



# PLANNING & ZONING COMMISSION DRAFT MEETING MINUTES

EDELWEISS LODGE CLUB ROOM,  
TAOS SKI VALLEY, NEW MEXICO

MONDAY, APRIL 3, 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. Commission members present: April Bender, Henry Caldwell, Richard Duffy, Chris Stagg, Tom Wittman, and Jim Woodard. Commission members absent: Susan Nichols. Staff members present: Administrator Mark Fratrack, Clerk Ann Wooldridge, Building & Construction Director William Jones, and Attorney Dennis Romero.

## II. APPROVAL OF THE AGENDA

The agenda was amended to say, under item III, "Approval of the minutes of the February 6, 2017 meeting", and also to add Roger Pattison's concerns under Miscellaneous.

**MOTION:** To approve the agenda as amended.

**Motion:** Chris Stagg

**Second:** April Bender

**Passed:** 6-0

## III. APPROVAL OF THE MINUTES OF THE FEBRUARY 6, 2017 MEETING

**MOTION:** To approve the minutes as presented

**Motion:** Jim Woodard

**Second:** Richard Duffy

**Passed:** 6-0

## IV. OLD BUSINESS

### A. Discussion and Review of the Final Draft of the Taos Ski Valley Comprehensive Plan

The Commission reviewed the latest version of the Plan, especially the table listing comments received from Commissioners by Village staff. Planner Anderson had written responses to each comment, and some input was to be resolved by discussion of the Commission.

Clerk Wooldridge and Commission Chair Wittman will conduct a final edit of the Plan and get the document to the layout designer. The final version should be ready for review before the next P&Z meeting, when a public hearing will be held for public comment. This is a requirement, in the state statutes, before adoption of a master plan by the P&Z Commission.

## V. NEW BUSINESS

## VI. MISCELLANEOUS

A. Roger Pattison addressed the Commission, asking whether some of the Pattison land master plan would be incorporated into this comprehensive plan. Village staff has a copy of this plan. The preferred land use map will be removed from the final version of the plan.

## VII. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING:

The next meeting will take place on Monday, May 1, 2017 at 1:00 p.m. at the Edelweiss Lodge Club Room. (This meeting was later changed to May 11, 2017 at 1:00 p.m. at the Snakedance Condominiums Hondo Restaurant.)

**VIII. ADJOURNMENT**

**MOTION:** To adjourn.

**Motion:** Chris Stagg

**Second:** Jim Woodard

**Passed:** 6-0

The meeting ended at 3:05 p.m.

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Tom Wittman, Chairperson

ATTEST: \_\_\_\_\_  
Ann M. Wooldridge, Village Clerk