## REGULAR MEETING OF THE PLANNING COMMISSION CITY OF BROOKINGS FEBRUARY 7, 1967

The meeting was called to order at 8:00 P. M. by Vice-Chairman Jack Holte.

Members present were Roy Brimm, Gerald Ross, Ed Thornton, Ed Oar and Cal Gorte. Not in attendance was George Dreizius.

Reporters present were Dick Keusink and Marge Barrett.

Minutes of the December 6, 1966, and January 7, 1967 Planning Commission meetings were read and approved.

It was announced that since Chairman Harley Nissen was no longer in the area, a new Chairman had to be elected. Cal Gorte made a MOTION that Jack Holte be elected as Chairman. Ed Thornton seconded the motion, and it was unanimously approved.

Building Inspector Lee Fountain gave the building report for the month of January. It showed eight permits for a total valuation of \$15,200 and a fee of \$67 had been issued.

A preliminary plat for a proposed subdivision containing eight lots of Archie Anderson's was presented to the Commission. It was pointed out that the streets were to be twenty feet wide and that they will be maintained by the property owners. The lots will also have underground utilities. Following discussion regarding the street width, Ed Thornton made a MOTION that the Planning Commission table this subdivision proposal until an opinion regarding the street width can be obtained from the City Attorney. The motion was seconded by Roy Brimm and passed unanimously.

A final plat of the Noel subdivision was presented for approval. The subdivision is located just north of the Winchuck River between the new highway and the beach. Ed Thornton made a MOTION that the final plat be approved, and that the Secretary and Chairman be authorized to sign the document. Cal Gorte seconded the motion and it met with unanimous approval.

Ed Thornton then made a MOTION that the Planning Commission recommend to the City Council that the Planning Commission meetings be changed to the Monday before the Council meeting in order that the City Attorney may be present at the Planning Commission meetings. Ed Oar seconded the motion and it was unanimously passed.

Roy Brimm inquired about the possibility of the County hiring someone to check the areas outside the city limits over which the Planning Commission has jurisdiction.

The meeting was then adjourned at 8:50 P. M.

Jack Holte, Vice Chairman

Robert O. Dimmick, Secretary