

**Minutes  
Planning Meeting  
April 27<sup>th</sup>, 2021**

The Village of Capitan Planning Board met in a Regular Meeting on Tuesday, April 27<sup>th</sup>, 2021 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Tracy Allred called the meeting to order at 5:33 PM.

**Roll Call:** Dan Bolin – present, Tracy Allred– present via Telephone, Basilio Castaneda (J.R.) – present, Diane Riska – not present, Pearl Tippin – not present. Stephanie Bason – Village Clerk, J. Leinneweber – Administrative Assistant and Johnathan LaMay – Street Department Supervisor were also present. A list of others in attendance is attached.

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

Tracy Allred made a motion to Approve the Agenda. Dan Bolin seconded the motion. All were in favor, motion carried.

**Item #2 on the Agenda: Approval of the Minutes – March 23<sup>rd</sup>, 2021.**

Dan Bolin made a motion to Approve the Minutes – March 23<sup>rd</sup>, 2021. Tracy Allred seconded the motion. All were in favor, motion carried.

**Item #3 on the Agenda: Discussion/Action – Approve Recommendation of Application for Summary Review Re-Plat of Tiger Road from Capitan Municipal Schools to The Village of Capitan.**

Tracy Allred thought it would work better to do a Lot Line Adjustment because the amount of land being transferred is less than half an acre which is the minimum the Village Ordinance requires. Johnathan LaMay said the Village has to own it before a Grant can be awarded. Stephanie will find out if the cost of moving the fence can be paid through the Grant. Johnathan will reach out to Dennis to change this transaction to a Lot Line Adjustment. Dan Bolin made a motion to Approve Recommendation of Application for a Lot Line Adjustment of Tiger Road from Capitan Municipal Schools to The Village of Capitan with the condition that the Plat Map be changed from a Re-Plat to a Lot Line Adjustment. Tracy Allred seconded the motion. All were in favor, motion carried.


**Item #4 on the Agenda: Approve Recommendation of Application for New Construction, Garage Addition at 165 Crestview Rd – Carl Dietzman.**

Dan Bolin made a motion to Approve Recommendation of Application for New Construction, Garage Addition at 165 Crestview Rd – Carl Dietzman. J.R. Castaneda seconded the motion. All were in favor, motion carried.

**Adjournment:**

Tracy Allred Adjourned the meeting at 5:49 PM

  
~~Tracy Allred, Chairman~~ Dan Bolin

  
~~Pearl Tippin~~ Basilio Castaneda

# VILLAGE OF CAPITAN

# SIGN IN SHEET

## Planning Meeting

**April 27<sup>th</sup>, 2021**

**5:30 PM**

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