

MOUNTAIN PARK COMMISSION
FRIDAY, Oct. 12, 1923

The first regular meeting of the Mountain Park Commission recently appointed by Mayor Stapleton was held on the fourteenth floor of The Daniels & Fisher Stores Company building at 12.15.

The entire commission consisting of Chairman Willcox, and Messrs. Downing, Harvey, MacFarland, Ross, Sommers and Steinhauer were present. Mayor Stapleton and Commissioner of Improvements and Parks Vail also attended the meeting.

Mr. MacFarland asked the Mayor to state what would be the status and the powers of this Commission. Then followed a discussion as to such matter between Mayor Stapleton, Commissioner Vail and members of the Commission, during which it was moved by Mr. Sommers and carried unanimously that Mr. Vail be made a regular member of the Commission instead of an ex-officio member, to which the Mayor assented. The Mayor's statement, which was agreed to by the Commission, was that the Commission should have power to prepare a budget, that when the budget was approved and the appropriations made available, the Commission should have power to determine how such money should be expended and for what purposes; that warrants should be drawn through the regular channels upon order of the commission and that the Secretary should send copies of the minutes of each meeting to the Mayor and to each member of the Commission so that in the event the Mayor disapproved any action he would notify the Commission at once. It was also pointed out that additional land should be acquired in the Mountain Parks but no definite action was taken in this matter.

It was moved and carried that Mr. Steinhauer act as Secretary.

A general discussion of the proposed dam at Evergreen was indulged in but no action taken, pending the making of the budget.

It was decided to leave the appointment of a Superintendent of Mountain Parks to Mayor Stapleton and Chairman Willcox and Mr. Vail.

The Secretary was requested to prepare a list of proposed improvements and submit it to the Commission at the next meeting.

The Commission extended a unanimous vote of thanks to Chairman Willcox for the splendid luncheon and adjourned at 2:00 P.M. to meet again Tuesday, October 16th, at 12:15 at the same place.

_____ Chairman _____ Secretary