

**Draft Minutes  
Planning Board Meeting  
April 2, 2024  
5:30 P.M.**

The Village of Capitan Planning Board met on Tuesday, April 2, 2024 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Peggy Wilson called the meeting to order at 5:30 PM.

**Roll Call:** Peggy Wilson – Present, Tracy Jones – Present, JR Castaneda – Present, Linda Jones - Absent.

A list of people who also attended are, Terry Bullard, and Nestor Hernandez.

**Item #1 on the Agenda: Approval of the Agenda.**

JR Castaneda motioned to approve the agenda. Tracy Jones seconded the motion. All in favor and approved.

Discussion: No discussion of the agenda was made.

Roll Call: Peggy Wilson – Yes, Tracy Jones – Yes, JR Castaneda – Yes.

**Item #2 Discussion/Action – Approval of the Regular Meeting Minutes, November 7, 2023.**

JR Castaneda motioned to approve. Tracy Jones seconded the motion. All in favor and approved.

Discussion: No discussion of the minutes was made.

Roll Call: Peggy Wilson – Yes, Tracy Jones – Yes, JR Castaneda – Yes.

**Item #3 Discussion/Action – Approval of Application for Replat on 122 Island Rd., Capitan New Mexico, 88316. – Camille O'Donnell, Terry Bullard & Roberta Bullard.**

JR Castaneda motioned to approve. Tracy Jones seconded the motion. All in favor and approved.

Discussion:

**Peggy Wilson** – I finally figured out what you were doing. It was a little confusing, they way that they did your plat. It looks like you're moving your lot line over to include the blue barn.

**Camille O'Donnell** – Exactly.

**JR Castaneda** – I vote to approve it.

**Tracy Jones** - I second.

**Peggy Wilson** - (Peggy called Roll)

Roll Call: Peggy Wilson – Yes, Tracy Jones – Yes, JR Castaneda – Yes.

**Item #4 Discussion/Action – Approval of Application for Mobile/Manufactured Home at 132 Valley View Rd., Big Country Subdivision, Lot Number 6 Capitan NM. – Nestor Hernandez**

JR Castaneda motioned to approve. Tracy Jones seconded the motion. All in favor and approved.

Discussion:

**Peggy Wilson** – You are going to move a mobile home onto the property?

**Nestor Hernandez** – Yes ma'am.

**Peggy Wilson** – Okay. I have no issues with the application. Everything in here is correct.

**JR Castaneda** – I vote to approve it.

**Tracy Jones** - I second.

**Peggy Wilson** - (Peggy called Roll)

Roll Call: Peggy Wilson – Yes, Tracy Jones – Yes, JR Castaneda – Yes.

**ADJOURNMENT:**

Peggy Wilson motioned to adjourn. JR Castaneda seconded the motion.

Peggy Wilson adjourned the meeting at 5:35PM.

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**Planning Board Chairman, Village of Capitan**

**Attest:**

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**Planning Board Secretary, Village of Capitan**