

October 23, 1951

The regular meeting of the City Planning Board, held in the Planning Board Office, October 22, 1951, was called to order at 7:35 P. M., Chairman James C. Lawless presiding.

Upon roll call those present and absent were as follows:

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

The minutes of the previous meeting were read by the secretary. Upon motion made by Mr. Behan, seconded by Mr. Alie, it was unanimously voted to approve the minutes as read.

The monthly report of the executive director was read and discussed. Upon a motion by Mr. Holbrook, seconded by Mr. Alie, it was unanimously voted to accept the report of the Executive Director as read.

The outline of a proposed work schedule for 1952 was presented in a report by the director. Upon motion by Mr. Holbrook, seconded by Mr. Alie, the proposed work schedule for 1952 was approved as presented. Upon another motion by Mr. Holbrook, seconded by Mr. Alie, it was unanimously voted that the director be authorized to submit to the City Manager a preliminary 1952 budget, not to exceed \$4200.

The Board considered the request of the City Council for a recommendation for a replacement to fill the vacancy on the Board caused by the resignation of James F. Murphy. In this connection, the director was requested to contact Joseph Newsky and Russel E. Thompson.

The proposed sub-division control ordinance which has been reviewed by the City Solicitor was discussed. On a motion by Mr. Behan, seconded by Mr. Holbrook, it was unanimously voted to submit to the City Council, the proposed sub-division ordinance as amended by the City Solicitor.

The proposed revised zoning map was discussed in some detail, a number of revisions were suggested. The director was authorized to make the map revisions suggested and report to the Board at the next meeting.

Upon motion duly made and seconded, it was unanimously voted to adjourn at 9:30 P. M.

Respectfully submitted,



Harold A. Holbrook
Secretary