

MINUTES OF REGULAR MEETING

CITY PLANNING COMMISSION

NOVEMBER 1, 1960

MEETING CALLED TO ORDER BY ROBERT STANHURST, CHAIRMAN, PRESIDING, AT 8:00 P.M.

MINUTES OF SEPTEMBER 6, 1960 WERE READ AND APPROVED AS READ.

MEMBERS PRESENT WERE ROBERT STANHURST, JACK HOLTE, JOHN MOLINO, AL~~W~~ PHILLIPS, AND JOHN HACKNEY. OTHERS PRESENT WERE MAYOR CAMPBELL, DARRELL SWATZEL, AND RALPH CAVENS.

RALPH CAVENS CALLED THE ATTENTION OF THE PLANNING COMMISSION THAT THERE WAS NO MEETING HELD IN OCTOBER BECAUSE OF LACK OF MEMBERS TO HAVE A QUORUM.

JOHN HACKNEY WAS INTRODUCED AS A NEW MEMBER OF THE PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF GORDON OLSON WHO RESIGNED IN OCTOBER, 1960.

MAYOR CAMPBELL LED THE DISCUSSION ON PLANS FOR A WATER SYSTEM FOR THE CITY OF BROOKINGS. HE GAVE AN REPORT ON THE PROGRESS THE CITY HAS FOR PLANS TO COMPLETE THE WIDING AND PAVING OF EASY STREET AND FIFTH. HE STATED THAT IT WOULD BE A WASTE OF MONEY TO COMPLETE THE STREETS AND THEN DIG THEM UP TO PUT IN WATER & SEWER MAINS. HE FURTHER STATED THAT BECAUSE OF LACK OF REVENUE THE CITY PLANNED ONLY TO KEEP ON ONE STREET WORKER AND ONE SEWER AND DISPOSAL PLANT OPERATOR, DURING THE WINTER MONTHS.

THE PLANS FOR THE STREET DEPARTMENT FOR THE COMING YEAR IS TO COMPLETE EASY & FIFTH STREETS AND SURFACE THEM.

IN THE SEWER DEPARTMENT MAYOR CAMPBELL STATED THAT THE PLANS WERE TO FINISH THE EXISTING PROJECTS AND NOT TO START ANY NEW PROJECTS AT THIS TIME.

MAYOR CAMPBELL STATED THAT THE PEOPLE OF BROOKINGS, IN HIS OPINION DID NOT REALIZE HOW MUCH EFFECT THAT THE NEW HIGHWAY WOULD HAVE ON US AFTER ITS COMPLETION. HE STATED THAT IN HIS OPINION THAT IT WOULD GREATLY INCREASE TRAFFIC AND THAT THE PEOPLE WOULD FEEL MORE INCLINED TO COME, STOP AND SHOP BROOKINGS.

MAYOR CAMPBELL STATED THAT THE CITY ENGINEER WOULD HAVE A COMPLETE SURVEY OF THE PRESENT WATER SYSTEM AND TESTINGS ON THE WATER SUPPLY FOR THE NEEDED WATER FOR THE CITY BY THE FIRST OF FEBRUARY.

MAYOR CAMPBELL STATED THAT IN THE OPINION OF THE BOND BUYERS LEGAL COUNSELLORS THAT THE CITY OF BROOKINGS WOULD NOT BE ABLE TO SELL REVENUE BONDS FOR THE PROPOSED WATER SYSTEM, BUT WE WOULD HAVE TO SELL GENERAL OBLIGATION BONDS. HOWEVER WE COULD USE REVENUE TO RETIRE THEM.

MAYOR CAMPBELL THEN STATED THAT THE CITY'S FINANCIAL POSITION WAS GOOD AND HE FELT THAT WE WERE MAKING REASONABLE AND SOUND PROGRESS.

A DISCUSSION ON THE PROSPECT OF DEVELOPING A CITY PARK AND RECREATIONAL FACILITIES WERE DISCUSSED AT LENGTH. THE RECORDER WAS INSTRUCTED TO FIND OUT THE NAMES OF THE OWNERS OF THE PROPERTY OF TAX LOT 30-R & 30-T.

NOVEMBER 1, 1960
MINUTES OF PLANNING COMMISSION
PAGE 2

MOTION MADE BY AL PHILLIPS THAT THE COMMISSION ACCEPT THE BUILDING PLANS FOR A LATHE HOUSE AS PRESENTED BY THE BROOKSIDE AND AZALEA FARM. MOTION SECONDED BY JACK ~~XXXXXXXX~~ ~~XXXXX~~ HOLTE. MOTION CARRIED UNANAMOUSLY.

THE SECRETARY WAS INSTRUCTED TO NOTIFY THEM, THAT THEIR PLANS HAD BEEN APPROVED.

THE MINUTES OF THE COUNCIL MEETINGS HELD SEPTEMBER 13, 19, AND OCTOBER 11, 1960 WERE READ TO THE COMMISSION.

MOTION MADE BY AL PHILLIPS, SECONDED BY JACK HOLTE THAT THE MEETING BE ADJOURNED. MOTION CARRIED.

MEETING ADJOURNED AT 9:30 P.M.



SECRETARY