



PLANNING & ZONING COMMISSION MEETING MINUTES

EDELWEISS LODGE AND SPA
TAOS SKI VALLEY, NEW MEXICO

MONDAY, DECEMBER 5, 2011 1:00 P.M.

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2 **I. CALL TO ORDER & ROLL CALL**

3 Commissioner Tom Wittman called the meeting to order. A quorum was established with
4 Commission members Elisabeth Brownell, Mary Mortimer, Susan Nichols, Chris Stagg, and Tom
5 Wittman present. Richard Duffy and Steve Ruppert were absent. Staff members Mark Fratrack, Don
6 Schieber, Dennis Romero, and Ann Marie Wooldridge were in attendance.

7 **II. APPROVAL OF THE AGENDA**

8 **MOTION:** To approve the agenda as presented.

9 **Motion:** Mary Mortimer **Second:** Susan Nichols **Passed:** 5-0.

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11 **III. APPROVAL OF THE MINUTES OF THE OCTOBER 31, 2011 MEETING**

12 **MOTION:** To approve the minutes as presented.

13 **Motion:** Chris Stagg **Second:** Elisabeth Brownell **Passed:** 5-0.

14 **IV. NEW BUSINESS**

15 **V. OLD BUSINESS**

16 **A.** Consideration to Approve **Ordinance #12-30** Adopting Amendments to the Zoning Regulations to
17 Add a Commercial Village Core Zoning Area, and to Reinstate Provisions for Avalanche Analysis.

18 Don Schieber reported that Village Staff had reviewed the draft Core Village Zone ordinance change
19 once more, line by line, and had made the changes resulting from discussion at the last P&Z meeting.
20 These changes were presented for the Commissioners. Other changes to be made to the ordinance
21 involve adding back in provisions for avalanche analysis for new construction, and adding ski trails as
22 a permissive use in the new Core Village Zone. A new Exhibit C, which presents road cross-section
23 standards, was presented by the developers.

24 **MOTION:** To recommend approval by Village Council of **Ordinance #12-30**, Adopting Amendments
25 to the Zoning Regulations to Add a Commercial Village Core Zoning Area, and to Reinstate Provisions
26 for Avalanche Analysis.

27 **Motion:** Chris Stagg **Second:** Mary Mortimer **Passed:** 5-0

28 **VI. MISCELLANEOUS**

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1 **VII. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING:** The next meeting will
2 take place on January 9, 2012 at 1:00 p.m. at the Edelweiss Lodge & Spa Conference Room. (Note:
3 this meeting was later postponed to February 6, 2012.)

4 **VIII. ADJOURNMENT**

5 **MOTION:** To adjourn.

6 **Motion: Chris Stagg Second: Mary Mortimer Passed: 5-0**

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8 Tom Wittman, Chairperson