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

Public Hearings:
None

Old Business:
None

New Business
HD 20-11 - Application for a Certificate of Compliance for the creation of a parklet on the property addressed as 103 and 107 Yankie Street, Silver City, NM. The applicant is the owner, Blake Farley. This application was heard at the same time as HD 20-12 - Application for a Certificate of Compliance for façade improvements on the property addressed as 103 and 107 Yankie Street, Silver City, NM. The applicant is the owner, Blake Farley. They involve two projects on the same property.

Mrs. Farley stated that the projects were reviewed by Will Powell who is a MainStreet Design Specialist. He agrees that the project will be historically accurate as the building was built around 1900 as a physician’s office and the museum has photos on file to work from. The current windows are cracked and unsafe. They will be re-created by Joshua Burke and David Farley. They will not be operational but will be true to the time period.

Becky asked if they will be rebuilding the door. Mrs. Farley stated that they will rebuild the door and transom. Steven stated that it is nice that they face north as this will help preserve the wood.

Mrs. Farley showed photos of the drafts of the completed project. Becky asked if the west side will have windows. Mrs. Farley stated that there is an existing glass door that will remain. No windows will be added. Charmeine stated that this will revitalize the whole corner.
Becky asked if the patio will remain concrete. Mrs. Farley answered yes.

Steven asked what the building will be used for. Mrs. Farley said that it will be an art gallery and public space which will include ADA access to the building. The gallery will hold events in the space as well. Steven stated that he asked because the water supply lines are small in the area. Mrs. Farley stated that they were aware of that and that the sewer service is undersized as well.

Bart moved to approve HD 20-11 and HD 20-12 as submitted. Steven seconded and the motion passed by a unanimous voice vote.

**HD 20-13** – Application for a Certificate of Compliance to construct a storage shed on the property addressed as 412 West Gila Street, Silver City, NM. The applicant is the owner, Gilbert Gonzales.

Becky asked what the exterior finish of the building will be. Mr. Gonzales stated that it will be painted plywood to match the residence. He has not chosen a contractor for the project yet. He showed live views of his property and adjoining properties.

Becky asked where Bayard Street is in relation to the project. Mr. Gonzales stated that it is to the left. The existing retaining wall is not on the property line, it sits approximately 4 feet inside it. Becky asked what the fence structure is in the yard. Mr. Gonzales stated that it is a dog kennel.

Becky asked if the shed will be stuccoed. Mr. Gonzales said that he would rather not use stucco because of the added cost.

Jaime stated that this finish is code compliant and Becky noted that it will not be very visible from the street. She asked if it will be on a concrete slab. Mr. Gonzales answered that it will be on concrete runners.

Steven moved to approve the application as submitted. Bart seconded and the motion passed by a unanimous voice vote of 4/0.

**Approval of Minutes:**
The minutes of the August 26, 2020 regular meeting were approved as submitted.

**Public Input:**
None

**Committee Discussion**
Bart gave an update on the re-opening of the museum.

**Adjournment:** 2:35 PM
Approved:
Becky Smith,
Chair ______________________________________ Date: ______________________________