



**VILLAGE OF BOSQUE FARMS  
PLANNING & ZONING COMMISSION  
MINUTES OF THE REGULAR MEETING  
April 3, 2017**

**1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS**

None.

**2. CALL TO ORDER**

Chairman Sharon Eastman called the meeting to order at 6:00 p.m.

**3. ROLL CALL**

Present were Chairwoman Sharon Eastman, Commissioners Karen McAda, Dan Garrison, Robert Morgan, Planning & Zoning Administrator Loretta K. Hatch. Commissioner Carl Hulsey was absent.

**4. PLEDGE OF ALLEGIANCE**

Commissioner Morgan led the Pledge of Allegiance.

**5. APPROVAL OF AGENDA**

Commissioner McAda moved to **APPROVE** the Agenda for April 3, 2017. Commissioner Garrison seconded. **Motion carried unanimously.**

**6. APPROVAL OF THE MINUTES**

**March 6, 2017 Regular meeting of the Planning & Zoning Commission**

Commissioner Morgan moved to **APPROVE** the minutes of the March 6, 2017 Regular meeting of the Planning & Zoning Commission. Commissioner McAda seconded. **Motion carried unanimously.**

**7. SWEARING INTO OFFICE COMMISSION MEMBERS**

Judge Dolly Wallace swore in Commissioners Sharon Eastman and Dan Garrison.

**8. ELECTION OF CHAIRPERSON**

Commissioner Garrison nominated Sharon Eastman for Chairperson. Commissioner McAda seconded. Vote was unanimous.

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2 **9. Approval of Planning & Zoning Open Meeting Act Resolution #877-17.**

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4 Commissioner McAda moved to **APPROVE** the Planning & Zoning Open Meetings Act  
5 Resolution #877-17. Seconded by Commissioner Morgan. **Motion carried unanimously.**

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7 **10. APPROVAL OF PLANNING & ZONING COMMISSIONERS MEETING**  
8 **POLICY AND GUIDELINES RESOLUTION #878-17.**

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10 Motion made by Commissioner McAda to **APPROVE** the Planning & Zoning  
11 Commissioners Meeting Policy and Guidelines Resolution #878-17. Seconded by  
12 Commissioner Garrison. **Motion carried unanimously.**

13  
14 **11. NEW BUSINESS**

- 15  
16 **A. Request for a Land Split as per Ordinance 10-2-15 by John and Linda Tull at**  
17 **Tract: 25B S:2 T:7N R:2E 4.00 ACRES for the purpose of dividing Tract into**  
18 **two parcels.**

19  
20 Sworn in:

21 John Tull Jr.-Land Owner-830 W. Bosque Lp., Bosque Farms, NM 87068.

22 Linda Tull-Land Owner-830 W. Bosque Lp., Bosque Farms, NM 87068.

23  
24 Discussion regarding parcel. Motion made by Commissioner Garrison to **RECOMMEND**  
25 **APPROVAL** of the Land Split request as per Ordinance 10-2-15 by John and Linda Tull  
26 at Tract: 25B S:2 T:7N R:2E 4.00 ACRES for the purpose of dividing Tract into two  
27 parcels to the Governing Body. Seconded by Commissioner Morgan. **Motion carried**  
28 **unanimously.**

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30 **12. MONTHLY REPORT**

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32 Mrs. Hatch gave monthly report.

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34 **13. ADJOURN**

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36 Motion made by Commissioner Morgan to **ADJOURN** 6:42PM. Seconded by Commissioner  
37 McAda. **Motion carried unanimously.**

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39 **PASSED, APPROVED AND ADOPTED THIS 5TH DAY OF JUNE, 2017.**

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41 ATTEST:

42 \_\_\_\_\_  
43 Sharon Eastman, P & Z Chairman

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45 \_\_\_\_\_  
46 Loretta K. Hatch, Planning & Zoning Administrator/Officer