

# PLANNING & ZONING COMMISSION REGULAR MEETING DRAFT MINUTES

Monday, November 17, 2025 1:00 P.M.
Via Zoom Tele-Conference
See www.vtsv.org for information to attend the meeting
TAOS SKI VALLEY, NEW MEXICO

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

(575) 776-8220

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

## PLANNING & ZONING COMMISSION:

Thomas P. Wittman, Chair

Henry Caldwell

**Robert Corroon** 

Scott Hall

Yvette Klinkmann

Susan Nichols

Jim Woodard

VILLAGE
ADMINISTRATOR:
Rick Bellis

ACTING DIRECTOR OF
PLANNING &
COMMUNITY
DEVELOPMENT:
Rick Bellis

VILLAGE CLERK: Marlene Salazar

## 1. CALL TO ORDER (Chairman Wittman)

Commission Board Chair Wittman called the meeting to order at 1:00 pm, roll call was taken and a quorum was established. All Commission members were present: Henry Caldwell, Robert Corroon, Scott Hall, Yvette Klinkman, James Woodard & Susan Nichols.

- 2. ROLL CALL (Marlene Salazar, Village Clerk)
- 3. APPROVAL OF THE AGENDA (Chairman Wittman)

**MOTION:** Commissioner Hall **SECOND:** Commissioner Woodard **PASSED:** 6-0

4. APPROVAL OF THE MINUTES OF THE JULY 07, 2025 P&Z COMMISSON MEETING (Chairman Wittman)
Link to view draft minutes: 07-PZ-Minutes-07-07-2025.pdf

**MOTION:** Commissioner Woodard **SECOND:** Commissioner Hall **PASSED:** 6-0

### 5. PUBLIC COMMENT

Members of the public that would like to address the Commission have 5 minutes to speak. (None)

- 6. NEW BUSINESS
  - A. None
- 7. OLD BUSINESS
  - A. None

#### 8. STAFF REPORT

- a. Status of the Village Comprehensive Plan/Master Plan Update. (Rick Bellis, Acting Planning Director)
- b. Taos Ski Valley, Inc. lot line adjustments (Attachment 1.0)

Link to view attachment: <u>Attachment-1-TSVI-Adjustments.pdf</u>

- c. Proposed Pattison lot consolidations and resolution of outstanding (Attachment 2.1, 2.2, 2.3, 2.4, 2.5)
   Link to view attachments: <u>Attachments-2.1-2.2-2.3-2.4-2.5.pdf</u>
- d. TSVI Water Conservation Plan (Attachment 3.1, 3.2, 3.3) Link to view attachments: <u>Attachments-3.1-3.2-3.3.pdf</u>
- e. Upcoming items for future agendas. (Rick Bellis, Acting Planning Director)
- f. Staffing

## 9. MISCELLANEOUS

- a. Identification and discussion of 2026 goals and objectives for the Planning and Zoning Commission.
- b. Identification of 2026 priorities for the Village.
- c. Comments and questions from the Commission Members.

## 10. ANNOUNCEMENT OF THE NEXT MEETING

The next meeting of the P&Z Commission Board will be held on Monday January 5, 2025, at 1:00 p.m. via hybrid.

### 11. ADJOURNMENT

**MOTION:** Commissioner Woodard **SECOND:** Commissioner Hall **PASSED:** 6-0

Commission Board Chair Tom Wittman

Village Clerk, Marlene Salazar