Feasibility/Finance
 - h. Organization
 - i. Partnerships
5. Recap & Next Meeting (15 minutes)
 - a. Next Meeting Wednesday, October 22, 2014 10 to noon
 - b. Set next year's meeting dates
 - c. Recruit/Renew Commission members

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.

2014 Meetings Dates & Times:

History Colorado

Tuesday, January 14, 10:00 am to 12:00 pm Heckendorn Library, 3rd Floor

Tuesday, May 13, 10:00 am to 12:00 pm The Stephen H. Hart Library and Research Center classroom

Wednesday, July 16, 10:00 am to 12:00 pm The Stephen H. Hart Library and Research Center classroom

(NEW) Wednesday, September 17, 2014, 10:00 a.m. to 12:00 p.m. The Stephen H. Hart Library

Wednesday, October 22, 10:00 am to 12:00 pm The Stephen H. Hart Library and Research Center classroom

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