MINUTES OF THE REGULAR MEETING OF THE CITY PLANNING COMMISSION, Dec. 1st. 1953.

Meeting called to order by Chairman Luther Tisdale at 8;10 P.M.

Present: Ed Aldrich, O.D. Arp, Ken Osborn, Roy Weideman, and James Yelton.

Minutes of the previous meeting read and approved.

Election of Vice- president:

The vacancy of Vice-president occasioned by the resignation in October of Mr. Arp, still remaining unfilled, it was moved by Mr. Yelton, and seconded by Mr. Weideman that a unanimous ballot be cast for Ken Osborn for this office and that nominations be closed. Unanimously carried.

Zoning Officer, Mr. Arp reported that he had checked the re-zoning petition of Rolf Jensen for sufficiency and found it in compliance and ready for the consideration of the Commission. After due consideration of the matter, it was decided to call for a hearing on the petition for December 22nd, and have said hearing advertised in the Dec. 10th and 17th. issues of the local paper. Mr. Arp outlined the proper proedure and said he would get the notices in the paper. Motion was made by Mr. Osborn, seconded by Mr. Aldrich that the procedure as outlined by Mr. Arp in this matter, be approved and so ordered. Carried.

It was reported that Mr. Echols had been instructed by the Mayor and City Council to draw up an over-all street plan with map showing the present street locations. Mr. Arp suggested he do something along this line for the Planning Commission, if the members considered him able. His offer was very acceptable and he was asked to go ahead with it.

It was suggested that the Mayor be asked to appoint a new member to the planning Commission to replace Mr. Know, resigned.

A discussion was held on the practice of issuing courtesy cards to tourists. Mr. Osborn offered to bring the matter before the Lions' Club. It was thought that the issuance of such cards would be more within the jurisdiction of the Chamber of Commerce or Merchant's Association.

Motion was made that the Commission adjourn until the regular meetingmJanuary 5th. 1954.

Slady Karick Gladys Kanick, Secretary MINUTES OF THE REGULAR MEETING OF THE CITY PLANNING COMMISSION, NOV. 3rd. 1953.

Present: 0.D.Arp, Ken Osborn, Ed Aldrich and James Yelton. and ex.Officio member, Chas. Echols.

No Quorum: In theeabsence of the chairman, Mr. Tisdale and due to lack of quorum, no official business was transacted but a discussion on a tV. Ordinance and termining factors in regard re; zoning decisions.

Gladys Kanick, Recorder

FINAL REPORT

The final report on Rolf Jensen's Petition to re-zone part of Tax Lot #57 in Section 6, Twnship 41, S.R. 13 WWM City of Brookings: It was the unanimous recommendation of the Planning Commission that this petition be granted.

Gladys Kanick, Secy.

TENTATIVE REPORT

A tentative report on the Tony Christensen petition to re-zone a certain property: The City Planning Commission has checked the petition for sufficiency and has caused notice of a hearing on this petition to be held January 27th. to be advertised in the January 14th. issue of the Brookings-Harbor Pilot.

Gladys Kanick, Secy.

MINUTES OF THE HEARING ON THE ROLF JENSEN RE-ZONE PETITION

The hearing on Mr. Rolf Jensen's petition to re-zone, was held Tuesday evening 8 P.M. December 22nd. 1953 at the City Hall. Mr. Jensen appeared in behalf of his petition and no others appeared either for or against said petition.

This report to be presented at the next regular meeting of the City Planning Commission, January 5th. 1954.

Present: Chairman Luther Tisdale, Ed Aldrich, Ken Osborne and O.D. Arp.

Gladys Kanick, Secy.