

who had previously been awarded the contract for doing the above described work on Sequoia Drive, but who had failed to complete his contract in the time required by law, and stated Mr. Brownlee's side of the case.

MO (Upon motion of Trustee Carl, seconded by Trustee Lutters, demands Nos. 277 to and including No. 349 were approved as paid.

There being no further business before the Board, upon motion of Trustee Carl seconded by Trustee Lutters, the meeting was adjourned to Monday evening, July 2, 1923.

Arthur H. Steadley

Town Clerk

Read and approved July 2, 1923.

MINUTES OF JUNE 25, 1923

A Special Meeting of the Board of Trustees duly called by the President of the Board by notice sent to each member, was held on Monday evening, June 25, 1923 for the purpose of discussing the matter of a roadway from Lincoln Park to the Barber Tract.

Present, Trustees Pinkham, Carl, Lutters and Clark.
Absent, " Deysher.

Upon motion of Trustee Pinkha, seconded by Trustee Lutters the Board convened in Special Session for the purpose of taking up any matter that might be brought before them.

RECOMMENDATIONS OF CITY PLANNING COMMISSION

A recommendation from the City Planning Commission that the Board accept a deed from the San Francisco Theological Seminary for Lot 19 and a portion of Lot 20 in Block 4 of the Sunnyside Tract for the purpose of widening Richmond Road, was upon motion of Trustee Pinkham, seconded by Trustee Carl adopted and the deed ordered accepted and recorded when presented and approved by the Town Attorney.

A recommendation from the City Planning Commission that the deed from Consuelo Viso and John Viso for a portion of Lot 2 of McClung's Subdivision of Lot 9 of the Barber Tract as presented at this time and approved by the Town Attorney, was upon motion of Trustee Carl, seconded by Trustee Pinkham, adopted and the deed accepted and ordered recorded by the Clerk.

A recommendation by the City Planning Commission that in the event that a deed is offered by Mrs. McClung for a portion of McClung's Sub. of Lot 9 of the Barber Tract, being a strip of land 5 feet by 103 feet, that said ^{deed} be accepted was upon motion of Trustee Pinkham, seconded by Trustee Lutters approved and the deed if so presented, ordered accepted and recorded when approved by the Town Attorney.

A recommendation by the City Planning Commission that two trees on Barber Avenue be removed and the curb and gutter be run in a straight line, was upon motion of Trustee Pinkham, seconded by Trustee Carl, adopted and the Engineer directed to have the trees removed.

A recommendation by the City Planning Commission that the drainage on the Schafer property at the corner of Madrone and Red Hill Avenue be properly taken care of was referred to the Town Engineer.

IMPROVEMENT OF VISO GIFT

Upon motion of Trustee Lutters, seconded by Trustee Pinkham, the Town Engineer was directed to have the piece of land deeded to the Town by Consuelo and John Viso and added to the Roadway, improved at the same unit prices as the rest of the work done in the Barber Tract.

COMMUNICATIONS

A letter from H.W.B. Taylor Attorney for Wright and Glahn in reference to the Spur Track matter was referred to the City Attorney.

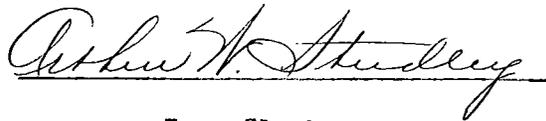
A letter from the Playground and Recreation Association of America was read and referred to the City Planning Commission, the Clerk being directed to obtain further particulars.

ELECTROLIERS ON BRIDGES

Upon motion of Trustee Lutters, seconded by Trustee Carl, the Clerk was directed to advertise for bids for the installation of Electroliers on the Concrete Bridges according to the Plans and Specifications prepared therefor by the Town Engineer and approved by the Board.

The Engineer was further instructed to look into the condition of the intersection of Scenic Avenue and Canyon Road at the lower end of Canyon Road.

There being no further business, upon motion of Trustee Pinkham, seconded by Trustee Carl, the meeting was adjourned to Monday evening, July 2, 1923 at the hour of 8:00 o'clock P. M.



Town Clerk.

read and approved July 2, 1923.