

CALL OF SPECIAL MEETING

To: Marjorie Holtschlag, City Clerk
Las Vegas, Nevada

October 15, 1959

A special meeting of the Board of Commissioners of the City of Las Vegas, Nevada, is hereby called to be held in the Mayor's Office of the City Hall, on the 15th day of October, 1959, at the hour of 1:30 P.M. to consider the following matters:

1. PROPOSED LIONS CLUB PARK DEVELOPMENT BY THE SERVICE LEAGUE
2. URBAN RENEWAL; PROJECT "MADISON SCHOOL"
3. OCTOBER 21, 1959, REGULAR MEETING CHANGED TO OCTOBER 23, 1959.

/s/ Oran K. Gragson
ORAN K. GRAGSON, Mayor

NOTICE OF SPECIAL MEETING

To: Oran K. Gragson	Mayor	A. H. Kennedy	City Manager
William H. Elwell	Commissioner	Robert D. Heath	Adm. Assistant
E. W. Fountain	Commissioner		

You and each of you will please take notice that pursuant to the above call of the Special Meeting this day issued, a Special Meeting of the Board of Commissioners of the City of Las Vegas, Nevada, will be held as stated above.

/s/ Marjorie Holtschlag
City Clerk

ACCEPTANCE OF NOTICE

We, the undersigned Mayor, Commissioners, City Manager, Administrative Assistant of the City of Las Vegas do hereby admit due service of the foregoing notice of special meeting.

/s/ Oran K. Gragson
/s/ William H. Elwell
/s/ E. W. Fountain

/s/ A. H. Kennedy
/s/ Robert D. Heath

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MINUTES

Las Vegas, Nevada
October 15, 1959

(CALL OF SPECIAL MEETING)

A special meeting of the Board of Commissioners of the City of Las Vegas, Nevada, held this 15th day of October, 1959, was called to order at the hour of 1:30 P.M. with the following members present:

Mayor	Oran K. Gragson	City Manager	A. H. Kennedy
Commissioner	William H. Elwell	Adm. Assistant	Robert D. Heath
Commissioner	E. W. Fountain		

Absent: Commissioner Sharp
Commissioner Whipple

Absent: City Attorney Calvin Cory
(Attending Court on City Case)

LIONS CLUB PARK
DEVELOPMENT
PROPOSAL

Referred to Engr.
Dept.

At this time members of the Service League and the Lions Clubs met to discuss with the Commission the proposed development by the Service League to be located on a designated part of the Lions Club Park and to be known as the "Service League Park." Plans for the Lions Club Building for the Blind and the Art League's Gallery and Museum were also discussed. Attorney George Dickerson presented a proposed resolution from these groups outlining these proposals.

Joe Mast of the Engineering Department presented a drawing of the Lions Club Park area which had been prepared in accordance with the proposed plans of these various agencies.

Commissioner Elwell moved the proposed resolution presented on behalf of the Lions Club, the Service League and the Art League be received and referred to the Engineering Department with the instructions that final drawings covering the uses described in said resolution be presented to the Board of City Commissioners at their regular meeting to be held November 4, 1959.

Motion seconded by Commissioner Fountain and carried by the following vote: Commissioners Elwell, Fountain and His Honor Mayor Gragson voting aye; noes, none. Absent: Commissioners Sharp and Whipple. Commissioner Fountain added that copies of this final drawing should be sent to all the agencies concerned.

REGULAR MEETING
OCTOBER 21, 1959

Changed to
October 23, 1959

Resolution
Adopted

Commissioner Fountain moved the following resolution be adopted changing the next regular meeting of the Board of City Commissioners from 7:30 P.M., October 21, 1959, to 7:30 P.M., October 23, 1959.

R E S O L U T I O N

WHEREAS, The Associated General Contractors' of America are meeting in the City of Las Vegas and have requested participation in said meeting by the Board of Commissioners of the City of Las Vegas; and

WHEREAS, said Board of Commissioners believes it to be in the best interest of the City of Las Vegas and its citizens that said Commissioners attend and participate in said meeting to be held in the evening of October 21, 1959.

NOW, THEREFORE, BE IT RESOLVED, that the regular meeting of the Board of City Commissioners scheduled for 7:30 P.M., October 21, 1959, be, and the same hereby is, changed to 7:30 P.M., October 23, 1959; and except as hereinbefore provided in this resolution, regular meetings of the said Board shall continue to be held on the first and third Wednesdays of each month at the hour of 7:30 P.M.

PASSED, ADOPTED AND APPROVED this 15th day of October, 1959.

ATTEST:

/s/ Oran K. Gragson
ORAN K. GRAGSON, Mayor

/s/ Marjorie Holtschlag
MARJORIE HOLTSCHLAG, City Clerk

Motion seconded by Commissioner Elwell and carried by the following vote:
Commissioners Elwell, Fountain and His Honor Mayor Gragson voting aye; noes, none.
Absent: Commissioners Sharp and Whipple.

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At the hour of 2:15 P.M. Commissioner Fountain was excused from the meeting.

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URBAN RENEWAL
PROJECT
"MADISON SCHOOL"

Coordinator of Urban Renewal, Franklin J. Bills, traced a brief background of planning activity on Project "Madison School" up to date including a reference to the recently approved "General Neighborhood Renewal Plan." He then introduced Isadore Candeub and Victor Galgano of the firm of Candeub and Fleissig, Urban Renewal Consultants, who presented and explained to the members of the Commission the fundamental factors and elements included in the tentative Urban Renewal Plan for Project "Madison School." The Staff and Consultants answered a number of questions posed by the members of the Commission.

The Coordinator of Urban Renewal explained that it was not the intention of the staff to request an official approval of the plan at this time since the final details had not been completed and had not been reviewed by the Urban Renewal Administration. He also pointed out the requirement for a public hearing prior to the final and official adoption of the Urban Renewal Plan.

Mr. Bills stated that the Commission should unofficially indicate its approval of the planning fundamentals, including the proposed land uses, utilities, and project controls so that the Staff might complete the final details for this project for later submission to the Commission; whereupon Mayor Gragson instructed the Staff and consultants to complete the detailed planning in accordance with the submission made at this meeting and to prepare the proper forms which are required to finalize this phase of the "Madison School" Urban Renewal Project so that the necessary application to the Federal Government for a loan and grant for this project might be completed and submitted.

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There being no further business to come before the Board at the hour of 3:25 P.M. this meeting adjourned.

ATTEST:

ORAN K. GRAGSON, Mayor

Marjorie Holtschlag
MARJORIE HOLTSCHLAG, City Clerk