SPECIAL PLANNING COMMISSION MEETING CITY OF BROOKINGS June 15, 1971

Commissioners present were: Gladys Kanick, William Guthrie, Earl Breuer, Richard Olsen and William Landis. Commissioners absent were Carl Rust and Ernest Christensen.

The Planning Commission met in an informal discussion meeting at the City Hall at 3:30 p.m. After discussing items of interest to the Commission they reconvened at the site of the Van Duzee subdivision, North of Ransom and Highway 101. This subdivision was inspected on site by all members present.

VAN DUZEE SUBDIVISION

The special meeting of the Planning Commission called to view and consider the preliminary plat of the above subdivision was called to order at 4:35 p.m. by Chairman William Landis.

MOTION was made and seconded to accept preliminary plat and cul-de-sac of the Van Duzee subdivision as shown on revised Plat No. 1 and attached to original preliminary plat and becomes a part thereof. Motion passed unanimously.

The Planning Commission will require that the following improvements be installed; that all lots be served by sewer and water; that all improvements be installed before hardsurfacing roadway; that curbs be installed, that a 44 foot hardsurfaced roadway be provided and that all improvements be installed according to City of Brookings specifications. This special meeting was adjourned at 4:45 p.m.

ELK DRIVE EXTENSION

A discussion was held on proposed extension of Elk Drive (through property owned by Church of Latter Day Saints) to intersect an extension of Fern Avenue through same property. The Commission studied map of area, proposed location of street and proposed subdivision of tax lot 1800, map 41-13-6AD owned by the Church of Latter Day Saints.

The Planning Commission could take no official action on above matter because meeting was not called for action on that matter. It was the opinion of the Planning Commission members present that; the subdivider be required to install all improvements at no cost to the city; that the improvements include a street right-of-way width of at least 50 feet, sewer and water service to all lots; install curbs; a hardsurfaced roadway width of at least 44 feet and that sewer and water be installed to all lots before hardsurfacing the street.

CHENEY'S SUBDIVISION

Acceptance of final plat of Mr. Cheney's subdivision was discussed.

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Recommendation of City Attorney and City Engineer on above plat was read to Commission and made a part of these minutes. No action could be taken on above subdivision as Mr. Cheney and all members of Planning Commission had not been notified. Consideration of this plat will be on agenda of July 6, 1971, meeting of Planning Commission.

Planning Commission adjourned at approximately 5:00 p.m.

CHAIRMAN

ATTEST:

ACTING SECRETARY

MEMORANDUM

June 8, 1971

On above date acting City Attorney Collver, City Engineer Erichsen, Elmer Lee and I discussed the Cheney subdivision bounded by Matot Street, Tanbark Road, and Railroad Street on the North.

It was their advice to the Planning Commission not to accept final plat of above subdivision until Tanbark Road, adjacent to property and required for access to one tier of lots, becomes a city street or at least until city ownership had been established and Mr. Cheney's obligation to the street as a subdivider had been determined. Also, not to accept the final plat on above subdivision until Matot Street had been widened to 40 feet and Mr. Cheney's obligation to development of that street had been determined.

Lee Fountain

Building Inspector

Elmer Lee

Supt. of Public Works