

MINUTES OF THE JOINT MEETING OF THE PLANNING COMMISSION,  
PORT COMMISSION, CHAMBER OF COMMERCE AND  
CITY COUNCIL- 1-21-58

Meeting called to order by the chairman of the Planning Commission, Mr. Gordon Goetz.

Planning Commission members present: Messrs. Bullock, Goetz, Gulley, Loring, McVay and Stanhurst.

Port Commission members: Wilson Freeman, Roy N. White, G. Hedberg, Karl Ostenberg, and Murry Palmer.

Chamber of Commerce: Ben Davis, Pete Basich, Arthur Knox, Al Phillips, and J.W. McLaughlin.

City Council: Mayor Campbell, Earl Breuer, and Lee Hein.

Others: Joe Murphy of the Pilot, Connie Bordwell of the Humboldt Times, R.E. Anderson, W.D. Strobel, and Earl Eikenberry.

Mr. Goetz stated the purpose of the meeting; that of interesting all four organizations in working together on a program of development and progress. He outlined the planning commission's program as follows:

1. Forty-seven (47) recommendations to the City Council for the betterment and development of the city.
2. Planned maps of roads and highways.
3. Suggested changes in zoning.
4. City parks-- have had a committee working on this and an offer has been made for a city beach park with certain stipulations attached to the offer.
5. Proposal made to re-zone area around new school site now in agriculture and Mel zone.

He pointed out that the planning commission is in a measure responsible for new industries. This fact was re-emphasized by Mr. Gulley, who also added that any program of development and advancement must be a cooperative effort of all organizations represented at the meeting.

Mr. Goetz then called on Mayor Campbell to speak for the City Council. Mayor Campbell stated that the plans of the city were pretty well known by everyone: both sewer and street plans had been given much publicity. He mentioned that the parking of trailer homes had become a matter of concern to everyone. He advised that a committee headed by Councilman Breuer had been working on this matter.

Mr. Breuer said that at a preliminary meeting of this committee, it had been decided to draw up a trailer court ordinance with the aid of the city attorney, Mr. Balderee. Mr. Strobel and Mr. Eikenberry spoke in the interest of fine trailer homes and their desirability in comparison with shacks and cheap homes.

Mr. Breuer also made a report on oiling plans at this time. This committee had met and discussed the problem with Mr. Spencer, who had outlined the program as follows:

- Surface to be similar to that existing on Del Norte.
- Oil-3 gals. per foot, surface to be scarified sixteen times.
- Depth to be 2½ to 3" similar to re-capping done by the State.
- This will provide a base for heavier surfacing later on. A new cap to be added when needed.
- Cost estimated to be .60¢ per center or 30¢ per running foot on each side of street. Assessment districts will probably have to be formed.

2- Minutes of joint meeting, cont'd.

The following streets are in the process of being gotten ready for such oiling and are now or will be ready for such oiling project: Oak Street, part of Railroad Ave from Oak St. to Del Norte, Del Norte in it's entirety, all of Alder, Memory Lane and Tanbark, Center Street, Wharf, Pacific Avenue and part of Easy St. The City indicated it would like to work with the school district on street near school. Mr. Breuer mentioned the need for heavier surfacing on Easy Street.

Mr. Freeman was asked to speak on the problems confronting the Port Commission. He replied he had more than all the organizations combined. He said docks etc. needed but biggest item is a dredge to do the dredging needed. He said aid from U.S. Engineers was absolutely necessary. He offered to answer any questions.

Question: What progress is being made with army engineers?

Answer: we don't know until after Winter is over where the permanent river channel is located.

Question: How much for dredging?

Answer about \$8000 for dredging between jettys each year to a 9 foot depth. Mr. Freeman was of the opinion that we can ask the engineers to come back and get this cleared.

Question: How many boats could be accommodated in the basin.

Answer: anywhere between 30 to a 100 or more small boats.

Mr. Gulley mentioned the proposed "Winnemucca to the Sea" road. Much discussion followed concerning this. Also suggestions for more publicity regarding the Port Commissions activities. Some approved and others vetoed this idea, feeling that the local paper gave ample service in such matters.

The president of the Chamber of Commerce, Mr. Davis gave a resume of Chamber activities and plans for this year. He pointed out that the Chamber had committees appointed and functioning on every phase of our problems and only too willing to help in any way possible. He an enthusiastic and inspiring talk on Brookings' possibility for development.

Mr. Breuer suggested a non-profit organization to promote Mill Beach as a park. Dr. White suggested work parties and materials free or wholesale for the development of this park.

Mr. Gulley suggested this committee be made up of a representative from each organization. The following were agreed upon: Mr. Ostenberg, Mr. Hein, Mr. Bankus, and Mr. Gulley and Mr. Henry Kerr.

A letter from Mr. Grayschel was read by the secretary.

Several of those present volunteered donations for park of \$50.00 ea. Mr. Goetz, Mr. Breuer, Mr. McVay and Mr. Bullock.

Manager for the position of Chamber of Commerce was discussed.

Mr. McVay was asked to give a report on his plans for a boat basin. He briefly stated his plans for a boat haven for 250 boats and said he was only waiting for an o.k. from U.S. Engineers to go ahead with his plans.

A meeting every other month of this group was suggested and approved. On motion, meeting adjourned.

Gladys Kanick, Secy.