

Minutes of September 4, 1923

The regular monthly meeting of the Board of Trustees was held on Tuesday evening, September 4, 1923, Monday, September 3, 1923 being a legal holiday.

Full Board present, Trustee Clark in the Chair.

The minutes of the meeting of August 20, 1923 were read and approved.

COMMUNICATIONS

A letter from Mr. R. McAnally in reference to the removal of the Pine Trees on Pine Street was read and referred over to unfinished business.

A letter from the Disabled Veterans of the World War, was read, and upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Chairman was empowered to appoint a committee to make the necessary arrangements for the celebration of "For Get Me Not Day" on November 11th.

A letter from the Gamewell Fire Alarm Co. in reference to installation of new Fire Alarm boxes, was read, and upon motion of Trustee Deysher, seconded by Trustee Carl, the Clerk was directed to advertise for bids for the purchase of 16 new boxes and for the installation of same. Trustee Pinkham offered an amendment to the motion that the bids for purchase and installation be called for separately. The amendment was put to a vote and lost by the following vote:

Ayes, Trustee Pinkham,
Noes, Trustees Carl, Lutters, Deysher and Clark.

The original motion then being put to a vote, it was carried by the following vote

Ayes, Trustees Carl, Lutters, Deysher and Clark.
Noes, Trustee Pinkham.

The Clerk was directed to have the bids received on October 1, 1923 at 8:00 o'clock P.M.

SCHILLER PROPERTY

A recommendation from the City Planning Commission that the piece of property desired by Mr. N. Schiller on Richmond Road be abandoned, was received and read.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the matter was referred to the City Engineer and the Town Attorney to work out and the Engineer was further directed to furnish the area necessary on the opposite side of the road to make the road symmetrical.

AUDIT OF BOOKS

Mr. Joseph F. Kehoe having completed the audit of the books to date and installed the new system of accounting, and tendered his report to the Board at this time, the report was referred to the Finance Committee for examination with directions to report back at the next meeting.

Upon motion of Trustee Lutters, seconded by Trustee Carl, the Street Committee was authorized to employ more help to complete the program of street work heretofore ordered to be done.

A deed having been received from Bernard J. Schmidt and wife to the land necessary to complete the extension of Entrata Avenue thru to the Lincoln Park Tract, the deed was referred to the Town Attorney and the Engineer to look into and give the Board an estimate of the costs that would be incurred in fulfilling the conditions contained in the deed and also as to the legality of the instrument.

The Town Engineer was directed to make a report on the feasibility of improving Canyon Road and the cost.

The Clerk was directed to communicate with the Pacific Gas and Electric Co., and request them to send the Board a copy of the letter containing the recommendations made by them for the improving of the Street Lighting system as sanctioned by all 5 members of the Board at an informal session, that the same might be officially ratified.

A letter from the Harmon Foundation in reference to Playground acquisition was read and referred to the City Planning Commission.

The report of the Fire Chief and Building Inspector were read and ordered filed. Upon motion of Trustee Carl, seconded by Trustee Pinkham, the report of the Building Inspector in reference to the repairs needed on the Town Hall roof was referred to the Building and Sanitary Committee.

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, the Clerk was directed to advertise for bids for the removal of the Pine Trees on Pine Street and also for the removal of the Redwood tree near the junction of San Anselmo and Florence Avenues, bids to be received October 1, 1923.

Upon motion of Trustee Pinkham, seconded by Trustee Lutters, the Engineer was directed to examine the roads in Lincoln Park and see if they conform to the specifications agreed upon in the dedication of same.

Upon motion of Trustee Deysher, seconded by Trustee Pinkham, Trustee Clark was authorized to represent the Board of Trustees and the Town at the official dedication of the new Chimes presented to the San Francisco Theological Seminary by Robert Dollar, to be held on September 20, 1923.

Upon motion of Trustee Pinkham, seconded by Trustee Carl demands Nos. 1 to 88 as appear upon the demand and warrant register were ordered paid.

There being no further business to come before the Board, an adjournment was taken until September 24, 1923 at the hour of 8:00 o'clock P. M.

Arthur W. Studley

Town Clerk

Read and approved September, 24, 1923.