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**VILLAGE OF ANGEL FIRE
PLANNING AND ZONING COMMISSION
REGULAR MEETING
August 4, 2011**

I. CALL TO ORDER

Chairman Stille called the meeting to order at 5:00 PM.

II. PLEDGE OF ALLEGIANCE

Chairman Stille called for the flag salute.

III. ROLL CALL

Present were Chairman Stille, Vice-chairman Von Klaggaard, Commissioner Lindsey, Commissioner Lanon and Planning Director Rivera. Commissioner Orndorff, Commissioner Davis and Commissioner Guenther were absent.

IV. APPROVAL OF AGENDA

A motion was made by Vice-chairman Von Klaggaard to approve the Agenda for the August 4, 2011 Regular Meeting. Commissioner Lanon seconded the motion. Motion passed.

V APPROVAL OF MINUTES

April 7, 2011 Regular Meeting

Vice-chairman Von Klaggaard made a motion to approve the minutes with some typo corrections and expansion on an incomplete sentence from the April 7, 2011 Regular Meeting. Commissioner Lanon seconded the motion. Motion passed.

VI. REQUESTS AND RESPONSES FROM THE AUDIENCE

None

VII. ANNOUNCEMENTS AND PROCLAMATIONS

None.

VIII. NEW BUSINESS

A. SP-01-11 Angel Fire Resort US 64 RV Park

Vice-chairman Von Klaggaard made a motion to approve the site plan; Commissioner Lanon seconded the motion. Dan Rakes, General Counsel for the Resort, explained they had been working with a RV park consultant to form this site plan. It will have paved roads and concrete pads for the parking sites. The Resort will pay for all the utilities to be run both Fria for the RV park and Agua for the wellness center. This will give a loop for the Village to hook up Mobile Home Estates and get rid of the lagoon out there. Director Rivera explained the Mobil Home Estates hookup to sewer and closing of the lagoon would be at the Villages expense. The proposed storage units will be for RV's only. The park would be open all year round. Chuck Howe spoke on behalf of the Veterans Wellness Center. The Resort is donating 9 acres to the Wellness center, which will make it easier to get grants and money for the retreats. It could also create 52 full time jobs. Motion passed.

B. VAR 01-11 Resort Park Banner on Tract AH Angel Fire West Village

Vice-chairman Von Klaggaard made a motion to approve the variance; Commissioner Lanon seconded the motion. Dan Rakes, General Counsel for the Resort, explained the Resort is working on a Master Plan for all their signage. In the intersection of Mountain View and North Angel Fire Road they are working with Lowe's and the bank to create a consistent look to all four corners. They are also working with DOT to put in crosswalks. Vice Chairman Von Klaggaard asked if there was any to keep it under the size limit. Mr. Rakes had looked into that but it would not work. Commissioner Lindsey asked if we

1 could still put a set time limit on it. Vice Chairman Von Klagaard was concerned about
2 the precedence this may set and other businesses wanting to do the same. Mr. Rakes
3 explained this was not for Frontier Square but more of a community sign for events.
4 Director Rivera said the sign won't be big but the structure will be and it is a better option
5 since LEDs are not allowed. Motion passed.

6 **IX. Discussion on work session**

7 Chairman Stille wanted to consider work session for commissioners in September.
8 The Commissioners would like to have some discussion on the sign ordinance.

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10 **IX. ADJOURN:** Chairman Stille adjourned the meeting at 5:53 PM

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12 **Passed and Approved this** Thursday, September 1, 2011 @ 5:00 PM.

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16 Michael Stille, Chairman

17 ATTEST:

18 _____
19 Terry Cordova, Village Clerk