



PLANNING & ZONING COMMISSION DRAFT MEETING MINUTES

TENDERFOOT KATIE'S, TSV RESORT CENTER,
TAOS SKI VALLEY, NEW MEXICO

MONDAY, JULY 2, 2018 1:00 P.M.

I. CALL TO ORDER & ROLL CALL

Commission Chair Tom Wittman called the meeting to order at 1:05 p.m. Roll call was taken and a quorum was established. All Commission members were present: Henry Caldwell, Richard Duffy, Neal King, Susan Nichols, Chris Stagg, Tom Wittman, and Jim Woodard. Staff members present: Village Administrator Mark Fratrack, Planning Director Patrick Nicholson, Building Inspector Jalmar Bowden, and Attorney Dennis Romero.

II. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented

Motion: Neal King **Second:** Richard Duffy **Passed:** 7-0

III. APPROVAL OF THE MINUTES OF THE JUNE 4, 2018 P&Z COMMISSION MEETING

MOTION: To approve the minutes as presented

Motion: Chris Stagg **Second:** Neal King **Passed:** 7-0

IV. OLD BUSINESS

V. NEW BUSINESS

A. DISCUSSION ITEM: Consideration of a Kachina Area Conceptual Plan of the Taos Ski Valley, Inc. properties by TSV, Inc. project staff

David Norden CEO of TSV Inc. introduced the overall vision of new plans for the Kachina area. Work has been underway this summer on various projects in Kachina including remodeling of the Phoenix Restaurant and of the Bavarian Lodge & Restaurant. Concerns were expressed about having adequate parking for all activities.

Re-grading will be done to allow guests to ski and snowboard continuously to the newly expanded deck at the Bavarian. As part of the Kachina area plan, the Village's Fire Substation will be moved to a new location on property dedicated for this purpose. Kachina area landscaping will be improved. TSV Inc. has a plan that will allow for better safety for hikers, snow shoers, and skiers. Trails will be better distinguished and better signage will be used. The Williams Lake Trail will be relocated this summer, off of private land.

The need to incorporate VTSV's Kachina Wetland and its proposed improvements into any conceptual use plan was discussed.

An application for variance to the wetland setback for the Bavarian will be brought to P&Z at a special meeting later in July.

B. DISCUSSION ITEM: Consideration of draft 2020-2024 Village of Taos Ski Valley Infrastructure & Capital Improvement Plan (ICIP)

Staff presented a preliminary draft of this year's Infrastructure Capital Improvements Plan (ICIP). The ICIP identifies the Village's prioritized infrastructure projects. The list is submitted to the State of New Mexico in order for projects to be eligible to receive capital outlay funds.

The Commission will make suggestions to Staff so that the ICIP can be presented at the next regular P&Z

Commission meeting for a recommendation to present to the Village Council for approval.

VI. MISCELLANEOUS

VII. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING: The next meeting of the Planning & Zoning Commission will take place on Friday, July 27, 2018 at 1:00 p.m. at the Tenderfoot Katie's in the TSV Resort Center.

VIII. ADJOURNMENT

MOTION: To adjourn.

Motion: Susan Nichols Second: Richard Duffy Passed: 7-0

The meeting adjourned at about 2:30 p.m.

Tom Wittman, Chairperson

ATTEST: _____
Ann M. Wooldridge, Village Clerk