

**Minutes
Planning Meeting
July 5, 2022**

The Village of Capitan Planning Board met in a Regular Meeting on Tuesday, July 5, 2022 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Diane Riska called the meeting to order at 5:36 PM.

Roll Call: Tracy Allred – not present, Diane Riska – present, Dan Bolin – present, Basilio Castaneda (JR) – present, Peggy Wilson – not present. Al Cavazos – Village Clerk, Donna Weekley – Administrative Assistant, and Ron Lowrance – Mayor of Capitan were also present. A list of others in attendance is attached.

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

All were in favor.

Item #2 on the Agenda: Approval of the Minutes – April 5, 2022.

Dan Bolin made a motion to Approve the Minutes. JR Castaneda seconded the motion.

Roll Call: All were in favor. The motion carried.

Item #3 on the Agenda: Discussion/Action – Recommend Approval of Application for Portable Building at 129 E. Last Road – Wanda Schmidt

Discussion: There was no discussion.

Dan Bolin made a motion to vote to Recommend Approval of Application for Portable Building at 129 E. Last Road – Wanda Schmidt. JR Castaneda seconded the motion.

Roll Call: Dan Bolin – yes, Diane Riska – yes, JR Castaneda – yes

Item #4 on the Agenda: Discussion/Action –Recommend Approval of Application for Portable Building at 444 W. Fifth St. – Kristi and Neal Morrow

Discussion: There was no discussion.

Dan Bolin made a motion to Approve Recommend Approval of Application for Portable Building at 444 W. Fifth St. – Kristi and Neal Morrow. JR Castaneda seconded the motion.

Roll Call: Dan Bolin – yes, Diane Riska – yes, JR Castaneda – yes

Item #5 on the Agenda: Discussion/Action – Recommend Approval of Application for Disassembling and Reassembling 24 x 40 Shop/Garage at 267 Main Road – Judy Brock

Discussion: Wanda Schmidt explained which building they want to disassemble and reassemble. She explained it was more cost effective to move the building than to buy a new one. Dan Bolin made a motion to Recommend Approval of Application for Disassembling and Reassembling 24 x 40 Shop/Garage at 267 Main Road – Judy Brock. Diane Riska seconded the motion.

Roll Call: Dan Bolin – yes, Diane Riska – yes, JR Castaneda – yes

Item #6 on the Agenda: Discussion/Action – Recommend Approval of Application for New Construction across from the Capitan Baseball Field – Dollar General

Discussion: Diane Riska said she did not see any reason to not approve. Dan said the plat looked fine. Dan Bolin made a motion to vote on Recommend Approval of Application for New Construction across from the Capitan Baseball Field – Dollar General. JR Castaneda seconded the motion.

Roll Call: Dan Bolin – yes, Diane Riska – yes, JR Castaneda – yes

Item #7 on the Agenda: Discussion/Action – Approve Installations of Portable Buildings Under 200 Feet Without a Permit

Discussion: There was no discussion.

Dan Bolin made a motion to vote on Approve Installations of Portable Buildings Under 200 Feet Without a Permit. Diane Riska seconded the motion.

Roll Call: Dan Bolin – yes, Diane Riska – yes, JR Castaneda – yes

Adjournment:

The meeting adjourned at 5:42 PM



Tracy Allred, Chairman



**VILLAGE OF CAPITAN
SIGN IN SHEET
PLANNING BOARD REGULAR MEETING
JULY 5, 2022
5:30 PM**

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