



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
June 8, 2020**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

No residents were available to address the commission.

2. CALL TO ORDER

Meeting was called to order at 1800 by Chairwoman Eastman.

3. ROLL CALL

All members of the Commission were present.

4. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Mark Podeyn

5. APPROVAL OF AGENDA

Commissioner Hulsey made a motion to approve the Agenda that motion was seconded by Commissioner Garrison as written. **The motion was carried unanimously.**

6. APPROVAL OF THE MINUTES

Commissioner Hatch made a motion to approve the minutes as presented, Commissioner Garrison seconded the motion. **The motion was carried unanimously.**

7. NEW BUSINESS

- There was a request for a land split at 795 Bosque Farms rd. Mr. Lar Thomas spoke on behalf of Tunesmith Holdings LLC, he was not sworn in because he was currently an officer of the court. Tunesmith Holdings was requesting a property split so that it may be purchased and used by a local company. H&R property will remain with the current owner, no variance needed for this property. Commissioner Hatch made a motion to recommend approval to the Governing Body, Commissioner Garrison 2nd that motion. **The motion was carried unanimously.**
- Discussion on P.O.D.'s; Chairwoman Eastman asked how does P&Z enforce this Ordinance? She then stated that the Planning and Zoning Commission will make a

46 recommendation and the Governing Body will have to make a decision. Mike
 47 Montoya says that section 10-1-5 R-1 is enough to enforce not allowing new
 48 containers. Chairwoman Eastman recommended that we make a minor change to
 49 the Ordinance and asks Mike Montoya to place it on the next agenda

50 • Chairwoman Eastman suggested that we relocate the section of 10-1-5-G-6(d) of
 51 the Ordinance so that it applies to all walls not just panel walls. Commissioners
 52 are not sure of the height restrictions for walls in the Village of Bosque Farms.
 53 Commissioners will discuss this at the next meeting; Chairwoman Eastman asked
 54 that this be placed on the next agenda.

55 • Approval of the corrections and acceptance of document 950-20, Commissioner
 56 Podeyn made a motion to approve document 950-20 Commissioner Garrison
 57 seconded that motion. **Motion carried unanimously.**

58 • Approval of the corrections and acceptance of document 949-20, Commissioner
 59 Hatch made a motion to approve document 949-20, Commissioner Garrison,
 60 seconded that motion. **Motion carried unanimously.**

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62 **8. MONTHLY REPORT:** Mike Montoya, provided commissioners with a monthly report for
 63 May. Commissioner Eastman asked about 735 NBL Mike Montoya informed her that he has had
 64 no contact since the initial contact and it must now go to court. Mike Montoya updated
 65 Commissioners on Harris rd., Tamarack rd., Truchas rd., La Mancha rd. and Alpine rd.

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67 **9. ADJOURN**

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69 Motion to adjourn at 7:18

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71 **PASSED, APPROVED, AND ADOPTED THIS 6th DAY OF July 2020.**

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75 ATTEST:

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 Sharon Eastman, P&Z Chairwoman

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 Mike Montoya, Planning & Zoning Administrator/Officer

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