Town of Mesilla, New Mexico

THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) WILL HOLD A REGULAR MEETING AT THE MESILLA TOWN HALL,

2231 AVENIDA DE MESILLA.

MONDAY-DECEMBER 18, 2023, AT 6:00 PM

MINUTES

ATTENDEES:

COMMISSIONERS

Yolanda Lucero, Chairperson Davie Salas, Commissioner Eric Walkinshaw, Commissioner Daniel Jones, Commissioner David Rockstraw, Commissioner

STAFF

Eddie Salazar, Community Development Coordinator (CDC)

PUBLIC

Richard Moreno Andrea Bryan Greg Lester Catherine Walkinshaw Susan Krueger Trina Witter Ruben Quintana

PLEDGE OF ALLEGIANCE

Chairperson Lucero – started the meeting by identifying date and time as, December 18, 2023 @ 6pm. She then led us in the pledge of allegiance.

- 2. ROLL CALL AND DETERMINATION OF QUORUM Mr. Salazar established quorum by taking roll call, 5 of 5 present.
- 3. CHANGES/APPROVAL OF AGENDA Chairperson Lucero – Changes and Approval of Agenda

1st motion to approve, Commissioner Jones 2nd motion to approve, Commissioner Walkinshaw

Approved 5 - 0.

4. PUBLIC INPUT

Chairperson Lucero – the public is invited to address the commission regarding items listed on the agenda as allowed by the chair. You can also email your comments to clerktreasurer@mesillanm.gov at least seventy-two (72) hours prior to the meeting.

Susan Krueger – advised the commission item #6 on agenda, action and consideration, business applications need a plan. Landlord/tenant lease and details on what retail items will be sold.

5. APPROVAL OF CONSENT AGENDA

Chairperson Lucero – continued meeting to approval of consent agenda to include Dec 4th regular meeting minutes. She advised she was not present on that date so will not be voting.

1st Motion to approve, Commissioner Rockstraw 2nd Motion to approve, Commissioner Salas

Approved 4 - 0.

6. ACTIONS AND CONSIDERATIONS

Chairperson Lucero – requested Mr. Salazar to move forward on business case #1136, 2222 Avenida de Mesilla by Mesilla in Motion.

PZHAC Business Case #1136

Mr. Salazar (CDC) - Mesilla in Motion, is requesting an amendment to its home occupation business license and move to a commercial location, 2222 Avenida de Mesilla. Zone: Historical Commercial (HR).

BACKGROUND AND ANALYSIS: Richard Moreno, owner of Mesilla in Motion, is requesting to move his Home Occupation business from 2185 Calle de Guadalupe to 2222 Avenida de Mesilla. Mr. Moreno has obtained a lease from the landlord and is looking to rent a space.

Mr. Moreno is also requesting to allow a small retail place to sell merchandise such as but not limited to; a jean exchange retail, Native American products and souvenirs. This will help in offsetting the expenses in leasing in a commercial space.

As mentioned in his original business application request, Mr. Moreno would be conducting the majority if not all of his business during evening and weekend hours.

Batteries will be charged offsite. Mr. Moreno will have a room specifically suited to charge the batteries safely and efficiently.

1st motion to approve, Commissioner Jones 2nd motion to approve, Commissioner Walkinshaw

Approved 5 - 0.

PZHAC BUSS CASE #1175

2222 Avenida de Mesilla, submitted by Verna Dawson. Requesting approval to open a retail/gift shop. ZONE: Historical Commercial (HR).

BACKGROUND AND ANALYSIS: Mrs. Dawson currently has a retail business outside Mesilla Town limits called Indigo Mermaid. It is a retail business that sells a variety of gifts, art, jewelry,

herbs, candles, etc. Local will be a small space approximately 10 x 13 inside the main building. Mrs. Dawson will be the only employee. There is approximately 8 parking spaces on property.

1st motion to approve, Commissioner Rockstraw 2nd motion to approve, Commissioner Salas

Approved -5-0

7. COMMISSIONERS/STAFF COMMENTS

Chairperson Lucero – commented on two commissioners term will expire at the end of the year and new commissioners will be elected to fill the position.

Party this Thursday for all employees and invite extended to commissioner. Christmas party will be at the Golden Corral at noon.

Mr. Salazar (CDC) – notice posted for new commissioners to apply. Existing commissioners are encouraged to apply. Email or drop of the letter of interest to me. Explained the appointment process to commission. There were no questions by commission.

A Christmas luncheon at Golden Corral at 12pm. Invited commission as well.

Update on cell tower case. Potential meeting will be on February 5th. There will be notices posted when the balloon/height model. At this point, all code requirements are being met. Continue to comb our ordinances to make sure I don't miss anything.

ADJOURNMENT

1st motion to adjourn, Commissioner Jones 2nd motion to adjourn, Commissioner Rockstraw

Approved 5 - 0.

Yolanda Lucero Chairperson

ATTEST:

Gloria Maya

Town Clerk/Treasurer

