

**Minutes
Planning Meeting
June 23rd,2020**

The Village of Capitan Planning Board met in regular session on Tuesday June 23rd, 2020 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Tracy Allred called the meeting to order at 5:41 PM.

Roll Call: Tracy Allred – present on speaker phone, Pearl Tippin – present on speaker phone, Dan Bolin – present on speaker phone, Basilio A. Castaneda (JR) – present, Diane Riska – not present. Laura McInnes – Village Clerk and J. Leinneuber - Administrative Assistant were also present. A list of others in attendance is attached.

Item #1 on the Agenda: Approval of the Agenda

Dan Bolin moved to approve the agenda. Tracy Allred seconded the motion. All were in favor.

Item #2 on the Agenda: Approval of the Minutes – May 26th, 2020

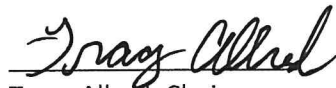
Pearl Tippin moved to approve the Minutes for May 26th, 2020. Dan Bolin seconded the motion. All were in favor.

Item #3 on the Agenda Discussion/Action – Application for Permit to Install a Portable Building at 123 Shadow Lane – Nita Deetz

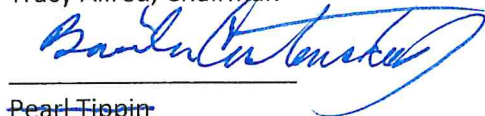
Tracy Allred commented that the survey was not to scale, the setbacks were missing, the footage between the portable building and the home was illegible and the footage from the portable building to the property lines were missing. After further discussion it was determined the property owner would obtain a survey to scale with all appropriate markings and resubmit the application at the next Planning Advisory Board Meeting, July 28th, 2020. In the mean time the Village will search it's records for a survey that may have been turned in with a previous application for installment of a portable building that used to stand at the same location on the property where this new one is to be installed.

Adjournment

JR moved to adjourn the meeting. Dan Bolin seconded the motion. All were in favor. Meeting was adjourned at 6:04 PM.



Tracy Allred, Chairman



Pearl Tippin



