

Mt. Shasta Beautification Committee Regular Meeting Agenda

Lalo's Restaurant

Meeting at Parker Plaza to then resume at Lalo's Restaurant

Wednesday, February 10, 2016 ***3:00 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 November 18, 2015
8. Discussion and possible Action: Parker Plaza Design Updates.
9. Discussion and Possible Action: Beautification Funding: Report from Muriel.

10. Discussion and Possible Action: Partnering with Mt. Shasta Trail Association improvement at Spring Hill.
11. Discussion and Possible Action: First Impressions program and member participation.
12. Discussion and Possible Action: Rehabilitation of Library flower beds, 2016 spring project.
13. Discussion and Possible Action: Installation of new trees N. Mt Shasta Blvd (near Springhill)
14. Discussion and Possible Action: Explore Option for Public art.
15. Discussion and Possible Action: Solar lighting at Lake Street Stone.
16. Discussion and Possible Action: Hanging Flower Baskets.
17. Committee Reports on Attendance at Appointed/Outside Meetings
18. Future Agenda Items (Appearing on the agenda within 60-90 days): <ul style="list-style-type: none">• Discussion and Possible Action: Project Grant potential
19. Adjourn <p>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.</p> <p>The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.</p>

MT. SHASTA BEAUTIFICATION COMMITTEE REGULAR MEETING MINUTES

Lalo's Restaurant

520 N. Mt. Shasta Blvd., Mt. Shasta CA.

Nov. 18, 2015

DRAFT

1. Call to order 4:00

2. Attendees - Penney, Paul, Lorie, Leslie, Jacquie, Kathy

3. Public Comments:

Paul distributed an article regarding an interview with Eugene Oregon's mayor about the homeless/traveler population in Eugene. Kathy said the City is aware of the controversy on this topic. Jacquie described her discussion with 2 hitchhikers and their perspective on living on the streets and expectations they had about cities they visited.

Tom O'Hara completed the new south entrance sign (near Siskiyou Opportunity) but wasn't getting paid on his invoice. BC needs to be aware that work projects requiring payment to a payee necessitates the payee have a current city business license and 1099 tax forms on file. Arrangements were made and Tom was paid on his invoice. BC committee asked the question "Is there a threshold for bids if future projects need work permission".

Jacquie asked if landscape debris can be accepted at the "Landing" site. Kathy spoke to Matt Melo about dumping there but questions arise because there is now a cost for chipping the debris. Kathy will report back about chipping possibilities.

The BC member vacancy continues to be open. There is a possible recruit being encouraged.

Kathy worked at Parker Plaza's back parking lot with the high school volunteers. She also noted that her husband, Glen, noticed sites for tree planting along N. Mt. Shasta Blvd & Nixon just before Spring Hill Nursery. BC discussed possible planting of trees there when BC coordinates with the Spring Hill Trail Association next year.

Kathy mentioned ongoing input to the City about the north entrance light and reiterated BC is remaining neutral on it and turned it over to Public Works.

BC briefly discussed and favors the City considering a program for public art displays. BC is receptive to being the initial point of contact for a public art program. BC agreed we need more discussion on - standards, themes, criteria, risks, insurances, loan or buy, appropriateness etc., if BC takes on that role. Jacquie's sister is an art advisor in Bay Area so Jacquie will gather information and report back to BC. Kathy will relay to the City that BC conceptually endorses the idea. Goes on next agenda (February 2016) for more discussion.

4. Minutes - from Oct 14, 2015 - Paul 1st, Lorie 2nd - approved

5. Action items

Parker Plaza - Jacquie noted there is a few thousand dollars being held toward enhancements. Money was from private contributions. BC should be mindful of using funds in the near future.

Lorie has not connected with Muriel yet regarding budget. Lorie will keep BC posted.

Kathy - alerted BC members about the Dec 21 luncheon. Emails and invites are sent. Members encouraged to bring a food dish to share and attend.

Trail Association partnership - Lorie reiterated Association hopes for ideas from BC, not funds, as they make improvements to Trail system.

First Impressions Program - BC member Paul was very enthusiastic after reading program materials. Kathy is prospecting all local groups and emailing informational packet. Several BC members are interested.

Library flower beds - BC completed front planting areas in 2015. As a part of 2016 spring plan, Lorie hopes BC will renovate plantings at the Library building. Penney mentioned possible carpenter ants at the Library that needs researching. BC should discuss what will be itemized as our Big Spring push. Kathy supports enhancing Parker Plaza landscape and possible Chamber planting if new building plans solidify. BC ideas for Parker Plaza to be discussed at Feb. field trip. Jacquie has a detailed planting plan at the ready. Paul heard the Library administration assumes BC will do ongoing landscaping work at the Library. This should be researched.

Lorie and Paul support a Dec- Jan break for BC meetings. Paul motioned and Penney seconded.

Feb meeting items:

Spring project 2016 list - items, priority, schedule.

Parker Plaza enhancement - **BC members to meet Feb 10, 2016 at 3:00 at the Plaza.**

Public art concept

Lighting Lake Street stone - dream of solar panel with lights from the sides and down. BC could explore solar options. BC does consider lighting ambience as a part of BC's mission

Art Horvath - offered BC a tour and possible field trip to his studio

Meeting adjourned - motion by Paul, Lorie seconded

Adjourned.