



MINUTES

MEETING OF
THE BOARD OF
ADJUSTMENT
FEBRUARY 06, 2024 AT 6:00
PM
VIRTUAL MEETING

A. ROLL CALL

Members Present:

Members Excused:

Chair Gary Friedman
Vice Chair Rachel Winston
Member Coleen Dearing
Member Douglas Maahs
Member Donna Reynolds
Member Dan Painter
Member Grant Alexander

Others Attending:

None

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES:

1. October 2, 2023

E. APPROVAL OF FINDINGS/CONCLUSIONS

1. Case #2023-7088.2929 Calle Vera Cruz, Vista Hermosa Memory Care Special Use Permit.

F. OLD BUSINESS

G. NEW BUSINESS



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1. **Case #2023-7620. 1030 ½ W. Houghton Setback Variance.** Jeffrey Seres, Agent, for Francesca Banci, Owner, requests approval of a setback variance to the street setback requirement to allow for a zero-lot line setback. The property totals .045 acres and is zoned R-5. (Daniel Alvarado, Case Manager, djalvarado@santafenm.gov, 955-6670).
2. **Case #2023-6690. 614 Acequia Madre Special Use Permit.** JenkinsGavin, Inc., Agent for CP-AM, LLC/Acequia Madre House, Applicant, requests approval for a Special Use Permit to operate a museum at 614 Acequia Madre within 200 feet of a residentially zoned property. The ±3.02 acres property is zoned Residential Compound (RC-8), in the Downtown and Eastside Historic District and the Poloheimo/Curtain house has a “significant” Historic Building status designation. (Maggie Moore, Case Manager, mmoore@santafenm.gov) **(POSTPONED FROM FEBRUARY 6, 2024) (WITHDRAWN BY APPLICANT)**

H. STAFF COMMUNICATIONS

MATTERS FROM THE BOARD

I. ADJOURNMENT

Liaison

Chair