



**PZHAC REGULAR MEETING
MINUTES
JULY 2, 2018**

THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) WILL HOLD ITS **REGULARLY SCHEDULED** MEETING MONDAY, JULY 2, 2018 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

Commissioner Lucero, Commissioner Prieto, Commissioner Nevarez, and Commissioner Houston were present. A quorum was present.

III. CHANGES/APPROVAL OF THE AGENDA

There were no changes to the agenda. Motion by Commissioner Nevarez; seconded by Commissioner Prieto. All in favor, motion passed 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.

A. *PZHAC MINUTES – Meeting minutes of June 18, 2018.

Commissioner Nevarez made a motion to approve the minutes; seconded by Commissioner Prieto. All in favor, motion passed 3-0.

V. PUBLIC INPUT

Mr. Thomas Maese updated the board on prior cases; including comments on Ms. Rios' case and the Sanchez case.

Ms. Susan Krueger stated that when looking at Case 060741, the board should also take into consideration the height of the proposed fence per the Historic Preservation Code.

VI. NEW BUSINESS:

Building Permits

1. **Case 060740:** 2980 Bowman Street, submitted by Everett Crawford; a request for a building permit to replace and upgrade an existing garage and storage building on a residential property at this address. **Zoned: Residential, one acre (R-1).**
Staff presented the facts of the case. Commissioner Nevarez made a motion to approve case 060740; second by Commissioner Prieto. All in favor, motion passed 3-0.

2. **Case 060741:** 2652 Calle Primera, submitted by Samuel Kane, a request for a building permit to construct a six-foot-high flat-topped rock wall along the western edge and part of the southern edge, and in the back yard of a residential property at this address. **Zoned: Historic Residential (HR).**
Staff presented the facts of the case. Commissioner Prieto made a motion to hear discussion on the case; seconded by Commissioner Nevarez. All in favor, motion passed 3-0.

Concerns regarding the fence in the middle of the property were discussed as well as the fence along the edge of the Town park.

Commissioner Nevarez made a motion to postpone this case to the next meeting; seconded by Commissioner Prieto. All in favor, motion passed 3-0.

Sign Permits:

3. **Case 060742:** 2222 Avenida de Mesilla, submitted by Patrizia Gregory for “Kneading to Heal”; a request for a building permit to allow the installation of a six square foot sign on the front of a commercial structure at this address. **Zoned: Historical Commercial (HC).**
Staff presented the facts of the case. Commissioner Prieto made a motion to approve case 060742; seconded by Commissioner Houston. All in favor, motion passed 3-0.

4. **Case 060743:** 2222 Avenida de Mesilla, submitted by Kirstie Robles for “A Hair and Body Shop”; a request for a building permit to allow the installation of a 4.5 square foot sign on the front of a commercial structure at this address. **Zoned: Historical Commercial (HC).**
Staff presented the facts of the case. Commissioner Prieto made a motion to approve case 060743; seconded by Commissioner Houston. All in favor; motion passed 3-0.

5. **Case 060744:** 2350 Calle de Principal, submitted by Marianne Schweers for “Heart of the Desert Pistachios & Wines;” a request for a sign permit to install an oval sign, 15 sq. ft., at their business. **Zoned: Historic Commercial (HC).**
Staff presented the facts of the case. Commissioner Houston made a motion to approve case 060744; seconded by Commissioner Nevarez. All in favor; motion passed 3-0.

VII. PZHAC COMMENTS

Staff discussed scheduling a special meeting to address two cases: Maria Rios and Teresa Sanchez. Commissioners stated that they could be available on Friday, July 6th for a special meeting.

VIII. ADJOURNMENT

Commissioner Houston made a motion to adjourn the meeting at 6:30 p.m.; seconded by Commissioner Nevarez. All in favor; motion passed 3-0.