



PLANNING & ZONING COMMISSION DRAFT MEETING MINUTES

EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO

MONDAY, AUGUST 4, 2014 1:00 P.M.

I. CALL TO ORDER & ROLL CALL

Commission Chair Tom Wittman called the meeting to order at 1:00 p.m. Roll call was taken and a quorum was established. Commission members present: April Bender, Elisabeth Brownell, Richard Duffy, Susan Nichols, Chris Stagg, and Tom Wittman. Commission member absent: Henry Caldwell. Staff members present: Village Administrator Mark Fratrack, Community Development Director Don Schieber, Village Clerk Vanessa Chisholm, and Village Attorney Dennis Romero.

II. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted.

Motion: Chris Stagg **Second:** Elisabeth Brownell **Passed:** 6-0.

III. APPROVAL OF THE MINUTES OF THE JULY 7, 2014 MEETING

MOTION: To approve the minutes as presented.

Motion: Susan Nichols **Second:** April Bender **Passed:** 6-0.

IV. OLD BUSINESS

A. Review of Draft Revisions to Date on Village of Taos Ski Valley Master Plan

Community Development Director, Don Schieber, discussed with the Commission the traffic revision of the VTSV Master Plan and how Ernie Blake Road may be re-aligned. Three options were discussed including Option #3, a two-way road with a pedestrian walkway and snow storage. There was some concern that Thunderbird Road could be shut down during peak ski season, which makes a two-way on Ernie Blake Road very important. The commissioners asked about retaining walls, slopes, widths with sidewalks and consequences for Sierra del Sol and Lake Fork Condos.

The commissioners unanimously agreed to recommend to the Village Council Option #3, the two-way road with a pedestrian walkway. However, the Commission did not authorize staff to implement planning and construction of the new road because of financial considerations. The wording in the Master Plan would be "this is the desire of the Village".

V. NEW BUSINESS

B. Discussion and Consideration to Approve Village of Taos Ski Valley Infrastructure Capital Improvement Plan (ICIP) 2016-2020

The 24 line items in the ICIP were reviewed and discussed. Schieber stated the wastewater treatment plant upgrade was the number one priority for the Village. He noted that a community center, previously listed on the ICIP, had been eliminated, while a Public Safety building with seed money of \$500,000 was added. Discussion regarding pedestrian walkways resulted in that item being eliminated, but added as a category such as roads, water, sewer and drainage, to the Core Infrastructure Improvements line items.

MOTION: To approve changes to ICIP and recommend the ICIP 2016-2020 to the Village Council.

Motion: Chris Stagg

Second: Richard Duffy

Passed: 6-0.

A. Discussion of E911 Addressing Concerns in the Amizette Subdivision

Problems and concerns with residential addressing in the Amizette area were discussed. A committee has been formed to try and resolve the problems in Amizette and to make sure the rest of the Village conforms.

VI. MISCELLANEOUS

Village Administrator, Mark Fratrack, announced that the Village has advertised for a Planner/Community Development Director Assistant position. This person will replace John Miller; however, the job description has been enhanced.

VII. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING: The next meeting will take place on Monday, October 6, 2014 at 1:00 p.m. at the Edelweiss Lodge & Spa Conference Room.

VIII. ADJOURNMENT

MOTION: To adjourn.

Motion: Chris Stagg

Second: Richard Duffy

Passed: 6-0.

Tom Wittman, Chairperson