

March 7, 1951

The regular meeting of the City Planning Board was called to order at 7:40 P.M. by Secretary H. A. Holbrook who appointed J. H. McAdams Acting Chairman.

Upon roll call, members present and absent were:

| | | | |
|----------|----------------|---------|-------------------|
| Present: | H. A. Holbrook | Absent: | J. C. Lawless |
| | A. E. Alie | | J. F. Murphy |
| | J. H. McAdams | | J. F. Behan |
| | R. L. Price | | E. W. Christensen |
| | P. W. Pease | | |

The minutes of the previous meeting were read and approved.

Following a discussion of off-street parking facilities, Mr. Price moved that Proposal No. 1 be approved as presented in the overall plan, and the Director was requested to prepare a detailed report and estimate for presentation to the City Council, which motion was seconded by A. E. Alie, and upon roll call, the "Ayes" and "Nays" were as follows:

| | | | |
|-------|----------------|-------|------|
| Ayes: | H. A. Holbrook | Nays: | None |
| | A. E. Alie | | |
| | J. H. McAdams | | |
| | R. L. Price | | |
| | P. W. Pease | | |

The group discussed informally, ideas for a final report which should include provisions for better surfacing of the lot, a more substantial fence, and a re-check to make certain that lighting would be adequate. The final report should be reviewed by the Planning Board at the regular meeting, March 26, 1951.

The Director led a discussion of a preliminary sketch of a proposed land use map.

Upon motion by H. A. Holbrook, seconded by P. W. Pease, the following resolution was adopted unanimously:

RESOLUTION PERTAINING TO THE
APPOINTMENT TO FILL A VACANCY
ON THE CITY PLANNING BOARD

WHEREAS, the term of Albert E. Alie as a member of the City Planning Board expires March 7, 1951; and

WHEREAS, Mr. Alie has served faithfully as a member of the Board since his appointment about two years ago to fill out the unexpired term of Samuel B. Blair; and

WHEREAS, the City Council has in the past requested the recommendation of the remaining members of the Planning Board before making an appointment to fill a vacancy;

THEREFORE, BE IT RESOLVED: That the City Planning Board hereby recommends to the City Council, the appointment of Albert E. Alie as a member of the City Planning Board for a six-year term to expire, March 7, 1957.

Upon motion made and seconded, it was voted to adjourn.

The meeting adjourned at 9:55 P.M.

Respectfully submitted,

Harold A. Holbrook

Harold A. Holbrook
Secretary