Village of Jemez Springs Planning and Zoning Commission Regular Meeting Minutes March 15, 2018 6:30 p.m. Village Conference Room

- 1. Joe Bowen called the meeting to Order at 18:32, March 15, 2018
 - a. Members present: Joe Bowen, Tom Gonzales, Talia Michelle, Michael Nealeigh, Sarah Swarttouw
 - b. Guests present: Cody W Lewis
- 2. Agenda Approved with modification of moving Public Input to #4
- 3. Accept Previous Meeting's Minutes with no changes
- 4. Public Input Cody W Lewis informed the commission about the intended May 1st opening of Brewery in old fire station building at the town plaza. He needs a letter from P&Z addressing 4 points, including zoning & alcohol production restrictions. Cody will provide such letter to P&Z for review and approval.
- 5. New Business none
- 6. Unfinished Business
 - a. Duties of P & Z Commission. After discussion and modifications, Mike motioned to approve as modified the attached Duties, motion seconded, and carried unanimously.
 - b. Discussion on Chapter 80, clause 3 P&Z duties It seems to promote a much more proactive behavior than we have been previously performing. We concluded that we will put the Comprehensive Plan on our agenda going forward to be reviewed and actions requested.
- 7. Discuss and Review Comprehensive Plan (50 objectives, 10 `goals)— some suggested items to be tackled first:
 - a. Parks & Recreation
 - b. Parking
 - c. Aging in Place
 - d. Master Emergency/Resiliency Plan

It was decided that we will discuss the Comprehensive Plan and determine priorities at our next meeting.

- 8. Continuation of Unfinished Business Update: Bonin flood plain approved and fees paid to village; Kuiper flood plain review in process, the county wants to speak with owner.
- 9. Zoning Issues none
- 10. Meeting adjourned at 19:47.