

**Minutes
Planning Meeting
August 25th, 2020**

The Village of Capitan Planning Board met in a Regular Meeting via Telephone Conference and in person on Tuesday, August 25th, 2020 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Pearl Tippin called the meeting to order at 5:45 PM.

Roll Call: Tracy Allred – not present, Dan Bolin – present via telephone conference, Pearl Tippin - present via telephone conference, Diane Riska – present, Basilio Castaneda (J.R.) – present, Megan Holm – Deputy Clerk, J. Leinneweber - Administrative Assistant and Angela Autry – Administrative Floater, were also present. A list of others in attendance is attached.

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

Pearl Tippin asked for a motion. Diane Riska moved Approval of the Agenda. Dan Bolin seconded the motion. Pearl Tippin said “OK” none were opposed.

Item #2 on the Agenda: Approval of the Minutes – July 28th, 2020.

Pearl Tippin asked for a motion. Dan Bolin moved to approve the Minutes for July 28th, 2020. Diane Riska seconded the motion. Pearl Tippin asked if someone seconded the motion. Megan replied that Diane Riska did. Pearl Tippin said “Ok”. None were opposed.

Item #3 on the Agenda: Discussion/Action – Application for New Construction at 117 Lodestar Lane – The George & Sharon Wolff Family Trust.

Diane Riska asked if George & Sharon Wolff were here? There was no response. Pearl Tippin asked if there were any comments at all on that? Diane Riska said she didn’t think so, she’d been through all this. Pearl Tippin said she couldn’t see anything dreadful on this thing. She made a motion to approve to recommend approval Application for New Construction at 117 Lodestar Lane – The George & Sharon Wolff Family Trust. Pearl then asked if they had a second? Diane Riska seconded the motion. Pearl asked if they had a second. Diane replied yes. Pearl Tippin then said “Ok, moving on.” No one was opposed.

Item # 4 on the Agenda: Discussion/Action – Application for A Moveable Portable Carport at 123 Shadow Lane – Nita Deetz.

Some one from the public, (they didn't identify themselves,) said they had applied also for a portable shed and she got a surveyor to draw it up to scale and everything and turned all that in, and was wondering if all that is included in this permit? (Indiscernible) many speaking at once). Pearl Tippin said all she could hear were murmurs. She can't make out any distinct conversation. She asked "What was that?". Diane Riska said she thought it was all alright. J.R. Castaneda agreed. Diane Riska said that right here is what you say about portable and right here, it say's "proposed". Same member of the public said she didn't have this one, she doesn't have either one in. Someone spoke (indiscernible). The same member of the public went on to say she applied for both. If she needs one for the portable carport also, she'd like to get it done at the same time, but she does want... J. R. said she has the survey. Diane Riska agreed and went on to say she doesn't know what they're saying they don't have in. The same member of the public replied "The Shed" and went on to say she was denied the last meeting (others started speaking (indiscernible), the same member of the public continued she hired a surveyor to come in and put it to scale. Meanwhile others continued to discuss (indiscernible). Diane Riska said she thought everything is fine. Pearl Tippin said she is looking at the plot plan at lot 13 and 14 and she sees there is a 20 foot by 11 foot storage building and a proposed movable carport. The same member of the public said (indiscernible). Pearl Tippin asked if there was a problem? Several people spoke at once (indiscernible). Diane Riska said she guessed the other time they didn't have this. A member of the public, (they didn't identify themselves), said it was not to scale. J.R. Castaneda said it is now. The same member of the public agreed. Diane Riska agreed and said they just need to vote on it. Diane Riska moved to recommend approval Application for A Moveable Portable Carport And A Portable Building 12x20 Graceland at 123 Shadow Lane – Nita Deetz. J.R. Castaneda seconded the motion. Pearl Tippin said "all in favor". All were in favor.

Item # 5 on the Agenda: Discussion/Action – Application for Summary Review at Creek Between W. Creek Rd. and Smokey Bear Blvd. – Russell and Bobbi Shearer.

Pearl Tippin asked if anybody had comments? Bobbi Shearer identified herself to Pearl and said the plats down here, done by Sierra Blanca Land Surveys, is to resolve an encroachment for Kay Strickland's RV Park. She has sold the RV Park. When they did the survey for the sale they discovered encroachment on Bobbi's property. The areas showing where the chain link fence is, is the existing encroachment and they were actually going to convey 1.461 acres to the buyer. Pearl Tippin asked "and who is this?". Bobbi Shearer replied that is she, Bobbi Shearer. Pearl Tippin said "Ok Bobbi, ok". Pearl when on to ask if it is already something existing and Bobbi is just cleaning it up? Bobbi Shearer replied, "Pretty much". Bobbi went on to say that it has been an encroachment for years. They never worried about it. Now that the property sold, it became a problem for Kay. Pearl Tippin replied "I see, I see". She went on to ask if the 1.461 acres, according to what it says, the plan, the survey, is that going to be....It says the purpose of this replat is to create a tract to encompass part of the Mama Bear RV Park. Bobbi Shearer agreed and said this property, you can see the creek runs right through it. It is really the creek bank, it is not flat land. This will enable him to clear up the brush and everything along that creek bed. Pearl Tippin asked "And who is he?". Bobbi Shearer replied that he is the purchaser, his name is Minnix she believes. Robert Minnix. Pearl Tippin said he doesn't appear on any of the paper work. Bobbi Shearer said he is in the process of purchasing the RV Park from Kay Strickland.

Item # 5 on the Agenda: Discussion/Action – Application for Summary Review at Creek Between W. Creek Rd. and Smokey Bear Blvd. – Russell and Bobbi Shearer. (continued).

Pearl Tippin said "Oh from Kay..". She went on to say that she didn't see any problems with that and asked if Tracy was there? Diane Riska replied that she was not. Pearl Tippin asked if anyone sees a problem at all with any of this? Several people said "No.". Pearl Tippin asked if someone would like to comment or make a motion? Diane Riska moved to recommend approval Application for Summary Review at Creek Between W. Creek Rd. and Smokey Bear Blvd. – Russell and Bobbi Shearer. J. R. Castaneda seconded the motion. Pearl Tippin asked if all were in favor? All were in favor.

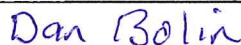
Pearl Tippin stated that she thought they were done with Item #5. She asked if anyone had anything else before adjournment? There was no response then Megan told Pearl, that should do it. Pearl asked if they are adjourning now? Diane Riska replied she thought so. Megan agreed.

Adjournment

Pearl Tippin adjourned the meeting at 5:55 PM


Tracy Allred, Chairman


Pearl Tippin


Dan Bolin

5:30 PM

[illegible]