

MINUTES

Planning and Zoning Commission

January 25, 2017 – 5:30 P.M.

1000 Central Avenue, Council Chambers

Members Present: Philip Gursky, Chair
Michael Redondo, Vice Chair
Cathy Mockler, Commissioner
Ashley Mamula, Commissioner
Larry Warner, Commissioner
Amy Woods, Commissioner

Members Absent: Jaret McDonald, Commissioner
Philip Kunsberg, Commissioner

Staff Present: Tamara Baer, Principal Planner
Anders Millmann, Senior Planner
Kevin Powers, Assistant County Attorney
James Naranjo, Assistant Planner

I. CALL TO ORDER / ROLL CALL

Chair Gursky called the meeting to order at 5:31 PM and asked James Naranjo to call the roll. A quorum was present. Jaret McDonald and Philip Kunsberg were absent.

II. PUBLIC COMMENTS

III. APPROVAL OF AGENDA

Commissioner Redondo made a motion to approve the agenda as presented. Commissioner Woods seconded the motion. Motion passed unanimously.

IV. PUBLIC HEARINGS

- a. **Case No. SUP-2016-0008 (Special Use Permit) and Case No. SIT-2016-0017 (Site Plan)
A Special Use Permit and Site Plan to construct and operate the Los Alamos Baseball Academy, an indoor recreation facility. The subject property is a 1.25± acre leasehold lot located on Los Alamos Public School land at 2101 Hawk Drive, Los Alamos, and zoned P-L (Public Land District).**

Alexander Duzurik and James Chrobocinski presented the request. Commissioners, staff and public were given the opportunity to comment.

Anders Millmann presented the request on behalf of staff. Commissioners, applicants and public were given the opportunity to comment.

Commissioner Redondo made the motion for the Planning and Zoning Commission to approve Case No. SUP-2016-0008, Case No. SUP-2016-0008, a Special Use Permit, to allow for the construction and operation of a recreational facility (Baseball Academy) on a portion of land addressed as 2101

Hawk Drive, Los Alamos, for the reasons stated in the staff report and per testimony at the public hearing, and subject to the following condition:

1. The Baseball Academy will be responsible for coordinating with Los Alamos County to ensure that sufficient parking is available. This condition shall be included in a shared parking agreement with Los Alamos County to be executed prior to occupancy.

Commissioner Woods seconded the motion. Motion passed 6-0.

Commissioner Redondo made the motion for the Planning and Zoning Commission to approve Case No. SIT-2016-0017, a Site Plan, to allow for the construction and operation of a recreational facility (Baseball Academy) on a portion of land addressed as 2101 Hawk Drive, Los Alamos, for the reasons stated in the staff report and per testimony at the public hearing, and subject to the following conditions:

1. Approval of Building Permit(s) is required prior to commencement of construction; and
2. A Certificate of Occupancy shall be issued prior to commencement of business operation.

Commissioner Mamula seconded the motion. Motion passed 6-0

V. WORK PLAN FY 2017-2018 Discussion

Public comment was taken from Rebecca Shankland- 6 Mariposa Court, Christine Chandler- 1208 9th Street, Craig Martin- 3100 Arizona Avenue and Anne Nobile 137 San Juan Loop.

VI. PLANNING AND ZONING COMMISSION BUSINESS

A. Elections

Commissioner Redondo made a motion to suspend Roberts Rules of Order with respect to the time that the new chair takes office on April 1st, 2017 instead of at the time of election.

Commissioner Woods seconded the motion. Motion passed 6-0

Commissioner Woods nominated Commissioner Redondo to serve as Chair of the Planning and Zoning Commission. Commissioner Redondo was elected 6-0.

Commissioner Mockler nominated Commissioner McDonald to serve as Vice Chair of the Planning and Zoning Commission. Commissioner McDonald was elected 6-0.

B. Minutes for December 14, 2016.

Commissioner Warner made a motion to approve the minutes as presented. Commissioner Mamula seconded the motion. Motion passed 6-0.

VIII. ADJOURNMENT

7:51 pm

Philip Gursky, Chair

Paul Andrus, CDD Director

