

Mt. Shasta Beautification Committee Regular Meeting Agenda

Conference Room above the Police Station
303 N. Mt. Shasta Blvd. Mt. Shasta, Ca.
Wednesday, June 14, 2017
4 PM

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

Item
1. Call to Order
2. Roll Call
3. Special Presentations & Announcements
4. Public Comment Welcome to our meeting. The committee invites the public to address the committee on matters on the Consent Agenda and matters not listed on the agenda that are within the committee’s subject matter jurisdiction. If the Public wishes to comment on matters that are on the agenda, the committee will request comment when the matter is heard. The committee reserves the right to limit public comment on matters that are outside its subject matter jurisdiction. The committee may regulate the total amount of time on particular issues and for speakers (typically 3 minutes). The committee may place additional time limits on comments, to ensure members of the public have an opportunity to speak and the committee is able to complete its business. A group may be asked to choose a spokesperson to address the committee on a subject matter, or the committee may limit the number of persons addressing the committee whenever a group of persons wishes to address the committee on the same subject matter. Speakers may not cede their time to another. If there is an item of great community significance/interest and is within the committee’s subject matter jurisdiction, the committee may request the item be agendaized for further consideration at a subsequent committee meeting.
5. Staff & Member Comments
6. Consent Agenda: a. Approval of Minutes: Regular Meeting Draft Minutes for May 10, 2017
7. Discussion and Possible Action: Update for Castle St./ Mt. Shasta Blvd. Project.
8. Discussion and Possible Action: Committee vacancy. (1 seat).
9. Discussion and Possible Action: Street light banner arms and Banners.
10. Discussion and Possible Action: Brainstorm increasing Volunteer numbers.
11. Discussion and possible action: Future use of Website Meetup.

12. Future Agenda Items (Appearing on the agenda within 60-90 days)

- Fall work dates

13. Adjourn

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

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MT.SHASTA BEAUTIFICATION COMMITTEE REGULAR MEETING MINUTES

Mt. Shasta Police Dept. Meeting Room

303 N. Mt. Shasta Blvd.

Mt. Shasta, CA.

May 10, 2017

1. Call to order - 4:05

Members present - Nancy, Penny, Pam, Leslie, Kathy M. and Juliana

Public Comments -

Update on the postponed "Revitalization/Hot Spots" meeting. Participants believed topics and direction needed clarifying and refinement prior to a gathering. Kathy thinks TBID needs to be involved and help market Siskiyou County. Kathy noted the tree wells look great thanks to volunteer help and Native Grounds. Nancy thinks smaller river rock would be best to fill cracks. North entrance triangle clean-up was canceled due to weather. BC will need more workers to manage this large area. Earth Day was a huge success netting many truck loads of trash. It was noted that extra help is needed with litter behind Rite Aid. Volunteers need safety tips (possible May 11 evening task). Kathy said there is a Homelessness Day meeting at the upper Lodge at City Park - May 11th. The speaker will return at a later date to give public information. Discussed free dump day and waiting lines. This was a costly venture and needs revisions for next year.

Kathy asked about the 2017 BC Budget that needs to be finalized by July 1st Council Meeting. Penny will let Lorie know to contact Muriel.

Minutes - approved by Nancy/ Pam

Agenda Items -

1. **Castle St Planters** - Item #8 on Agenda - BC selected cement stain after a site visit. Public Works will complete task.

2. **Committee vacancy** - Item # 9 on Agenda - a few names were suggested but no candidate currently.

3. **Street light & banner arms** - Item # 10 on Agenda - Juliana got the banners from Jim Mullins. Due to the storage locker break-in, there are only 3 banners. Recommended that BC ask City Council for more banners, try fund-raising with local business, perhaps ask the Forest Service and others to see if they could participate in funding. One business owner is eager to fund and will be contacted.

4. **Work Party Coordination** - Item # 11 on Agenda - BC discussed how best to contact participants to cancel or continue. Who coordinates? Pam suggested doing Lake St and North Triangle the next 2 work parties and delay shaded locations. BC agreed - North Triangle next. Penny to check with Lorie and Terez as June 3rd is planned for basket hanging. Pam suggests checking the Meet-Up site. BC will need to wait until Oct to use Meet-Up or pay a fee.

5. **Tree Wells on Mt Shasta Blvd.** were briefly discuss for renovation.

6. **Future Agenda Items** - Parker Plaza parking lot - looks ragged. Mural and parking lot is being re-vamped but work hasn't begun. Per Juliana it's in the works - discuss at future meeting. Per Juliana - Library has 2 open houses planned. First open house is May 23 - 5-6:00 and second is May 24 th - 4-5:00, with concept boards of designs and comment sheets.

13. Adjourned 5:13 p.m.