



**PZHAC WORK SESSION  
AUG. 1, 2016  
MINUTES**

**THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) WILL HOLD A WORK SESSION, MONDAY, AUGUST 1, 2016 AT 5:30 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.**

- Review of the final plans for the property located at 2417 Calle de Parian, submitted by Davie and Kelly Salas. *Staff gave a brief introduction of the request, explaining the fact that the proposed demolition of the existing house and construction of a replacement dwelling had been discussed between the applicant and the PZHAC at the March 7, 2016 PZHAC meeting. The PZHAC approved the concept of the demolition at that time, but postponed a decision on the new dwelling until the applicant could provide an elevation and site plans of the new dwelling. Mr. Salas has now provided the requested drawings for review. According to Mr. Sala, the outside of the proposed dwelling will be the same as the three other proposed dwellings on the property that were approved by the PZHAC at the March 7 meeting (frame and stucco). He also stated that he would try to incorporate between 70 to 75 feet of the wall of the historic structure in the new construction. Discussion also included the fact that the new structure would not resemble the old structure, and the new structure would not have the same “footprint” of the old structure. Mr. Salas explained that some of the height of the old structure was due to a cinderblock parapet that was added to the old structure, and that this cinderblock was going to be removed, lowering the overall height of the wall. He also stated that some of the salvaged adobe blocks would be used in miscellaneous parts of the new structure such as patio walls, and reinforcements for the portion of the historic wall that is to remain. The salvaged blocks will not be used in the main part of the new construction. Discussion ended at 6:00 pm.*

**PZHAC MEETING  
AUG. 1, 2016  
MINUTES**

**THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) WILL HOLD ITS REGULARLY SCHEDULED MEETING MONDAY, AUGUST 1, 2016 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL AND DETERMINATION OF A QUORUM**

*PZHAC chairperson Hernandez was absent. Commissioner Lucero assumed the role of acting chairperson. All other commissioners were present. A quorum was present.*

**III. CHANGES/APPROVAL OF THE AGENDA**

*Commissioner Lucero requested that the PZHAC minutes of July 18, 2016 be amended to reflect the fact that she was the “acting” chairperson, and not the regular chairperson of the PZHAC. The agenda was approved with the requested amendment by a vote of 3 – 0.*

#### **IV. \*ACCEPTANCE OF THE CONSENT AGENDA**

*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.*

*Commissioner Prieto made a motion to approve the Consent Agenda as amended, seconded by Commissioner McLeod, and approved by a vote of 3 – 0*

##### **A. \*PZHAC MINUTES – PZHAC Meeting Minutes of July 18, 2016**

*Approved as part of the Consent Agenda.*

##### **B. \*ADMINISTRATIVE APPROVALS:**

1. Case 060386 – 2821 Avenida de Mesilla, submitted by Certified Maintenance and Construction for Mark Woolf; a request for a re-roof permit. Zoned: Historic Commercial (HC).

*Approved as part of the Consent Agenda.*

2. Case 060387 – 1730 Tierra de Mesilla, submitted by Hacienda Investments, LLC; a building permit to add two bathrooms and remove several interior walls. Zoned: Commercial (C).

*Approved as part of the Consent Agenda.*

3. Case 060388 – 2409 Calle Del Norte, submitted by Smith Roofing, Inc. for Lilly Garcia; a request for a re-roof permit. Zoned: Historic Residential (HR).

*Approved as part of the Consent Agenda.*

#### **V. PZHAC NEW BUSINESS:**

##### **A. PUBLIC INPUT ON CASES**

*None (There was no one from the public present.)*

##### **B. BUILDING PERMIT REQUESTS:**

1. Case 060389 – 2293 Calle de Segunda, submitted by Adam Perez on behalf of Josie Perez; a request to paint their shop, Ironworks, a light brown. Zoned: Historic Residential (HR).

*A brief description of the case was provided by Staff. There were no issues with the request. A motion was made by Commissioner Prieto to recommend approval of the case as requested, seconded by Commissioner McLeod, and approved by a vote of 3 - 0.*

2. Case 060390 – 3100 Snow Road, submitted by Craig Gifford; a request to construct a pipe fence around the property and also horse/livestock holding pens. Zoned: Rural Farm (RF).

*A brief description of the case was provided by Staff. There were no issues with the request. A motion was made by Commissioner Prieto to recommend approval of the case as requested, seconded by Commissioner McLeod, and approved by a vote of 3 - 0.*

3. Case 012409 – 2417 Calle de Parian, submitted by Davie and Kelly Salas; a request for a building permit to construct a new dwelling at this address. Zoned: Historic Residential (HR).

*This case was the subject of the work session. A decision on the case was made based on the fact that the applicant committed to trying to save between 70 to 75 feet of the wall of the historic structure as part of the patio wall of the new structure, as shown on the site plan presented in the packed. The motion was made by Commissioner McLeod to recommend approval of the case with the condition that a historic plaque be obtained from the State Historic Preservation Office (SHPO), seconded by Commissioner Prieto, and approved by a vote of 3 – 0.*

#### **VI. PUBLIC COMMENTS**

*None*

#### **VII. PZHAC/STAFF COMMENTS**

*None*

#### **VIII. ADJOURNMENT**

*The meeting was adjourned at 6:15 pm.*