

Nora L. Barraza
Mayor

Jesus M. Caro, Jr.
Mayor Pro Tem



Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee

THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) WILL HOLD A REGULAR MEETING ON TUESDAY, APRIL 15, 2013, AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. PLEDGE OF ALLEGIANCE- 5:02 PM

2. ROLL CALL AND DETERMINATION OF A QUORUM

Commissioner Contreras, Commissioner Hernandez, Commissioner Lucero, Commissioner Prieto and Dr. Seifert were in attendance. A quorum was present.

3. CHANGES TO THE AGENDA

4. ACCEPTANCE OF THE CONSENT AGENDA

Seeing no changes to the agenda, Dr. Seifert asked for a vote to accept the agenda. Commissioner Lucero made a motion, seconded by Commissioner Hernandez, and the motion carried.

Note: Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Commissioner requests that a specific item be removed.*

5. *PZHAC Minutes:

Regular Meeting Minutes of April 2, 2013.

6. PZHAC NEW BUSINESS:

Building Permit Requests:

Case 012170- 2160 Calle de Arroyo, Phillip Born, a building permit to renovate and refurbish the building on the property. Zone: Historic-Residential (HR).

Staff presented the facts of the case. The applicant stated that they wanted to renovate the home on his property. Staff identified this home as number 151 on the National Historic Registry. Dr. Seifert stated that as long as the exterior of the home matched the color pallet for the historic-residential zone, there should be no issues with this project. Dr. Seifert asked for a vote. Commissioner Lucero made a motion to approve and to have staff administratively approve the application, Commissioner Contreras seconded. All in favor and motion was carried.

Case 012171 – 2557 Calle de Parian, Carolyn Cosse, a building permit to replace three windows with brown vinyl windows. Zone: Historic-Residential (HR).

Staff presented the facts of the case. The applicant was not in attendance. The board recommended that the applicant remain with white windows. Dr. Seifert called for a vote. Commissioner Hernandez made a motion to approve the application with the condition that the windows remain white. Commissioner Lucero seconded. All in favor and motion carried.

Subdivision Requests:

- Case 012167 – 1368 Snow Road, Shannon Killingsworth, a subdivision application to move his property line to include his fence line. Zone: Rural Farm (RF).*

Staff presented the facts of the case. The applicant proposes to move his property line a few feet to the east in order to include his pipe fence on his property. This case was reviewed at the April 2, 2013 meeting. Dr. Seifert asked if there were any other comments from the Commission. Commissioner Contreras made a motion to approve the application. Seconded by Commissioner Hernandez; all in favor and motion carried.

7. *ADMINISTRATIVE (CONSENT) APPROVALS: None

8. PUBLIC COMMENTS- None

9. PZHAC/STAFF COMMENTS

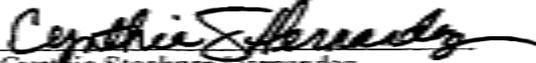
Commissioner Lucero welcomed Commissioner Prieto to the board and stated how excited she was to finally have a full Commission. Commissioner Lucero thanked the other members of the Commission for their dedication to the Town. Commissioner Lucero also thanked Commissioner Contreras for his extended dedication and vast knowledge.

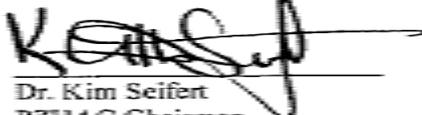
10. NEXT REGULAR BOARD MEETING – MONDAY, MAY 6, 2013

11. PZHAC ADJOURNMENT- 5:21 P.M.

A motion was made by Commissioner Lucero to adjourn; seconded by Commissioner Prieto. All in favor, and motion carried.

ATTEST:


Cynthia Stoefner-Fernandez
Community Development Director


Dr. Kim Seifert
PZHAC Chairman