

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION
of May 3rd. re-convened on May 6, 1955.

Meeting called to order by Chairman, Roy Weideman.

Present: Messrs. Fox, Hanks, Kirby, Stanhurst and Tygart.

James Kirby appointed by Mayor Brimm to fill the vacancy left by the resignation of Robert Swan, was officially welcomed into the group by the chairman and members.

The Minutes of the previous meeting were read and on motion approved with the exception of the A.V. Moore request which was for a permit to permanently continue his boat shop in an R-3, and not for a tri-plex.
Old Business

Beresa Tract: (Spruce Drive & Del Norte Lane)

Motion was made by Mr. Tygart, seconded by Mr. Stanhurst that the Planning Commission recommend to the City Council that it accept the plans and specifications of the Beresa sub-division as set forth in the plans and specifications, with the exception of the property setbacks as per our building code, subject to the final plan for sewer disposal, and storm sewer drainage, and complete surfacing of streets.

Twohy Sub-division: Linda Lane & Cushing Court between Memory Lane & Hanbark Road.

Motion was made by Mr. Hanks, seconded by Mr. Stanhurst that the planning Commission recommend to the City Council that the plans and specifications presented on the Twohy Sub-division, be accepted subject to the street R.O.W. being increased from 40 feet in width to 48', that the sewer line on Linda Lane be large enough to take care of future needs, that an easement across the Forsberg property to Memory Lane be obtained, that Linda Lane and Cushing Court be paved with curbs and gutters, and that Hanbark Road be paved and curbs and gutters installed as per plan accepted for the Beresa tract.

Kerr Sub-division: Ransome and 5th sts.

Motion was made by Mr. Fox seconded by Mr. Tygart that the Planning Commission recommend to the City Council that the proposed plan of the Kerr Sub-division be accepted with the reservation that the street running thru the sub-division shall have a 50' R.O.W. and be paved, curbed and guttered with the exception of the parking area lane back of the Park Center which may be 30 feet in width but must also be paved, curbed and guttered, and that the West side of 5th Street be curbed.

New Business:

Remodeling plans for Grayschel Bldg.

Mr. Reed presented plan for the re-modeling of the Grayschel bldg. but inasmuch as there is to be no change in the type of occupancy and no change in floor plan, and it conforms with fire standards, no action was deemed necessary by the Planning Commission.

Highway Access Roads were discussed. Motion was made by Mr. Hanks, seconded by Mr. Stanhurst that the Planning Commission recommend to the City Council that it accept the State Highway Commission's plan to deed

2-Minutes of May 3rd. re-convened on May 6, 1955 cont'd.

a portion of the R.O.W. of U.S. Highway #101(State Engineer's Stations 740-40 to 746-80) to the City of Brookings subject to the City's agreement to fill deeded portion. Carried. Mr. Reed reported that Tony Christenson had agreed to ~~make~~ this fill at no cost to the City.

Percy Evans:

The Planning Commission considered the proposed repairs to the Percy Evans Electrical and T.V. Shop a matter for Mr. Reeds department inasmuch as only minor repairs were contemplated.

City Voting Precinct Changes:

The matter of deciding on voting precincts within the corporate limits of the City of Brookings had been referred to the Planning Commission by the City Council. Motion was made by Mr. Stanhurst, after discussion was held on the subject, and seconded by Mr. Fox that the Planning Commission recommend that the City be divided by U.S. Highway #101 into two precincts: Brookings precinct #1 (Ferello) and Brookings precinct #2 (formerly Brookings precinct). All aye.

Motion was made by Mr. Fox, seconded by Mr. Hanks that meeting adjourn until June 7th. 1955.

Gladys Kanick, Secy.