Village of Jemez Springs Planning and Zoning Commission Regular Meeting Minutes August 22, 2024 at 6:30 p.m. Josephine Shephard Memorial Building Conference Room

- 1. Betsy Daub called the meeting to Order at 19:19 due to late arrival of quorum.
 - a. Members present: Betsy Daub (Chair), Sean Cridland (ViceChair), Talia Michelle (Sec), Rose Fenton, & Fred Simmank
 - b. Members absent: Susanna Cooper
 - c. Guests: Mark Feldman, William Faulkner
- 2. Introduction of Guests
- 3. Agenda approved.
- 4. Previous Regular Meeting's Minutes from July 18, 2024 approved as amended.
- 5. Public Input none
- 6. New Business W. Faulkner discussion about zoning issues with various properties occurred prior to a quorum and commencement of the official meeting.
- 7. Old Business none
- 8. Commission Business
 - a. Chair Report:
 - i. Inquiries by residents Robert Sandoval inquired flood plain application
 - ii. Update on Village Projects River Walk money may still be available, and Village staff will pursue in order to get stone circle/outdoor classroom constructed. New Village Office water, sewer & porches work at the Jemez Springs Community Park. Village staff is meeting with lighting vendor to move forward with the dark sky light conversions and possibly reactivating \$135,000 grant.
 iii. Other updates none
 - b. Commissioner Reports Talia, Rose, Betsy & Fred reported on the 8/20/24 Village Council Meeting.
 - c. Technology Update making progress on workstation, licenses, and enhanced communication
 - d. Rose will attend the September 17th meeting of Village Trustees as the P&Z Representative.
 - e. September 26th will be the next Planning and Zoning Meeting.
- 9. Village Code Review Reviewed 130-6 through 130-11.
- 10. Meeting adjourned at 20:03