



THE PLANNING, ZONING AND  
HISTORICAL APPROPRIATENESS COMMISSION (PZHAC)  
SPECIAL MEETING FRIDAY, JULY 8, 2022, 10:00 AM

MINUTES

1. PLEDGE OF ALLEGIANCE

Chair Lucero led the Pledge of Allegiance.

2. ROLL CALL AND DETERMINATION OF QUORUM

Commissioner Jones, Walkinshaw, Lucero present. Commissioner Nevarez and Salas not present. Commissioner Lucero declared a quorum.

3. CHANGES/APPROVAL OF THE AGENDA

**Motion to approve agenda was made by Commissioner Jones and seconded by Commissioner Walkinshaw.**

**Roll Call Vote:**

Commissioner Jones - Yes  
Commissioner Walkinshaw - Yes  
Commissioner Lucero - Yes  
Commissioner Salas- Absent  
Commissioner Nevarez- Absent

**Motioned passed**

4. PUBLIC INPUT

None

5. APPROVAL OF CONSENT AGENDA

- a. \*PZHAC MINUTES: June 21, 2022, Regular Minutes
- b. \*PZHAC MINUTES: July 5, 2022, Regular Minutes.
- c. \*PZHAC Case #061384
- d. \*PZHAC Case #061424

**Motion to approve consent agenda was made by Commissioner Jones and seconded by Commissioner Walkinshaw.**

**Roll Call Vote:**

Commissioner Jones - Yes  
Commissioner Walkinshaw - Yes  
Commissioner Lucero - Yes  
Commissioner Salas- Absent  
Commissioner Nevarez- Absent

**Motioned passed**

**6. NEW BUSINESS**

**a. PZACH Case #061376** – Pappas Williamson seeking for a summary subdivision a Replat of U.S.R.S. Tract 11A-199 & 11A-198A within the Town of Mesilla, Dona Ana County, N.M. in section 25, T.23S R.1E of U.S.R.S Surveys (2532 Calle De Norte), **Zoned: Historical Residential (HR)**

**Motion to approve was presented by Commissioner Jones and seconded by Commissioner Walkinshaw.**

Staff presented facts of the case. Discussion followed.

**Roll Call Vote:**

Commissioner Jones - Yes  
Commissioner Walkinshaw – yes  
Commissioner Lucero - Yes  
Commissioner Salas – Absent  
Commissioner Nevarez – Absent

**Motioned passed and moved to Board of Trustees**

**e. PZHAC CASE #061423** – 429 Bason Drive submitted by William Claude Wescott, Solar Installation of 23 solar panels on rooftop. **Zoned: Residential (R1)**

**Motion to approve was presented by Commissioner Walkinshaw and seconded by Commissioner Jones.**

Staff presented facts of the case.

**Roll Call Vote:**

Commissioner Jones – Yes  
Commissioner Walkinshaw - Yes  
Commissioner Lucero - Yes  
Commissioner Salas – Absent  
Commissioner Nevarez – Absent

**Motioned passed**

- f. **PZHAC CASE #061425** – 2337 Calle de Guadalupe. Submitted by Butcho Frieze LLC to tear down existing pergola and replace with new pergola structure using poses in ground with cement. **Zoned: Historical Commercial (HC)**

**Motion to approve was presented by Commissioner Jones and seconded by Commissioner Walkinshaw.**

Staff presented facts of the case. Discussion followed.

**Roll Call Vote:**

Commissioner Jones – Yes  
Commissioner Walkinshaw - Yes  
Commissioner Lucero – Yes  
Commissioner Salas – Absent  
Commissioner Nevarez – Absent

**Motion passed**

- g. **PZHAC CASE #061426** – 2738 Hwy 38 (Avenida De Mesilla). Remove existing chain link fence and replace with a 6 foot wood picket fence with 5 ½ wide pickets and pressure treated 4x4 posts put 2 ft into ground with concrete for stability. **Zoned: Historical Residential (HR)**

**Motion to approve was presented by Commissioner Walkinshaw and seconded by Commissioner Jones.**

Staff presented facts of the case. Discussion followed.

**Roll Call Vote:**

Commissioner Jones – Yes  
Commissioner Walkinshaw - Yes  
Commissioner Lucero – Yes  
Commissioner Salas – Absent  
Commissioner Nevarez – Absent

**Motion passed**

- h. **PZHAC CASE #061383** – 2171 Calle de Parian submitted by Robert Fountain for repairs and replacements on dwelling. **Zoned: Historical Commercial (HC)**

**Motion to approve was presented by Commissioner Jones and seconded by Commissioner Walkinshaw.**

Staff presented facts of the case. Discussion followed.

**Roll Call Vote:**

Commissioner Jones – Yes  
Commissioner Walkinshaw - Yes  
Commissioner Lucero – Yes  
Commissioner Salas – Absent  
Commissioner Nevarez – Absent

**Motion passed**

**7. COMMISSIONERS/STAFF COMMENTS**

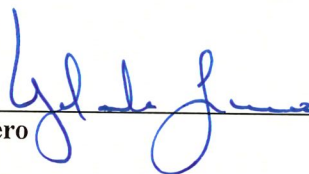
Mr. Padilla thanked everyone for patience regarding the need to have special meetings as he has not dealt with them previously. He now has the information needed. Commissioner Lucero expressed the importance of the Commissioners attending the meetings to establish a quorum and if anyone is unable to fulfill their commitment a replacement may need to be found. Mr. Salas will not be present for the next 6 months. Commissioner Lucero will discuss this concern with the mayor to decide how to move forward. If anyone is interested, they would have to obtain an application.

**8. ADJOURNMENT**

Meeting adjourned at 10:25 a.m.

**APPROVED THIS 1st DAY OF AUGUST 2022.**

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Yolanda Lucero  
Chair



**ATTEST:**

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Rani Bush  
Town Clerk-Treasurer

