

## Mt. Shasta Beautification Committee Regular Meeting Agenda

Conference Room above the Police Station  
303 N. Mt. Shasta Blvd. Mt. Shasta, Ca.  
Wednesday, August 9, 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. Meeting Recess
6. Staff & Member Comments
7. Consent Agenda: a. Approval of Minutes: Regular Meeting Draft Minutes for June 14, 2017

- 8.** Discussion and Possible Action: Update for Castle St./ Mt. Shasta Blvd. Project.
- 9.** Discussion and Possible Action: Hanging Flower Baskets.
- 10.** Discussion and Action: Fall Work dates.
- 11.** Discussion and Possible Action: Clarification of Solar light Installation.
- 12.** Discussion and Action: Bear Murals.
- 13.** Discussion and Possible Action: Street light banners including Mountain Runners banners.
- 14.** Discussion and Possible Action: Brainstorm increasing Volunteer numbers.

- 15.** Future Agenda Items (Appearing on the agenda within 60-90 days)
  - A. Centennial Park as future project.

**16.** 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 City Hall Offices

305 N. Mt. Shasta Blvd.

Mt. Shasta, CA.

June 14, 2017

## 1. Call to Order - 4:10

Members Present- Nancy, Pam, Penny, Terez, Leslie, Lorie, and Kathy M.

### **Public Comments -**

Pam attended a City Council meeting and heard about the DEAC plan to install 3 pieces of exercise equipment in Parker Plaza. The vote was approved. Per Kathy, the Advisory Committee came up with the idea. The members discussed a joint BC and DEAC meeting to merge some projects/efforts. Members suggest a coherent plan for the Plaza and its parking lot. Nancy said the western corner by the post office needs gardening/weeding work. Also mentioned was a non-City site along WA Barr on the way to the Lake. Members discussed writing letters to private owners to help clean up this corridor in conjunction with the City and Chamber due to strong exposure to visitors. Kathy noted the ongoing efforts to clear trash and discarded clothing and the benefits of keeping the town clean. The "plantation" area outside of town adjacent to Wholesale Solar continues to be a dump area for littering. Nancy noted a path to a campsite near Sisson Meadow and was encouraged to call the police. Pam noted the Washington and Lake landscape area needs the pines pruned. That area is tended by a neighboring volunteer resident. The Library looks good except for landscaping at the building which will be revamped in the future. General City re-vamping is underway with planters and ground renovation. Older liquid amber trees are gradually being replaced with the designated flowering pear trees. Kathy noted that the Rainbow organization is coming to town around the 4th of July along with many other organizations that seasonally bring visitors to our town.

### **Staff or Member comments -**

Kathy M. asked BC to give her ideas and suggestions for "hero's" in our community. She wants to routinely be acknowledging residents who volunteer time, energy, talents, or show compassion in a special way within our City. Contact Kathy with any recommendations.

Minutes - approved by Nancy/ Penny

**Castle street update** - item #8 on the Agenda - This area, across from ACE, was thought to be in BC's realm. It is not. The prior work day efforts cleaned up 4 tree wells. Lorie talked to Rod at the City and his crews will excavate prior to BC's work. Rod and Lorie will coordinate efforts as the City pulls and removes old trees and plants new ones. BC's Fall work day schedule will

map out where to focus work. Fall work dates estimated to start after Labor Day. BC will continue with tree-well renovations after staining of the cement. The City has a contract with Native Grounds and Terez will clarify what is BC work and what is City.

**Saturday work date** - Focus on lower Lake St. median which needs bark. Meet at the median at 9:00. The City has been notified to set safety cones around the median for the work party.

**BC has a vacancy on the committee** - Item #9 on the Agenda. No current applicants.

**Street Light Banners** - Item #10 on the Agenda - discuss with Julianna if business owner, Elizabeth, would like to sponsor new banners. Kathy noted an informational Town Hall meeting on June 15th that may include such items. BC member may attend a DEAC meeting to ask about their possible involvement or funding of new banners. DEAC meets monthly on the 3rd Wednesday at 8:30am. Also ask about who at DEAC is leading the Parker Plaza development. Lorie and Nancy will attend and build a BC and DEAC relationship. Pam suggested an early hanging of the Mt Runner banners for marketing the event to earlier visitors. Several group members said Mt Runners has a schedule and process and likely won't adjust their plan.

**Increase volunteer base** - Item #11 on the Agenda - Lorie has taken over as manager of the Meetup site. The subscription is expired. BC discussed the best platform for posting events, work parties, and activities. Suggested "Next Door" app. Group agreed to text any cancellations or late changes to Lorie's number as a coordinating hub. Penny suggested inviting volunteers to attend a meeting.

**Next agenda** - 1. Fall work dates. 2. Upcoming installation of the Lake St. solar light. 3. The proposed art project with a prototype bear theme. 4. Discussed City owned land area behind Black Bear diner as a future BC project site. 5. Sisson Heritage Day and what BC could contribute.

Adjourned - 5:25