MINUTES OF THE SPECIAL MEETING OF THE PLANNING COMMISSION February 17, 1959

Meeting called to order by Chairman Robert Stanhurst.

Members present: Messrs. Bullock, Loring, McVay, Molino, Stanhurst and Townsend. Others present were H.E. Echols, city, Engineer, Mr. Spencer, street department, Mrs. Clark, Humboldt Times, and Everett Jaggers, S.Q.Sugg, L.D.Mackey, Bonnie Mackey, Gleo B. Mackey, Agnes M. Land, Ja, es E. Land, Bemnie Mackey, Mrs. Harold Popkin, Mrs. George Knisel, Jack Nelson, Roy Jones, Norman Yock, Sr., Norman Yock, Jr., Leta Conner, Dale Conner, Chester A. Thompson, Mr. & Mrs. Loren Loring, Leo Lucas, Louise Jackson, Ben Davis, Dave Fortier, and Mr. Hartwig.

Minutes of the previous meeting read and approved.

Minutes of the City Council meetings of January 29, and February 10th. read and contents noted.

Proposed Memorial Cemetery Chairman Stanhurst asked Mr. Hartwig if he had his plans ready to present to the Commission.

He replied that Mr. Fortier would represent him and present his plans.

Mr. Fortier said he thought there was a need for project and that he believed cometeries to be different from regular plats requiring an o.k. from the zoming officer rather than the planning commission. He said the stones are flat and not conspicuous as in most cemeteries. He explained that endowed care was sustained by an "irreducible fund." He added that his client was an expert in his field and was considered an excellent business man with highest recommendations. Chairman Stanhurst again requested plans.

Mr. Hartwig explained that the rain had slowed down Mr. Newhouse and he had been unable to finish maps and plans.

Mr. Jaggers, who said he represented 22 property owners in this vicinity, reported that none of them had been consulted to see if they favored a cemetery in their midst. He was afraid of pollution to his water system also.

Mr. McVay asked for a clarification of the objections.

Mr. Yock, who owns considerable property in this area said he just didn't want a cemetery anywhere near his home. He was joined in this opinion by others inclusive.

Mr. Hartwig asked Mr. Jaggers where his property was located and Mr. jaggers replied that it was justbbelow the proposed cemetery site. Mr. Corner asked when the zoning ordenance was passed. Ans. April, 152. Question: What assurance do we have that the cemetery will be tended? Mr. Hartwig: Irreducible fund takes care of this--40% of each sale goes into this fund.

Mr. Davis said he was impartial as far as the cemetery question was concerned but that he could vouch for Mr. Hartiwig's business ability. Question: How can we get a re-zoning movement started? Ans. petition requesting same explained by Chairman Stanhurst.

Question: Why can't Mr. Hartwig make the present cemetery an endowment one? No ans. given.

Mr. Lucas spoke on the status of the present cemetery. He said it was started as a private on by Mr. Ward. Later an association was started as a community project. He said additional acres have been added with

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possibility of acquiring more. He added that the association is at present studying a perpetual care plan.

Mr. Fertier asked the approval of the Commission without the written plan or map.

City Engineer Echols said access to such a project was very important and most be presented in a written plan.

Mr. Stanhurst said no action could or would be taken until plans are properly presented to the Commission.

Being assured that no action would be taken except at a regular meeting of the Commission, the group protesting the cemetery proposal left the meeting.

Recommendation on streets to be surfaced

A letter from City Engineer, H.E.Echols, recommending 7.9 miles of city streets for the proposed road-mix surface treatment was read and considered by the Commission.

Mr. Spencer pointed out the need for curbs and gutters before permanent paving can be considered. He said wet salt or sodium chhoride was recommended to keep dust down.

Easements without deeds were considered useless.

RECOMMENDATION # 56.

7.9 miles of streets

Motion was made by Mr. Molino, seconded by Mr. Loring that. we submit the list prepared so efficiently by Mr. Echols and Mr. Spencer on 7.9 miles of city streets to be road-mix surfaced, to the City Council with our unqualified approval. Unan. carried.

On motion by Mr. Bullock, meeting adjourned.

Gladys Kanick, Secy.