

MINUTES OF THE REGULAR MEETING

(SPECIAL SESSION)

OF THE CITY PLANNING COMMISSION

JUNE 8, 1960

THE BROOKINGS PLANNING COMMISSION MET IN A SPECIAL SESSION JUNE 8, 1960 AT 8:00 PM.

THE MEETING WAS CALLED TO ORDER BY JOHN MOLINO, VICE-CHAIRMAN. PRESENT WERE JACK HOLTE, ARCHIE McVAY, AND ROBERT STANHURST. MINUTES OF THE PREVIOUS MEETING WERE READ AND APPROVED.

A LETTER FROM MR. H. E. ECHOLS TO THE PLANNING COMMISSION, DATED JUNE 8, 1960, WAS READ BY THE SECRETARY, REGARDING THE PRELIMINARY PLAT PRESENTED BY IVAN SMITH. IN THE LETTER TO THE COMMISSION MR. SMITH WAS REQUESTED TO MAKE CERTAIN CHANGES, NAMELY: THIS PLAT IS DISAPPROVED FOR THE FOLLOWING REASON: THE 30 FOOT EASEMENT STRIP ALONG THE NORTH SIDE OF THE PROPOSED SUBDIVISION IS NOT ACCEPTABLE. IF IT WERE LOCATED ALONG THE SIDE OR REAR OF LOTS SUCH A STRIP COULD BE DEDICATED TO PUBLIC USE AS AN ALLEY OR UTILITY STRIP. HOWEVER, THE PROPOSED NORTH TEER OF LOTS FACE TOWARDS THIS STRIP AND IT WILL BE NECESSARY TO PROVIDE A STREET AT LEAST 50 FEET IN WIDTH IN FRONT OF THOSE LOTS.

MR. SMITH WAS FURTHER REQUESTED TO SHOW THE NAME OF THE SUBDIVISION, THE NAMES OF THE STREETS, THE BLOCK AND LOT NUMBERS AND THE NORTH POINT.

MR. SMITH AGREED TO MAKE THE CHANGES AS REQUESTED. THEN MR. McVAY MADE A MOTION THAT WE ACCEPT THE PROPOSED PRELIMINARY PLAT WITH THE SUGGESTED CHANGES, MOTION WAS SECONDED BY ROBERT STANHURST, MOTION CARRIED.

THE SECRETARY WAS THEN INSTRUCTED TO WRITE A LETTER TO MR. IVAN SMITH TELLING HIM THAT HIS PRELIMINARY PLAT HAD BEEN APPROVED.

MR. ARP PRESENTED A PRELIMINARY PLAN FOR THE BALDRIDGE PROPERTY IN THE DAWSON TRACT. THE PLANNING COMMISSION DISCUSSED ~~XX~~ AT LENGTH THE PROPOSED PLAT. MR. ARP STATED THAT HE WANTED TO KEEP THE PROPERTY CLEAN AND FREE FROM TRAILERS AND SHACKS. HE STATED THAT THERE WOULD BE BUILDING RESTRICTIONS PROVIDED AND ENFORCED.

MR. ECHOLS STATED THAT THE PRELIMINARY PLAN MET ALL THE REQUIREMENTS OF THE PLANNING COMMISSION, WHERE UPON MR. McVAY MOVED, AND SECONDED BY MR. HOLTE THAT THE PRELIMINARY PLAT OF THE BALDRIDGE PROPERTY BE ACCEPTED. MOTION CARRIED UNANIMOUSLY.

MR. ARP THEN THANKED THE COMMISSION ENTHUSIASTICALLY.

CHAIRMAN MOLINO SUGGESTED THAT THE MEMBERS OF THE COMMISSION SECURE A MAP OF THE PROPOSED SEWER DISTRICT No. 10, AND CARRY IT WITH THEM WHEN SECURING SIGNATURES FOR THE EASEMENTS SO AS TO BE ABLE TO EXPLAIN TO THE PROPERTY OWNERS MORE CLEARLY THE CAUSE AND NEED FOR EASEMENTS.

MR. STANHURST SUGGESTED THAT HE WAS GOING TO BE ABSENT MUCH OF THE SUMMER *and* THAT SOME ONE SHOULD TAKE OVER THE CHAIRMANSHIP OF THE COMMISSION PERMANENTLY.

A MOTION MADE BY McVAY, SECONDED BY HOLTE THAT THE MEETING ADJOURN. MOTION CARRIED.

*R. B. Coover, Secretary.*