BOARD OF ADJUSTMENT
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May 3, 2016

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Call to Order	A regular meeting of the City of Santa Fe Board of Adjustment was called to order by Gary Friedman, Chair, at approximately 12:00 noon, on May 3, 2016, in the City Councilor's Conference Room, 200 Lincoln Ave., Santa Fe, NM.	**1**
Approval of Agenda	***Mr. Maahs moved to approve the agenda as presented, second by Mr. Werwath, motion carried by unanimous voice vote.***	**1**
Approval of Minutes from April 5, 2016	***Mr. Werwath moved to approve the minutes of April 5, 2016 as presented, second by Ms. Hawkins, motion carried by unanimous voice vote.***	**1**
• Findings/Conclusions: Case #2016-19. Juniper Terrace Condominiums, Special Use Permit	***Mr. Werwath moved to approve Findings/Conclusions: Case #2016-19. Juniper Terrace Condominium, Special Use Permit as presented, second by Mr. Maahs, motion carried by unanimous voice vote.***	**1**
New Business	None	**2**
Staff Communication	Informational	**2**
Matters from the Commission	Informational	**2**
Adjournment	There being no further business before the Board of Adjustment, the Chair called for adjournment at 12:06 pm	**2**
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BOARD OF ADJUSTMENT
Tuesday, May 3, 2016 at 12:00 pm – 12:06 pm
CITY COUNCILOR'S CONFERENCE ROOM
SANTA FE, NM

MINUTES

A. Call to Order and Roll Call

A regular meeting of the City of Santa Fe Board of Adjustment was called to order by Gary Friedman, Chair, at approximately 12:00 noon, on May 3, 2016, in the City Councilor's Conference Room, 200 Lincoln Ave., Santa Fe, NM.

Present:
Gary Friedman, Chair
Rachel L. Winston, Vice-Chair
Douglas Maahs
Daniel H. Werwath
Patricia Hawkins

Not Present/Excused:
Colleen Dearing
Donna Reynolds

Staff Present:
Dan Esquibel, Staff
Zachary Shandler, Assistant City Attorney

Others Present:
Fran Lucero, Stenographer for Melessia Helberg, Stenographer

B. Approval of Agenda

Mr. Maahs moved to approve the agenda as presented, second by Mr. Werwath, motion carried by unanimous voice vote.

C. Approval of Minutes: April 5, 2016

Mr. Werwath moved to approve the minutes of April 5, 2016 as presented, second by Ms. Hawkins, motion carried by unanimous voice vote.

D. Findings/Conclusions: Case #2016-19. Juniper Terrace Condominium, Special Use Permit

No comments or questions from the Board of Adjustment members.

Mr. Werwath moved to approve Findings/Conclusions: Case #2016-19. Juniper Terrace Condominium, Special Use Permit as presented, second by Mr. Maahs, motion carried by unanimous voice vote.

E. New Business
None

F. Staff Communications
Mr. Esquibel informed the board members that a forthcoming case pertaining to a learning center with a business license that migrated in to a school under special use will be brought to the Board of Adjustment, possibly by June agenda. The application is being reviewed by staff and more information to follow once the date has been set.

G. Matters from the Commission
Congratulations to Mr. Werwath on the successful approval of his new project.

H. Adjournment
There being no further business to come before the Board of Adjustment, the meeting was adjourned at 12:06 pm.

Signature Page:

_____
Gary Friedman, Chair

Fran Lucero
_____
Fran Lucero, Stenographer