Minutes of the Special Meeting of the City Planning Commission March 18, 1958

Meeting called to order by acting chairman, Robt. Stanhurst.

Members present: Messrs. Bullock, Gulley, Loring, McVay and St Stanhurst. Others: Mr. Hysom, Connie Boardwell, Mr. Strobel and Mayor Campbell.

A letter from the City Council regarding petitions by School District 17C, was read by the secretary. While the peitions were approved by the Council, it was suggested that the school board assume responsibility for constructing the extension of Fern Ave. to as good a condition as that of street proposed to be vacated.

School board member, Gladys Kanick said she was doubtful if the school board would assume such responsibility inasmuch as the status of the street in questionm had not been satisfactorily settled.

Mr. Stanhurst said he had spoken with Mr. Flynn and that the county would help with this street and that the City would also help, but that Mayor Campbell had promised to be at the meeting later and the matter was tabled until later in the evening.

Mr. Gulley reported there was nothing new on the previously planned street surfacing project but that there was a movement on foot to $\frac{1}{2}$ it om a jpt asphalt plant. He said he hoped to hear definitely soon.

Mr. Gully also reported on Mill Beach Park: He said a letter from the State Forester intimated the state would be willing to assumalownership if the County Court would agree. He said Mr. Bankus wanted a definite statement from the City Atty. on certain provisions expected of the city by him. Mr. Gulley said the City had done this and they were now awaiting Mr. Bankus' reply. The committee is still working on the project.

School petitions again discussed with Mr. Campbel present.

Recommendation #48.

Motion was made by Mr. Gulley, seconded by Mr. Hysom that the Planning Commission refer the school district's petitions back to the City Council with the recommendation that the Council initiate proceedings to re-zone and vacate 7th street on it's own motion. Motion unanimously carried.

A letter from the State Highway Depart. regarding hot asphalt pavement was read. Mayor Campbell said the County was contemplating hot asphalt paving in Harbor and that a hot plant might be considered here to do that work and if so, it would be an excellent opportunity to have certain of our streets done. He said a meeting would be called soon to consider this and that the planning commission members should be present.

On motion meeting adjourned.