

GRAND JUNCTION PLANNING COMMISSION

Wednesday, June 26, 1957, at 3:00 P. M.

Board Members

Present: Chairman Howard McMullin & Secretary R. E. Cheever;  
Absent: John Harper, Claud Smith, and George Graham.

Advisory Board Members

Present: Laird Smith and Mrs. Cleo Diemer;  
Absent: Mrs. Estelle Brumbaugh, J. D. Severson, and  
Thomas Brownson.

Also present: Wm. E. Spencer.

- - -

Chairman McMullin stated that the primary reason for calling this meeting was to take up unfinished business, particularly in regard to the adoption of a committee system. He made the following suggestions as to committees he considered necessary:

1. Committee on Public Works and Planning: Their duties would be to make recommendations regarding the adoption of public works, master plans such as have been worked out by the Chamber of Commerce in connection with our Water Development Program, future development of parks and playgrounds, etc.
2. Zoning Committee: receive petitions for rezoning and submit them to the Commission for action after on-the-spot investigations.
3. Over-All Planning: to work with County Planning Director Gene Allen in developing plans.
4. Urban Renewal: to get information from Federal Government on home financing, and other agencies interested in promotional efforts along that line. Also, promote interest in improving the neighborhood.

Also, he suggested there could be a Committee on Zoning Ordinances, whose duty would be to make recommendations as needed with reference to clearing up the classifications. This Committee, and a committee on Annexation, are needed right away.

Mr. McMullin also suggested that the ordinance governing the Planning Commission should be changed, allowing a larger Board and including the committees. This Ordinance should include the City Manager as an Ex-officio member of the Commission

The Board agreed not to have Alternates on Planning Commission.

Mr. Spencer stated that the three most important problems facing the Commission were:

1. Commission should be enlarged to nine people, eliminating the Alternates who would become regular members.
2. Adopt By-Laws and Rules of Procedure.
3. Get Committees set up.

The most important things confronting the Board at this time seem to be:

1. Determine who the nine people are to be.
2. Recomend to the City Council that the Planning Commission be enlarged to nine members, and alternates be done away with.
3. Commission of nine, when appointed and qualified, should adopt some Rules and Regulations, along the line of those submitted by Gene Allen.
4. Recommend that the City Statutes and Ordinances be flexible enough to permit these committees and also permit out-side citizens to serve on these committees under the leadership of a Commission member.

Discussion was had as to whom to place on the Planning Commission. Following is a list of names suggested:

Robert VanDeusen	)	
Gene Trotter	)	Mr. Spencer will contact these.
Dick Zollner	)	
W. M. Wood		
Mrs. Clinton Brewer		
Mrs. Mike Lehrer		

Laird Smith made the suggestion that replacements should be made from the same vocational fields.

The Chairman is to contact all present members of the Board and the Advisory Board and advise them of the new policies and determine how many of these members are interested in remaining on the Board.

There being no further business, the meeting was adjourned.

R. E. Cheever, Secretary