

SUMMARY INDEX
BOARD OF ADJUSTMENT MEETING
Tuesday, March 1, 2016

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER & ROLL CALL	Quorum	1
APPROVAL OF AMENDED AGENDA	Approved	1
APPROVAL OF MINUTES – FEBRUARY 2, 2016	Approved	2
<u>FINDINGS/CONCLUSIONS</u>		
<u>CASE #2015-121</u> 500 MONTEZUMA ST., SPECIAL <u>USE PERMIT</u>	Approved as presented	
NEW BUSINESS		
STAFF COMMUNICATIONS	Information	
MATTERS FROM THE BOARD	None	
ADJOURNMENT		

**MINUTES OF THE
CITY OF SANTA FE
BOARD OF ADJUSTMENT
Land Use Conference Room
March 1, 2016**

A. 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 March 1, 2016, in the Land Use Conference Room, 200 Lincoln Avenue, Santa Fe, New Mexico.

B. ROLL CALL

Members Present

Gary Friedman, Chair
Rachel L. Winston, Vice-Chair
Douglas Maahs
Daniel H. Werwath

Members Absent

Colleen Dearing
Patricia Hawkins
Donna Reynolds

Others Present

Dan Esquibel, Staff
Zachary Shandler, Assistant City Attorney
Elizabeth Martin for Melessia Helberg, Stenographer

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

MOTION: Daniel Werwath moved, seconded by Douglas Maahs, to approve the Amended Agenda as presented.

VOTE: The motion was approved unanimously on a voice vote.

D. APPROVAL OF MINUTES – FEBRUARY 2, 2016

MOTION: Daniel Werwath moved, seconded by Douglas Maahs, to approve the minutes of the meeting of February 2, 2016, as presented.

VOTE: The motion was approved unanimously on a voice vote.

E. FINDINGS/CONCLUSIONS

A copy of the Findings of Fact and Conclusions of Law in Case #2015-121, 500 Montezuma Street Special Use Permit, is incorporated herewith to these minutes as Exhibit "1."

1. CASE #2015-121 500 MONTEZUMA ST., SPECIAL USE PERMIT.

MOTION: Rachel Winston moved, seconded by Daniel Werwath, to approve the Findings of Fact and Conclusions of Law in Case #2015-121, 500 Montezuma St., Special Use Permit, as presented by staff.

VOTE: The motion was approved unanimously on a voice vote.

F. NEW BUSINESS

There were two visitors in attendance, Nicoletta Munroe and Jeff Seres.

G. STAFF COMMUNICATIONS

Mr. Esquibel said the Board would be getting new cases for consideration soon, but there would be no cases for the Board in April.

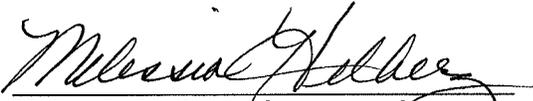
H. MATTERS FROM THE BOARD

There were no matters from the Board.

I. ADJOURNMENT

There was no further business to come before the Board, and the meeting was adjourned at approximately 12:20 p.m.

Gary Friedman, Chair


Melessia Helberg, Stenographer