Members Present
Becky Smith, Committee Chair
Steven Sheldendich, Vice-Chair
Joseph Bryce, Member
Jaime Embick, Secretary

Others Present
Virginia Enriquez
Cindy Marquez
Julie Green
Manda Jost
Charmeine Wait

Members Absent
Suzanne Gershenson, Member

The meeting was called to order at 2:00 PM.

Old Business:
None

New Business
HD 19-10 Certificate of Compliance for a new structure on the residential property addressed as 610 W 6th Street, Silver City, NM. The applicant is the owner, Virginia Enriquez.

Ms. Enriquez stated that she would like to add a pre-fabricated carport to face Black Street on her property. She presented photos of the carport and showed the wooden doors she will have installed. She will also cover the exterior in wood paneling so that it matches the look of the neighborhood. It will be a 9x20 structure, painted white with black trim. It will be permanently set on a concrete slab.

Suzanne moved to approve the application with the addition of the doors presented at the meeting and the wood siding. Jaime seconded the motion and it passed by unanimous voice vote of 4/0.

HD 19-11 Certificate of Compliance for the exterior modification of the residential property addressed as 305 N Black Street, Silver City, NM. The applicants are the owners, Julie Green and Anne Walker.

Julie Green stated that this phase of the project will include the rear of the house. The awning, windows and bathroom windows will be replaced. Doors will be added to access the back yard. Drawings were presented to the committee. The exterior will be stucco and this portion of the house was built in the 1970’s. The construction will be done in many phases and the windows will be converted to awning windows. Suzanne asked the reason for the window choice. Ms. Green stated that they were chosen for cooling and aesthetics. They are also high on the wall and that type is easier to open.

Joe moved to approve the application for Phase 1 as submitted. Suzanne seconded and the motion passed by unanimous voice vote of 4/0.

HD 19-12 Certificate of Compliance for a new structure and exterior modification on the residential property addressed as 1114 W 7th Street, Silver City, NM. The applicant is the owner, Manda Jost.

Ms. Jost stated that the residence was built in 1898. She has lived there for 11 years and will be doing a little new construction and a large amount of maintenance. The casita is not included in this project. The garage will
have the roof repaired and the pitch may change. The slab for the new construction is on the survey as a storage shed. The new construction will use that slab and be no larger than 18x18. Suzanne reminded Ms. Jost that the slab may not meet today’s standards and may need to be elevated for drainage. The main house is finished with adobe, stucco and lap siding. The new construction will match the house. Ms. Jost stated that casita may be addressed in future plans. It currently has power and plumbing.

Suzanne moved to approve the application as submitted. Joe seconded and the motion passed with a unanimous voice vote of 4-0.

**Public Hearings:**
None

**Approval of Minutes:**
Suzanne moved to approve the minutes of the May 22, 2019 regular meeting as submitted. Jaime seconded and the motion passed by unanimous voice vote of 4/0.

**Public Input:**
None

**Committee Discussion**

**Adjournment: 3:05PM**

**Approved:**
Becky Smith, Chair_________________________________________Date:___________________________