

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT SEPTEMBER 28, 1970

The Directors met at 4:00 P.M. at the office of their Engineer, at 1140 N. Main Street, on September 28, 1970.

DIRECTORS PRESENT : L. M. Rhoades, and J. M. Martin; Mr. Taylor
was absent.
ATTORNEY PRESENT : Lester Ward
ENGINEER PRESENT : Simon F. Elliot

The meeting was called to order by the President. The minutes of the August 27, 1970 meeting were read and approved.

The Treasurer reported a cash balance of \$14,610.09 in the checking account at the First National Bank.

The following vouchers were approved:

15263	Valley Chemical & Tree Service	\$240.00
15264	Pueblo Blue Print Company	375.00
15265	L. M. Rhoades	35.00
15266	J. M. Martin	35.00
15267	R. W. Taylor	35.00
15268	S. F. Elliot	35.00
15269	Walter W. Fredovich	100.00
15270	L. M. Rhoades	95.20
15271	J. M. Martin	71.40
15272	Rose M. Hutchison	64.26

The Engineer advised the Board, that as directed by Mr. Rhoades, he had attended a meeting at the offices of the Regional Planning Commission on September 11th.

At the meeting were Allen Blomquist, Planning Director, George Williams and George Williams, Jr., representing the Parks Dept. of the City of Pueblo, Mrs. John Farley, representing Friends of the Parks, Mrs. Caroline Voss, representing the Pueblo Beautiful Association, Mrs. Joan Wolther, representing the Pueblo Autoban Society, and Frank Holloran, Realtor and Appraisor.

The purpose of the meeting was to determine if the District would consider transfer of title to some of its real property to the City, so that the City could be beautified, and at the same time, increase the area of its park system. In particular was mentioned the area lying adjacent to the Elizabeth Street Extension between Main Street and Santa Fe Avenue.

It was suggested that this piece of land be planned by a landscape architect, developed into a park, and then deeded to the City. It was suggested that the District engage the architect, and pay for the park development, prior to transfer to the City.

Mr. Elliot advised the Committee that he would report to the Directors at their September meeting.

The Directors took the above under advisement, and stated they would come to a decision on the matter at the October meeting.

The Directors authorized the installation of a locked gate, to be located, to prohibit dumping in the channel area between Main Street and the D.&R.G.W. RR Bridge. The gate would be located according to the instructions of the Engineer.

There being no further business the meeting was adjourned at 5:00 P.M.

READ AND APPROVED:




Secretary

Engineer Elliot reported that Mrs. John Farley had again contacted him by phone regarding the disposition of the land adjacent to Elizabeth Street Extension, between Main and Santa Fe., and that he had advised her that as of now, no decision had been reached by the Directors.

There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

James M. Martin
Secretary

READ AND APPROVED:

R. M. Hooper
Robert W Taylor