

MINUTES OF FEBRUARY 5, 1923

The regular monthly meeting of the Board of Trustees was held on Monday evening, February 5, 1923 at the hour of 8 o'clock P. M.

Present, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Absent, " None.

The minutes of the meeting of January 22, 1923 were read and approved.

PETITIONS

A petition from property owners on Magnolia Avenue, requesting the Board to remedy existing conditions on that street, was read and referred to the Police, Street and Sanitary Committees.

A petition from property owners in Sequoia Park requesting the Board to commence proceedings to improve Sequoia Drive was read by the Clerk and referred to the Engineer to report back at the next meeting.

Following is a copy of the petition as presented:-

" PETITION FOR ROAD IMPROVEMENT
To the Honorable, the Board of Trustees of
the Town of San Anselmo, County of Marin,
State of California:
Gentlemen:-

The undersigned owners of property located in Sequoia Park, San Anselmo, do hereby petition your honorable Board to proceed to improve the road known as Sequoia Drive in said Park; The proposed improvement to be in accordance with the plans and specifications which were heretofore prepared by former Town Engineer C. C. Kennedy with the exception of the type of road specified therein; In that connection we request that the type known as Oiled Macadam be used. With this exception we request that said plans and specifications, above referred to, be adhered to as far as possible.

Bessie Rowland	Laura B. Donovan
Dr. A. T. Derby	E. L. Doherty
J. J. Lynch	E. M. Jordan
L. C. Schultz	C. A. Pinkham
L. F. Littlefield	Frances E. Derham
F. G. Beutler	V. D. Walker
Mrs. M. E. Farrell	Adelaide M. Egan
Kathryn S. Lugagn	

A petition for the installation of Street lights on Oak Avenue in the Rosenthal Tract signed by Robert A. Carey, Guilio Minetti and J. E. Wegman was read and referred to the Street Committee.

A petition from property owners on Medway Road requesting that the Board take steps to secure the permanent improvement of that street was read and referred to the Street Committee, to arrange a meeting as requested in the petition.

Following is a copy of the petition as presented:

"PETITION FOR ROAD IMPROVEMENT

The undersigned owners of property fronting on Medway Road, in the Town of San Anselmo, do hereby petition the Honorable Board of Trustees of said town to take the necessary steps to secure the permanent improvement of the said Medway Road, and for that purpose and to that end we respectfully request that you arrange for a meeting of all the property owners on said road and that the Town Engineer be instructed to attend for the purpose of enlightening the said property owners as to the type, approximate cost and character of any contemplated improvement; we also request that your honorable Board look into the advisability of reducing the sidewalk area and improving the roadway to a width of twenty feet.

Name	No. ft.	Name	No. ft.
Mrs. Edith C. Whitaker	75	C. H. Kaul	92
Nellie M. Cary	80	Lenora Garlinger	60
Rose B. Flack	202	Hans B. Beetz	37 $\frac{1}{2}$
A. M. Whitaker	155	Richard B. McKee	80
H. T. Mac Hale	75	Mary N. Ahearn	60
W. J. Gibson	84	Mrs. Atie E. Schmidt	130
Ethel A. Cook	110	Carl H. Francee	79
H. Butman	37 $\frac{1}{2}$		

MAPLE LANE STREET WORK PETITION

The undersigned petition to have the street work done on Maple Lane the same as it is to be done on Medway Road

Mary Trapp 58 feet
Mary Skilling "

Attached to said petition and made a part thereof was a petition for the same work which was presented in February, 1921.

COMMUNICATIONS

A letter from the Marin Crushed Rock Company in reference to the opening of a rock quarry in the Short Ranch was read and ordered filed.

A letter from A. Carlisle & Co. quoting prices on Bond Scrap Books was read and referred to the Finance Committee.

A letter from the City Planning Committee reading as follows:

"San Anselmo, Calif.
Feb. 5, 1923.

Board of Trustees,
San Anselmo.

Gentlemen:-

At a Special Meeting of the City Planning Commission of the Town of San Anselmo, February 2, 1923, at the Town Hall, it was the unanimous opinion of the Commission to recommend the adoption of the plans and specifications of the proposed bridges and Culvert for San Anselmo as designed and planned by the Town Engineer of San Anselmo.

W.M. Rutherford, Chairman
Harris Osborn, Atts. Secty."

was read by the Clerk and ordered filed.

A letter from J. J. Jessup, Town Engineer enclosing a diagram of the upper end of Vine Avenue, showing the location of the buildings formerly owned by the Marin Rock Company was read and the whole matter referred to the Street Committee and Town Attorney.

Reports from the Fire Chief and Building Inspector were read and ordered filed.

DEPUTY MARSHAL

Applications for the proposed position of Deputy Marshal were received and read from Thomas Reed, John W. Gallaway and P. E. Converse. The applications were referred to the Police Committee to report back at the next meeting.

AUDIT OF BOOKS

The Audit of the Town Books and Accounts having been completed by Mr. J. F. Kehoe, and his report having been presented to the Board, the report was ordered received and filed and referred to the Finance Committee.

FIRE HYDRANTS

Upon motion of Trustee Deysher, seconded by Trustee Lutters, the Clerk was directed to notify the Marin Municipal Water District to install the following Fire Hydrants:

No. 16,- Hillside Avenue nr. Gardners- 2" Wharf Hydrant-----	\$30.25
17,- Red Hill Av. & Sequoia Drive do.	40.64
18,- Greenfield Av. at Stadelman's do.	31.30
19,- Calumet Av. Carrigan Tract do.	30.25
20.- S. F. Blvd-Short Ranch 2" Hydrant	31.29
21.- Saunders & Taylor Av. Tamal Pk do.	30.25
22,- Berlin Av., Karlshrue Pk. do.	30.25
23,- Alder Av.(Formerly Laurel Rd.) Yolanda Court, do.	40.15

The numbers given refer to the numbers given in the estimate made to this Board by the Water District.

BOND ELECTION(Bridges)

An ordinance calling and providing for a Special election to be held in the Town of San Anselmo, Marin County, State of California, on the 3rd day of March, 1923, to submit to the qualified voters of said Town the proposition of incurring a bonded debt by said Town for the purpose of pay the cost of certain Municipal Improvements therein was given a first reading by the Clerk and laid over until the next meeting for final reading and passage.

LANSDALE BRIDGE APPROACH+(Railroad Property)

Upon motion of Trustee Pinkham, seconded by Trustee Lutters the Town Attorney was directed to take up the matter of acquisition of the necessary property to properly execute the contemplated improvement at the Lansdale Bridge with the Railroad Company.

BRIDGE PLANS

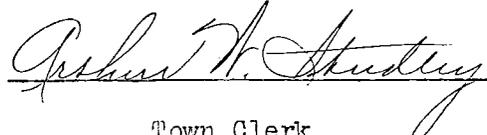
Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Plans for the proposed new Bridges, Culvert and Footpath as now presented by the Town Engineer, were accepted and approved.

Upon motion of Trustee Carl, seconded by Trustee Pinkham, a vote of thanks was tendered to the members of the City Planning Commission for the interest taken by them in the matter of Public Improvements.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, the demands as appear upon the Demand and Warrant register under this date were ordered paid.

There being no further business before the Board, upon motion of Trustee Lutters, seconded by Trustee Carl, the meeting was thereupon adjourned to Tuesday evening, February 13, 1923 at the hour of 8 o'clock P. M.


Town Clerk

Read and approved Feby 13, 1923.