

Minutes
Planning Board Meeting
March 5, 2024
5:30 P.M.

The Village of Capitan Planning Board met on Tuesday, March 5, 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. Village Clerk Autrey was also present.
A list of people who also attended are, James Hall, Wyatt Sparks, and Jeri Sparks.

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

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

Discussion: No discussion was made.

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

Item #3 Discussion/Action – Approval of Application for Replat on 109 Aspen Dr., Capitan New Mexico, 88316. Mesa Verde Acres Subdivision, Lot 18, Unit 3. - Charles Stetson

JR Castaneda motioned to approve the application. Tracy Jones seconded the motion. All approved.

Discussion:

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

Item #4 Discussion/Action – Approval of Application for Two Modular Duplexes – 443 W. 2nd and Dockray – Marcus Hall.

JR Castaneda motioned to approve the application. Tracy Jones seconded the motion. All approved.

Discussion:

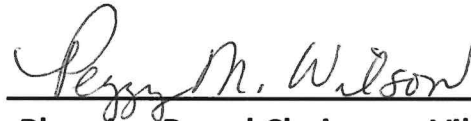
Jim Hall came in representation of this application to give details. The land was purchased along with a trailer years ago. Jim Hall and Marcus Hall no longer need the trailer and it will be moved. 2 modular duplexes that are in Albuquerque will then be placed there. Each duplex is a 3-bedroom unit that are pre-built. It will provide housing to school employees as the first preference. The units are built with a fire wall in between and will be 30'x72' each half. Counter tops and flooring will be added once placed.

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

ADJOURNMENT:

JR Castaneda motioned to adjourn. Tracy Jones seconded the motion.

Peggy Wilson adjourned the meeting at 5:40 PM.



Planning Board Chairman, Village of Capitan

Attest:



Planning Board Secretary, Village of Capitan