



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
FEBRUARY 4, 2019**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

David Tynan-Resident-1000 Camino de Chavez Pl., Bosque Farms, NM 87068.

Voiced concern over what appears to be a lack of enforcement of property maintenance ordinances throughout the Village. In particular a property on Camino de Chavez that is storing commercial equipment and signage on the property. Would like to see an effort made to have properties cleaned up.

2. CALL TO ORDER

Chairwoman Eastman called the meeting to order at 6:09 p.m.

3. ROLL CALL

Present were Chairwoman Sharon Eastman, Commissioners Karen McAda, Dan Garrison, Carl Hulsey and Robert Morgan, as well as Planning & Zoning Administrator Loretta K. Hatch.

4. PLEDGE OF ALLEGIANCE

Commissioner Morgan led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Hulsey moved to **APPROVE** the Agenda for the February 4, 2019 Regular Meeting of the Planning & Zoning Commission. Commissioner Garrison seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

January 7, 2019 Regular meeting of the Planning & Zoning Commission

Commissioner Hulsey moved to **APPROVE** the minutes of the January 7, 2019 Regular meeting of the Planning & Zoning Commission. Commissioner McAda seconded. **Motion carried unanimously.**

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7. NEW BUSINESS

A. Request for a Conditional Use Permit as per Ordinance 10-1-8.C(10).

By Julius Herrington. For the purpose of operating a winery at 1110 Lillie Dr., Bosque Farms, NM 87068.

Sworn in:

Julius Herrington- Owner- 1110 Lillie Dr., Bosque Farms, NM 87068

Discussion including:

Site Plan

Controlling Traffic off Loop-Could move entrance further down Lillie in the future if needed.

Parking 12-15-Would be able to handle more in the future if needed.

Special Events-Off street parking

Retail Sales-Would like to sell raisins and possibly t-shirts

Motion made by Commissioner McAda to **APPROVE** request for a Conditional Use Permit as per Ordinance 10-1-8.C(10) for the purpose of operating a winery at 1110 Lillie Dr., Bosque Farms, NM 87068. Seconded by Commissioner Hulsey. **Motion carried unanimously.**

8. OLD BUSINESS

A. Discussion regarding 7-3 Property Maintenance Ordinance.

Discussion regarding 7-3 Property Maintenance Ordinance including:

In-operable Vehicle language.

Outdoor Storage language

8. MONTHLY REPORT

Mrs. Hatch gave verbal monthly report.

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9. ADJOURN

Motion made by Commissioner Hulseby to **ADJOURN** 7:45PM. Seconded by Commissioner McAda. **Motion carried unanimously.**

PASSED, APPROVED AND ADOPTED THIS 4TH DAY OF MARCH, 2019.

ATTEST:

Sharon Eastman, P&Z Chairwoman

Loretta K. Hatch, Planning & Zoning Administrator/Officer