



PLANNING & ZONING COMMISSION DRAFT MEETING MINUTES

EDELWEISS LODGE CLUB ROOM,
TAOS SKI VALLEY, NEW MEXICO

MONDAY, FEBRUARY 6, 2017 1:00 P.M.

I. CALL TO ORDER & ROLL CALL

Commission Chair Tom Wittman called the meeting to order at 1:00 p.m. Roll call was taken and a quorum was established. All Commission members were present: April Bender, Henry Caldwell, Richard Duffy, Susan Nichols, Chris Stagg, Tom Wittman, and Jim Woodard. Staff members present: Administrator Mark Fratrack, Clerk Ann Wooldridge, Planner Adrienne Anderson, Building & Construction Director William Jones, and Attorney Dennis Romero.

II. APPROVAL OF THE AGENDA

Chairperson Wittman asked to move item V.A. to before item IV.

MOTION: To approve the agenda as amended.

Motion: Chris Stagg

Second: April Bender

Passed: 7-0

III. APPROVAL OF THE MINUTES OF THE DECEMBER 5, 2016 MEETING

MOTION: To approve the minutes as presented

Motion: Susan Nichols

Second: Richard Duffy

Passed: 7-0

V. NEW BUSINESS

A. Consideration to approve **Resolution No. 2017-324** A Resolution Concerning Governing Body Meetings and Public Notice Required

Adoption of this resolution is required by the State of New Mexico to comply annually with the open meetings act which governs when and how meetings will be conducted.

MOTION: To approve **Resolution No. 2017-324** A Resolution Concerning Governing Body Meetings and Public Notice Required

Motion: Richard Duffy

Second: Chris Stagg

Passed: 7-0

IV. OLD BUSINESS

A. Discussion and Review of Draft Revised Village of Taos Ski Valley Comprehensive Plan

Planner Anderson explained that the changes recently made to the plan included reformatting the goals, policies, and objectives into goals, objectives, and strategies, as well as paring down to the essential information to eliminate any redundancy or extraneous text. The economic development element was removed, as the Village's impact on economic development was deemed to be through mainly providing and maintaining infrastructure. Economic development information is now blended with demographics. The land use, context, and utility maps need to be redone, as well as possibly amending the preferred land use map. The roadway element which was previously adopted by the Commission and the Council has been included in the appendix. This final draft of the comprehensive plan now includes all modes of transportation: vehicular, public transit, and pedestrian. The Vision Statement has been changed to more closely relate to the vision statements in the earlier Master Plans, which is: *"The vision of the Village of Taos Ski Valley is to create a year-round economy based upon resort-related commerce by*

improving infrastructure, preserving the environment, improving amenities for ourselves and our visitors, and protecting the health, safety and welfare of the community". Comments from public meetings are included in the appendix, as well as the wireless communications master plan. The recreation element now contains more information about the improvements at Taos Ski Valley.

All review and comments should take place by February 20, 2017, and these will be added to the document. Commission Chair Wittman commended both Matthew Foster and Adrienne Anderson for all of their hard work on this comprehensive plan.

VI. MISCELLANEOUS

A. Director Bill Jones reported on activity to replace the wireless communications towers located on the roof of the Kinderkafig. A building permit was obtained when the antennas were originally placed on the roof, before there was a Village requirement for a conditional use permit. As these are considered to be an existing, non-conforming use, no conditional use permit is required.

Jones reported that new free-standing towers are planned to be placed around the Village next year, to connect to the underground loop of fiber optic already in place.

VII. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING: The next meeting will take place on Monday, March 6, 2017 at 1:00 p.m. at the Edelweiss Lodge Club Room. (This meeting was later cancelled. The next meeting is scheduled for Monday, April 3, 2017 at 1:00 p.m.at the Edelweiss Lodge Club Room.)

VIII. ADJOURNMENT

MOTION: To adjourn.

Motion: Susan Nichols

Second: Richard Duffy

Passed: 7-0

The meeting ended at 2:00 p.m.

Tom Wittman, Chairperson

ATTEST: _____
Ann M. Wooldridge, Village Clerk