

MEETING OF JANUARY 16, 1962

The regular meeting of the Milwaukie Planning Commission was held on the sixteenth day of January, 1962

The meeting was called to order by Chairman Cecil Nickles.

Present: Chairman Cecil Nickles; Commissioners Earl Burdick, Henry Stewart, John O. Sheldahl and Max Thompson. Absent: Commissioners Leonard Mullan, Earl Clay, Marvin Shrock and Arthur Martineau.

The minutes of the regular meeting of the Commission, held on the nineteenth day of December, 1961, were read and approved as read.

The minutes of a special meeting of the Commission, held on the twelfth day of January, 1962, were read and approved as read.

Chairman Nickles read a letter from Commissioner Arthur Martineau, in which he tendered his resignation from the Commission on account of poor health. The Secretary was requested to write to Mr. Martineau, thanking him for his services to the Commission.

Mrs. Jaynes requested a permit to pasture two horses at 28th and Van Waters Streets. It was moved by Sheldahl and seconded by Burdick that the permit be granted. Motion carried and so ordered.

Mr. Boyd Jossy laid before the Commission a tentative plan and plot plan for the remodeling of the Ledding house into a City Library.

Mr. Orville Hampton laid before the Commission a tentative plat of properties not yet in the City, lying east of the Hector Campbell school, and made inquiry about water and sewer services. It was moved by Stewart and seconded by Thompson that the tentative plat be approved and that the street names in the plat be approved by the Post Office Department. Motion carried and so ordered.

Commissioner Thompson introduced Mr. Roger Hollingsworth of the Jr. Chamber of Commerce, who, with Mr. Thompson, explained the findings of the Jr. Chamber Traffic Committee.

(See copy of recommendations attached to minutes of November 21, 1961)

It was moved by Burdick and seconded by Stewart that the Commission accept the report of the Jr. Chamber Traffic Committee and that the same be referred to the City Council. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

ATTEST:

Earl S. Burdick
Earl S. Burdick, Secretary

Ellen Martin
Clerk