CITY OF BROOKINGS PLANNING COMMISSION REGULAR MEETING, JULY 7, 1964

MEETING CALLED TO ORDER AT 8:00 P. M., CHAIRMAN VIRGIL GOLDSBERRY PRESIDING. OTHER COMMISSIONERS PRESENT: GLENDALE C. HOLTE, ARCHIE MCVAY, GLENN ROGERS, AND GEORGE DREISZUS. MAYOR BRIMM WAS ALSO IN ATTENDANCE. REPORTERS PRESENT: MARGE BARRETT AND DICK KUESINK.

MINUTES OF THE PREVIOUS REGULAR MEETING WERE READ AND APPROVED AS READ.

CHAIRMAN GOLDSBERRY WELCOMED GLENN ROGERS AS A MEMBER OF THE PLANNING COMMISSION.

COUNCIL MINUTES OF THE PREVIOUS REGULAR AND SPECIAL MEETINGS WERE READ.

A LETTER FROM FORMER COMMISSIONER CHARLES GRAYSHEL, DECLINING REAPPOINTMENT TO THE PLANNING COMMISSION, WAS READ. THE COMMISSIONERS REQUESTED THAT A LETTER OF APPRECIATION BE ISSUED TO MR. GRAYSHEL IN RECOGNITION OF THE COMMUNITY SERVICE PERFORMED WHILE SERVING AS A MEMBER.

CHAIRMAN GOLDSBERRY ASKED COMMISSIONER ROGERS TO SERVE ON THE ZONING AND PLANNING COMMITTEE WITH COMMISSIONER HOLTE. HE ALSO ASKED THE COMMISSIONERS TO CONSIDER ANOTHER PERSON TO SERVE AS A MEMBER AND TO SUBMIT ANY PROPOSED NAMES AT AN EARLY DATE.

PRELIMINARY PLANS FOR A SUBDIVISION TO BE KNOW AS "FERNCREST", CONSISTING OF 12 LOTS, LOCATED IMMEDIATELY EASTERLY OF THE ELKS LODGE PROPERTY, WAS SUBMITTED BY PAUL FAUERSO AND FRED FOX. IT WAS NOTED THAT THE SUBDIVIDERS ARE TO INSTALL WATER AND SEWER BYSTEM AND THAT A SMALL PORTION OF PROPERTY OWNED BY THE ELKS LODGE WOULD BE DEEDED FOR STREET PURPOSES AS WELL AS A SMALL PORTION OF THE EXISTING STREET AT THE EASTERLY END OF ELK DRIVE TO BE DEEDED BY THE CITY TO THE SUBDIVIDERS.

MOTION BY COMMISSIONER HOLTE THAT THE PLANNING COMMISSION RECOMMEND THAT THE COUNCIL ACCEPT THE PRELIMINARY PLAN AS SUBMITTED, CONTINGENT UPON DELIVERY OF PROPER DEEDS, UPON PRESENTATION OF FINAL PLANS, TO EFFECT DESIRABLE STREET LOCATION, AND FURTHER THE CITY ISSUE BUILDING PERMITS UPON REQUEST FOR CONSTRUCTION ON LOTS 1 AND 2 OF SAID SUBDIVISION. SECONDED BY ARCHIE MCVAY. MOTION CARRIED.

IT WAS NOTED THE COAST GUARD OFFICIALS HAVE INFORMED ARCHIE ANDERSON THAT THE GOVERNMENT CANNOT DESPERSE FUNDS FOR THE PROPERTY FOR THE COAST GUARD HOUSING UNITS TO BE LOCATED ON CEDAR STREET UNTIL THE STREET IS COMPLETED, INCLUDING ASPHALT OIL BASE. THE STREET IS NOT INCLUDED ON THE CITY-COUNTY PAVING PROGRAM FOR THE CURRENT YEAR. HE REQUESTED THAT THE WORK BE DONE THIS YEAR IN ORDER THAT THE PROJECT COULD BE COMPLETED AND THE TRANSACTION CLOSED WITHOUT UNDUE

MOTION BY ARCHIE McVay that the Planning Commission recommend that the City include Cedar street extending 600 feet northerly from Memory Lane in the Current year City-County paving program provided it is determined that such action is to the Best interests of the City and that other street improvements included for the current year are determined to be of lesser priority. Seconded by Glendale Holte. Motion carried.

IN ANSWER TO A QUESTION BY COMMISSIONER HOLTE, IT WAS THE CONSENSUS OF OPINION OF THE COMMISSIONERS THAT THE ZONING ORDINANCE DOES NOT PROVIDE FOR UTILIZATION OF PROPERTY IN AN R-2 AREA FOR THE PURPOSE OF COMMERCIAL TYPE FOSTER HOME OPERATIONS.

THE SECRETARY INFORMED THE COMMISSIONERS THAT SEVERAL YEARS AGO THE CITY HAD ACCEPTED AND RECORDED A DEED FROM THE OWNER OF PROPERTY FOR A FORTY FOOT STREET ALONG THE SOUTHERLY PORTION OF PROPERTY DESIGNATED AS TL4800-41-13-6CB, WITH THE INTENT TO OBTAIN ADDITIONAL PROPERTY NECESSARY FOR A SATISFACTORY STREET ENTRANCE THERETO, BUT THAT THE OWNERS HAVE NO DESIRE TO GRANT THE "ENTRANCE" PROPERTY FOR STREET PURPOSES THEREBY PRECLUDING CONSTRUCTION OF THE STREET AS CONTEMPLATED. NO ACTION WAS TAKEN REGARDING THIS MATTER.

A PETITION, NOW DESIGNATED NUMBER S-11, REQUESTING THAT A SEWER DISTRICT BE FORMED, WAS REFERRED FROM THE COUNCIL FOR STUDY AND REPORT. THE COMMISSIONERS REFERRED THE MATTER TO THE ENGINEERING DEPARTMENT WITH INSTRUCTIONS TO WORK UP THE PROPOSED DISTRICT FOR SUBSEQUENT STUDY AND DETERMINATION BY THE COMMISSION.

A REFERRAL FROM THE COUNSIL, ASKING THAT THE COMMISSIONERS STUDY THE EXISTING TRAILER PARK ORDINANCE AND MAKE RECOMMENDATIONS THEREON WAS TURNED OVER TO THE PLANNING AND ZONING COMMITTEE. IT WAS NOTED BY MR. GOLDSBERRY AND MR. HOLTE THAT A GREAT DEAL OF WORK WAS PREVIOUSLY DONE ON THIS STUDY AND THAT THE PLANNING COMMISSION MINUTES OF JULY 5, 1961 CONTAINED INFORMATION WHICH MAY BE AN AID IN MAKING THE FURTHER STUDY.

ANOTHER REFERRAL FROM THE COUNCIL FOR STUDY AND REPORT ON THE FEASIBILITY OF ENGAGING PROFESSIONAL PLANNERS TO FORMULATE UP TO DATE PLANNING AND ZONING ORDINANCES WAS ALSO GIVEN TO THE PLANNING AND ZONING COMMITTEE TOGETHER WITH GENERAL INFORMATION REGARDING INTERGOVERNMENTAL FINANCIAL COOPERATION WHICH MAY BE AVAILABLE FOR SUCH A PROGRAM.

APPLICATION FOR PERMIT TO MOVE BUILDING (PERMIT # 1001) WAS CONSIDERED.

MOTION BY ARCHIE MCVAY THAT BUILDING PERMIT #1001 BE ISSUED. SECONDED BY GLENN ROGERS. MOTION CARRIED.

PLANS AND SPECIFICATIONS PERTAINING TO BUILDING PERMIT #993 WERE SUBMITTED BY THE BUILDING INSPECTOR FOR EXAMINATION AND APPROVAL.

MOTION BY ARCHIE McVay THAT THE PLANS AND SPECIFICATIONS, ACCOMPANYING PERMIT #993 BE APPROVED. SECONDED BY GEORGE DREISZUS. MOTION CARRIED.

BUILDING PERMITS ISSUED FOR THE MONTH OF JUNE WERE REVIEWED.

MOTION BY ARCHIE MCVAY THAT THE MEETING BE ADJOURNED. SECONDED BY GLENDALE HOLTE. MOTION CARRIED.

MEETING ADJOURNED AT 10:35 P. M.

VIRGIL GOLDSBERRY, CHAIRMA

COUNTERSIGNED:

DON PAGE SMITH, SECRETARY