



## Colorado Scenic and Historic Byways Commission Meeting NOTES

Wednesday, October 22, 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, Conservation/Open Space 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. Set next year's meeting dates (Proposed set of dates)
5. Discuss a moratorium on letters of interest/nominations until a call is announced
6. Recruit/Renew Commission members (List online)
7. Discuss Tracks Across the Borders Tour
8. Approve Nominating Process
9. Review periods for items that need review (annual reports, review process),
10. Strategic plan draft
11. Recap & Next Meeting (15 minutes)

**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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