

MEETING OF MAY 20, 1958

The regular meeting of the Milwaukie Planning Commission was held on the twentieth day of May, 1958

The meeting was called to order by Chairman Sedgwick.

Present: Chairman Sedgwick; Commissioners Shrock, Sheldahl, Mullan, Nickles and Burdick. Absent: Commissioners Perkins, Stewart and Scott.

The minutes of the regular meeting of the Commission, held on the fifteenth day of April, 1958, were read and approved as read. The minutes of a re-convened meeting of the Commission, held on the fifteenth day of April, 1958, were read and approved as read. The minutes of a special meeting of the Commission, held on the sixth day of May, 1958, were read and approved as read.

Mr. and Mrs. Rolfson, operators of Mac's Pit, came before the Commission and requested that they be permitted to operate small pleasure boats on Kellogg Lake. The Commission advised the Rolfsons that there was no objection of such business operation so long as they conformed to City ordinances as to Zone, construction of buildings, business license etc. The Rolfsons assured the Commission they would have proper safety measures and adequate insurance.

Messrs Rose and Wallace, of F.M. Tarbell Realty Co. came before the Commission and laid before them a replat of Lots 3 and 4 Homewood Park, and requested approval of same. Mr. Rose stated that the owners of the property would sign consents to annex the property to the City. According to the replat, Washington Street, Martin Heights would extend into the plat and dead end in a T formation with a cul-de-sac at each end of the T. It was moved by Shrock and seconded by Sheldahl that the Commission approve the replat of parts of Lots 3 and 4, Homewood Park, subject to its annexation to the City of Milwaukie. Motion carried and so ordered.

It was moved by Nickles and seconded by Shrock that the Chairman of the Planning Commission be authorized to sign the above mentioned replat when the same was properly prepared. Motion carried and so ordered.

Mr. Maurice Edwards laid before the Commission, a request, signed by himself and H. W. Kelley, that Block 2, Streib's First Addition, be changed to Commercial Zone. After some discussion it was decided to postpone a decision on this matter until other business had been cared for.

Mr. and Mrs. C.F. Cloward came before the Commission with a request for advise on how they could build on the south half of their property, (E. $\frac{1}{2}$ of Tax Lot 91, Whitcomb D.L.C.) at Lake Road, east of the Presbyterian Church. They were advised to have a survey made, and description made for a roadway, now used as a private roadway, which could be given as a public street, which would give them ingress and egress to the south one half of their property.

It was moved by Nickles and seconded by Mullan that this regular meeting adjourn and that the Commission go into executive session. Motion carried and so ordered.

MINUTES OF EXECUTIVE SESSION, MAY 20, 1958

Under the executive session the matter of a zone change for Block 2, Streib's First Addition, was discussed. It was moved by Burdick and seconded by Mullan that the application for this zone change be tabled until further information, (petitions of objection) is available. Motion carried and so ordered.

A letter, from Clackamas County Planning Commission, with regard to an application for a zone change to establish a commercial district at 41st and Howe Streets, was read. It was moved by Nickles and seconded by Shrock that a letter be written to the Clackamas County Planning Commission, to the effect that this Commission has no objection to the zone change. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

ATTEST:

Ellen Martin Clerk.

Marvin Shrock, Secretary