



Colorado Scenic and Historic Byways Commission Meeting

Wednesday, October 21, 2015, 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#)

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

Commission:

Chris Spori, USDA Forest Service
Margaret Hunt, Colorado Creative Industries
Georgi Contiguglia, Member at Large
Roger Ben Wilson (Vice Chair), Western Byways
Jack Placchi (for Leah Quesenberry), BLM Representative
Shannon Gifford, Transportation Commission
Charlotte Bumgarner, Eastern Byways
Greg Yankee, Conservation/Open Space Rep
Robert Mutaw, History Colorado
Rep. KC Becker, State Legislature
Kelly Barbello, Colorado Tourism Office

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

Debra Perkins-Smith, Dept. of Transportation, Div. of Transportation Development
Cynthia Nieb, History Colorado, State Historical Fund
Gary Thorson, Dept. of Natural Resources, Colorado Parks & Wildlife
Shay Ives, Dept. of Local Affairs, Colorado Main Street

Colorado Dept. of Transportation:

Lenore Bates, Colorado Scenic and Historic Byways Program Manager
Elizabeth Watson, Heritage Strategies LLC, Consultant (Strategic Plan)

Agenda

1. Introductions & Announcements (5 minutes)
2. Chair/Vice-Chair (5 minutes)
 - a. Commission Quarterly Business (resumes after strategic planning)
3. National Scenic Byway Foundation Update (5 minutes)

Critical Issues in Strategic Planning for the Colorado Scenic and Historic Byways Commission. The Critical Issues document lays out in simple terms the choices before

the Colorado Scenic and Historic Byways Commission. In even simpler terms, here are the choices it describes:

4. Leadership (45 minutes)
 - a. Which of the five scenarios for reconfiguration of its leadership/structure should the Commission pursue?
 - b. What refinements and details does the Commission wish to add to the chosen scenario?
5. Protocols (Assuming Scenario #5 is not what the Commission wishes to pursue, then we have these questions) (10 minutes):
 - a. Can we adopt the Ohio protocol?
 - b. Whether yea or nay to the question above, how should the Ohio protocol be refined?
6. Funding (30 minutes)
 - a. What should the strategic plan call for in the way of commitments from each member agency, and what should be the timing/process pursued by the Commission? (money, staff time, policy changes; much of this might be stopgap/"phase 1" prior to pursuit of state funding, if #6 is decided that way)
 - b. Should the Commission pursue state funding?
 - c. If yea to the question above, what refinements and details does the Commission wish to add?
7. Implementation (10 minutes)
 - a. Should the strategic plan be presented to the Transportation Commission?
 - b. If yea to the question above, how would the Commission like to proceed? (Answer such questions as, when to go to the TC in relation to the plan? And, should you also request a meeting with the CDOT executive?) [THIS ONE IS NOT IN THE "CRITICAL ISSUES" PIECE]
8. Meeting Recap (5 minutes)
9. Next Meeting (5 minutes) – Schedule next year's meetings & locations via email/Doodle

Attachments:

Critical Issues
Ohio Scenic Byway Program Guidance Summary
For Discussion
COSHB Matrix

Retreat #1 & #2 Notes available online at:

<https://www.codot.gov/travel/scenic-byways/bywayscommission/meeting-notes>

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.

2015 Meetings Dates & Times:

History Colorado, The Stephen H. Hart Library and Research Center Classroom
Wednesday, January 21, 2015 10:00 am to 12:00 pm
Wednesday, April 15, 2015, 10:00 am to 12:00 pm
Wednesday, July 15, 2015 10:00 am to 12:00 pm
Wednesday, October 21, 2015 10:00 am to 12:00 pm

2016 Meetings Dates & Times: TBD

(Officer Positions shall be elected by Commissioners from among their number at the first meeting each calendar year.)

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