

**Minutes  
Planning Board Regular Meeting  
June 6, 2023**

The Village of Capitan Planning Board met in a Regular Meeting on Tuesday, June 6, 2023 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Dan Bolin called the meeting to order at 5:35 PM.

**Roll Call:** JR Castaneda – Present, Dan Bolin – Present, Nema Spear – Present, Tracy Jones – Present. Al Cavazos – Village Clerk, Angela Autrey – Deputy Clerk, and Ron Lowrance – Mayor of Capitan were also present.

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

**Discussion:** There was no discussion of this item.

**Roll Call:** All were in favor, the motion carried.

**Item #2 on the Agenda: Discussion/Action – Approval of the Minutes Regular Meeting May 2, 2023.**

**Discussion:** There was no discussion of this item.

**Roll Call:** All in favor, motion carried.

**Item #3 on the Agenda: Discussion/Action – Recommend Approval for Application for Installation of a 10x20 Portable Building at 8462 Hwy 380, Capitan, NM – Lorna Fike CIO for Hope Harbor.**

Jr Castaneda made a motion for Approval. Nema Spears seconded the motion.

**Discussion:** There was no discussion of this item.

**Roll Call:** All in favor, motion carried.

**Item #4 on the Agenda: Discussion/Action – Recommend Approval of Application for Mobile/Manufactured Home at 130 W. Cedar Rd. Jeffrey Dean Short II.**

Tracy Jones made a motion for Approval. Jr Castaneda seconded the motion.

**Discussion:** There was no discussion of this item.

**Roll Call:** All in favor, motion carried

**Item #5 on the Agenda: Discussion /Action – Recommend Approval of Application for Mobile/Manufactured Home at 303 W. Fifth St.– F. Andrew Grooms**

**Discussion:** Andrew Grooms was addressed. A replat of all 4 lots need to be together in one plat.

**Roll Call:** The motion for approval is with the condition of a replat.

Jr Castaneda made the motion. Tracy Jones seconded the motion.

All in favor, motion carried

**Item #6 on the Agenda: Discussion / Action – Recommend approval of Application for a 20x20 Portable building with walls at 229 Hailstorm Rd. -Dennis and Yvonne Rich**

Nema Spears made a motion for Approval. Jr. Castaneda seconded the motion.

**Discussion:** There was no discussion of this item.

**Roll Call:** All in favor, motion carried

**Item #7 on the Agenda: Discussion / Action – Discuss and set a new date for the July Planning Board Meeting as it falls on July 4<sup>th</sup>, 2023.**

Nema Spears made a motion for approval. Jr. Castaneda seconded the motion.

**Discussion:** The July planning board meeting is set for July 5<sup>th</sup>, 2023 at 5:30

**Roll Call:** All in favor, motion carried

**Public Comments:** Dan Bolin inquired about the status on the approval of the plats on 146 North View Dr. and 201 Nogal Ave. Mr. Bolin spoke with Robert Pantoja about having proper licensing and a contractor's license numbers for the approval of the permits.

**ADJOURNMENT:**

Jr. Castaneda made a motion to Adjourn. Nema Spears seconded the motion.

**Roll Call:** All were in favor, the motion carried.

Meeting adjourned at 5:58 PM.



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Planning Board Chairman, Village of Capitan

**Attest:**

  
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Planning Board Secretary, Village of Capitan