

Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA

PUBLIC HEARING AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA

MONDAY, APRIL 14, 2025 – 5:12 P.M.

MINUTES

TRUSTEES: Russell Hernandez, Mayor
Adrianna Merrick, Mayor Pro Tem
Biviana Cadena, Trustee
Stephanie Johnson-Burick, Trustee
Gerard Nevarez, Trustee (Absent)

STAFF: Lorenzo Astorga, Public Works Director
Lourdes Hernandez, Sergeant
Edward Salazar, Econ & Com Development Director
Andy Embury, Fire Marshal
Gloria S Maya, Town Clerk/Recorder

PUBLIC: Eric Walkinshaw Catharine Walkinshaw
Lori Miller Mr. Servais
Julienne Hadfield Susan Krueger
Mary H Ratje

Ms. Maya administered the oath to any attendee who would be speaking.

1. Ordinance – Code Update Section 5.05 – Business Registration

Mr. Salazar gave an update on Code Section 5.05 – Business Registration.

No Public Comments

2. Ordinance – Murals, Sculptures, & Public Art

Mayor Hernandez gave an update on the Murals, Sculptures & Public Art Proposed Ordinance

Mrs. Walkinshaw commented

Ms. Ratje commented

Public Hearing closed at 5:29 p.m.

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA

**REGULAR MEETING AT THE MESILLA TOWN HALL,
2231 AVENIDA DE MESILLA**

MONDAY, APRIL 14, 2025 – Immediately Following Public Hearing

5:35 P.M.

MINUTES

TRUSTEES: Russell Hernandez, Mayor
Adrianna Merrick, Mayor Pro Tem
Biviana Cadena, Trustee
Stephanie Johnson-Burick, Trustee
Gerard Nevarez, Trustee (Absent)

STAFF: Lorenzo Astorga, Public Works Director
Lourdes Hernandez, Sergeant
Edward Salazar, Econ & Com Development Director
Andy Embury, Fire Marshal
Greg Whited
Gloria S Maya, Town Clerk/Recorder

PUBLIC: Eric Walkinshaw Catharine Walkinshaw
Lori Miller Mr. Sideris
Julienne Hadfield Susan Krueger
Mary H Ratje Crystal Davis-Whited
Police Chief Vanessa Ordonez
Jennifer Gorham

1. PLEDGE OF ALLEGIANCE

Mayor Hernandez led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Hernandez, Trustee Cadena, Trustee Johnson-Burick, Mayor Pro Tem Merrick

3. CHANGES TO THE AGENDA & APPROVAL

Mayor Hernandez requested moving Item 5a) after Item 7c).

Motion: To approve agenda as amended, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Motion Roll Call Vote: Motion passed (summary: Yes-3)

Mayor Pro Tem Merrick Yes

Trustee Cadena Yes

Trustee Johnson-Burick Yes

4. APPROVAL OF CONSENT AGENDA: (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *)

a) ***BOT MINUTES** – March 24, 2025 Worksession & Regular Meeting *Approved by consent agenda*

b) ***PURCHASE REQUISITION** – A-Mountain Construction – Calle de Picacho - \$347,081.38.
Approved by consent agenda

- c) ***PURCHASE REQUISITION** – ESA Construction PSB Renovation - \$61,074.95 *Approved by consent agenda*
- d) ***PURCHASE REQUISITION** – NMCO Studio – Website - \$5,745.86 *Approved by consent agenda*

Motion: To approve consent agenda, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Motion passed unanimously

5. PRESENTATION:

a) **PROCLAMATION:** MRVDA – National Public Safety Telecommunications Week
Mayor Hernandez read Proclamation: MRVDA – National Public Safety Telecommunications Week.

Police Chief Ordonez commented

Ms. Gorham commented

6. PUBLIC INPUT ON CASES – The public is invited to address the Board as allowed by the chair.
Ms. Krueger commented

Ms. Hadfield commented

7. ACTION AND CONSIDERATION

NEW BUSINESS

a) **DISCUSSION ONLY:** Ordinance – Code Update Section 5.05 – Business Registration
Mr. Salazar gave an update on Code Section 5.05 – Business Registration

Trustee Johnson-Burick commented

Mayor Hernandez commented

Mayor Pro Tem Merrick commented

Trustee Cadena commented

b) **DISCUSSION ONLY:** Ordinance – Murals, Sculptures, & Public Art
Mayor Hernandez gave the history of the Proposed Ordinance – Murals, Sculptures, & Public Art.

Trustee Johnson-Burick commented

Trustee Cadena commented

Mayor Pro Tem Merrick commented

Ms. Walkinshaw commented

c) **APPROVAL: Resolution 2025-25** – A Resolution for Budget Adjustments
Ms. Maya gave an update on Resolution 2025-25 – A Resolution for Budget Adjustments

Motion: To approve Resolution 2025-25 – A Resolution for Budget Adjustments, Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Motion Roll Call Vote: Motion passed (summary: Yes-3)

Mayor Pro Tem Merrick Yes

Trustee Cadena Yes

Trustee Johnson-Burick Yes

- d) **CASE #061976 -2685 Calle de Parian, Submitted by Michele K. Devlin. Requesting permission to put up shed. ZONE: Historical Residential (HR).**

Mr. Salazar gave an update on Case #061976.

Motion: To approve PZHAC Case #061976 – Calle de Parian, Submitted by Michele K. Devlin. Requesting permission to put up shed. ZONE: Historical Residential (HR), Moved by Mayor Pro Tem Merrick, Seconded by Trustee Johnson-Burick.

Trustee Johnson-Burick commented

Motion Roll Call Vote: Motion passed (summary: Yes-3)

Mayor Pro Tem Merrick Yes

Trustee Cadena Yes

Trustee Johnson-Burick Yes

- e) **CASE #061977 - 1891 Avenida de Mesilla, submitted by Tom Hutchison. Requesting approval to construct a storage shed on his commercial property. Historical Commercial ZONE: Historical Commercial (HC).**

Mr. Salazar gave an update on Case #061977.

Motion: To approve PZHAC Case #061977 – 1891 Avenida de Mesilla, submitted by Tom Hutchison. Requesting approval to construct a storage shed on his commercial property. ZONE: Historical Commercial (HC), Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Trustee Johnson-Burick commented

Motion Roll Call Vote: Motion passed (summary: Yes-3)

Mayor Pro Tem Merrick Yes

Trustee Cadena Yes

Trustee Johnson-Burick Yes

- f) **SUB #061978 - 2060 Calle de Parian, submitted by Oakley D Hadfield & Julianne Hadfield DBA Appaloosa Limited LCC. Requesting approval to subdivide property. Historical Commercial ZONE: (HC).**

Mr. Salazar gave an update on SUB #061978.

Motion: To approve SUB #061978 – 2060 Calle de Parian, submitted by Oakley D Hadfield & Julianne Hadfield DBA Appaloosa Limited, LCC. Requesting approval to subdivide property. ZONE: Historical Commercial (HC), Moved by Mayor Pro Tem Merrick, Seconded by Trustee Cadena.

Trustee Cadena commented

Trustee Johnson-Burick commented

Ms. Hadfield commented

Mayor Hernandez commented

Mr. Sideris commented

Motion Roll Call Vote: Motion passed (summary: Yes-3)

Mayor Pro Tem Merrick Yes

Trustee Cadena Yes

Trustee Johnson-Burick Yes

8. PUBLIC INPUT – The public is invited to address the Board as allowed by the chair.

Ms. Theodorson commented

9. BOARD OF TRUSTEE COMMITTEE REPORTS & LIASION UPDATES

Trustee Johnson-Burick: Special MPO Meeting April 4th, MPO Meeting April 9th

Trustee Cadena: Friends of the Taylor Mesilla Historic Board Meeting April 10th, Reception for release of Ms. Taylor's book - TBA

Mayor Pro Tem Merrick: SCCOG Meeting – next meeting June 27th in Truth or Consequences, MPO Meeting May 14th, Capital Outlay training in Silver City May 14th

Mayor Hernandez: Reports included in packet, Budget Planning, MPO, Friends of the Taylor Mesilla Historic Advisory meeting, Quarterly Conversation with Mayor Enriquez, DAC Key Stakeholders meeting, Community Public Project meetings on Thursday, ICIP Training, American Volkssport Association Conference, Grants have been submitted, Comprehensive Plan Joint Worksession May 5th at 5:00, Comprehensive Plan Community meeting on May 6th, Parliamentary Procedures and Robert's Rules of Order Joint Worksession (Virtual) May 19th.

10. BOARD OF TRUSTEE/STAFF COMMENTS

a) *Ongoing Projects Listing*

b) *Calendar of Events*

Fire Chief Whited gave a department (Fire) update.

Mr. Astorga gave a department (Public Works) update.

Mr. Salazar gave a department (Econ/Com) update.

Ms. Maya gave a department (Finance) update.

Sergeant Hernandez gave a department (Marshal) update.

Mayor Pro Tem Merrick commented

Mayor Hernandez commented


11. ADJOURNMENT

The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4).

MEETING ADJOURNED AT 7:22 P.M.

APPROVED THIS 28th DAY OF APRIL, 2025.

ATTEST:


Gloria S. Maya
Town Clerk/Treasurer


Russell Hernandez Mayor



****BOT MEETINGS ARE AVAILABLE ON TOWN OF MESILLA'S YOUTUBE PAGE****

