

7 Firehouse Road Post Office Box 100 Taos Ski Valley New Mexico 87525

(575) 776-8220 (575) 776-1145 Fax

E-mail: vtsv@vtsv.org Web Site: www.vtsv.org

PLANNING & ZONING COMMISSION:

Thomas P. Wittman, Chair April Bender Henry Caldwell Richard Duffy Susan Nichols J. Christopher Stagg Jim Woodard

VILLAGE ADMINISTRATOR:

Mark G. Fratrick

VILLAGE CLERK:

Ann Marie Wooldridge

PLANNING & ZONING COMMISSION MEETING AGENDA

MONDAY, AUGUST 1, 2016 1:00 P.M. HONDO RESTAURANT – SNAKEDANCE CONDOMINIUM TAOS SKI VALLEY, NEW MEXICO

AGENDA

- I. CALL TO ORDER & ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES OF THE JULY 11, 2016 MEETING
- IV. NEW BUSINES
 - a. Discussion and consideration of the application for reviewing and approving temporary food vendor permits.

V. OLD BUSINESS

- a.Discussion of possible land exchanges of a .5 acre parcel of Village-owned property located at the top of Bull of the Woods Road and several open space parcels located along the Lake Fork Creek and Kachina Road currently owned by the Pattison Trust and the Kachina Property Owners Association.
- b. Discussion of the priorities for the objectives of the Village Comprehensive Plan.
- c. Review of Scope of Work for a Request for Proposals to contract with a consultant to prepare the Kachina Master Plan and possible recommendation to recommend approve of the RFP to the Village Council.
- VI. MISCELLANEOUS
- VII. ANNOUNCEMENT OF THE DATE, TIME, AND PLACE OF THE NEXT MEETING
- VIII. ADJOURNMENT