

3-18-1936

1936 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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REGULAR MEETING OF THE BOARD

OF TRUSTEES

THE WASHINGTON STATE NORMAL SCHOOL, ELLENSBURG

MARCH 18, 1936

The meeting of the Board of Trustees was called for 7:00 in Ellensburg in the office of the President.

Those present were V. J. Bouillon, R. C. Sinclair, H. E. Bolin, and R. E. McConnell.

The minutes of the meeting of January 24 were read and approved.

After a discussion of the plans for the construction of the building, the following resolution was drawn:

Since it has been found that the soil at the front portion of the building site will not hold the load as calculated, namely 10,000 pounds per square foot,

Be it resolved: That the architect be instructed to notify the contractor to excavate and to extend the concrete foundation to depths required to meet the specifications, and also to lower the front portion of the building (auditorium unit) to a depth of one foot.

The cost shall be subject to unit prices as stated in the contractor's proposal--subject to P. W. A. regulations.

MOVED by Mr. Bolin that this Resolution be adopted.
SECONDED by Mr. Sinclair. CARRIED.

A request to the Mayor and City Council of the City of Ellensburg for a permit to use the parking strip on the west side of E Street between Eighth and Ninth streets for building purposes which had been signed by V. J. Bouillon, Chairman of the Board of Trustees, was approved by the Board. The Resolution from the City Council authorizing the permit was received.

A letter from A. Strand, Secretary-Treasurer of Henriksen-Alstrom Construction Company, requesting an extension of 16 working days on the building contract was read and discussed. It was agreed that no action be taken at this time but that the matter be considered at the next meeting of the Board of Trustees.

TO THE MAYOR AND CITY COUNCIL OF THE CITY OF ELLENSBURG:

We respectfully request a permit to use the parking strip on the west side of E. Street between Eighth and Ninth Streets for building purposes in the construction of an auditorium class room building. It is necessary to have approaches from the sidewalk to the building.

BOARD OF TRUSTEES, WASHINGTON STATE
NORMAL SCHOOL AT ELLENSBURG.

By

A. Bouillon
Chairman.

R. Spicclair

H. Dolin

I, Fred T. Williams, the duly elected, acting and qualified city clerk of the city of Ellensburg, Kittitas County, State of Washington, do hereby certify that the above described No. 1000-12-1-1000 and adjacent part of the official record of approved by the Board of Trustees of the said city of Ellensburg, Washington, published as stated above and recorded in Volume 10 of page 200 of the Council Proceedings of the said city of Ellensburg.

Given under my hand and the official seal of the city of Ellensburg, Washington this 10th day of March, 1922.

Fred T. Williams
Fred T. Williams, City Clerk,
Ellensburg, Washington.

RESOLUTION NO. 1936 - 2.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELLENSBURG:

Section 1. That the Washington State Normal School at Ellensburg is herewith permitted to use approximately fourteen feet of the parking strip on the west side of E. Street between Eighth Street and Ninth Street, between the sidewalk and the property line, for constructing an entrance-way to the building.

Passed the council this 16th day of March, 1936.

Approved this 16th day of March, 1936.

C. H. Anderson, Mayor.

Attest: Fred T. Hofmann, City Clerk.

Approved as to form: F. A. Kern, City Attorney.

Published in Evening Record March 18 & 19, 1936.

Recorded in Council Proceedings Vol. 10 at Page 223.

C E R T I F I C A T E .

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I, Fred T. Hofmann, the duly elected, acting and qualified city clerk of the City of Ellensburg, Kittitas County, State of Washington, do hereby certify that the above Resolution No. 1936-2 is a true and correct copy of the original passed and approved by the council of the said City of Ellensburg, Washington, published as stated above and recorded in Volume 10 at Page 223 of the Council Proceedings of the said City of Ellensburg.

Given under my hand and the official seal of the City of Ellensburg, Washington this 18th day of March, 1936.

Fred T. Hofmann
Fred T. Hofmann, City Clerk,
Ellensburg, Washington.