

Mt. Shasta Beautification Committee Regular Meeting Agenda

Thursday May 8, 2024 4 PM

**303 Mt. Shasta Blvd., Above the police department
Mt. Shasta, Ca. 96067**

1. Call to Order
2. Roll Call
3. Special Presentations & Announcements
4. Public Comment This time is set aside for residents to address the Beautification Committee on matters listed on items not included on the Regular Agenda. If your comments concern an agenda item noted on the regular agenda, please address the Committee when that item is open for public comment. Each speaker is allocated three (3) minutes to speak. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the City. Committee discussion or action cannot be taken on items not listed on the agenda other than to receive comments. If you have documents to present to members of the Committee, please provide a minimum of six (6) copies to the note taker.
5. Meeting Minutes: Review and approve meeting minutes for April 18, 2024
6. Staff & Member Comments:
7. Discussion and Possible Action: Beautification committee Project authorizations for routine and new maintenance projects.
8. Discussion and Possible Action: Follow up budget remaining for current fiscal year
9. Discussion and Action: Castle Street rehabilitation, waterfall. Pavers etc.
10. Discussion and possible Action: Street Planters.
11. Discussion and Possible Action: Enhancing Volunteer numbers.
12. Future Agenda items: Long-term Beautification goals, projects and funding.
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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Beautification Committee - Meeting Minutes
April 18, 2024 special meeting

1. Call to Order 4:15 PM

2. Roll Call

Present: Lorie Saunders, Terez Maniatis, Lynn Linebarger, Brenna Montagne
Absent: Brittney Charlesworth
Guests: Ken and Muriel

3. Special Presentations and Announcements: none

4. Public Comment: none

5. Meeting Minutes Review and Approval – February & March

Lynn motion to approve, Terez seconded, all in favor

6. Staff and Member Comments

Terez- city trees and pruning needs

7. Discussion and Possible Action: Public Works regarding City Hall Plaza revision and tree placement

Ken – no updates

8. Discussion and possible action: Follow-up Trash Can order

Cans ordered (replacement only). Additional ones on hold for now, will revisit later.

9. Discussion and possible action: Volunteer work dates for spring 2024

4/24 south entrance, 5/1 planters, 5/8 lake street medians – planting, 5/15 library
Lake street follow-up in June, no date set

10. Discussion and possible action: Follow-up on revision of dry creek bed landscape feature

Public Works removed problem area of weeds, new weed cloth put in that location. Only worked on the upper median, lower still needs some. More plants needed, will add phlox, forsythia and heather

11. Discussion and possible action: Street planters

Lorie will look up the company that the original ones are from

Planters; areas the committee cleans up on work days

11. Discussion and possible action: Long-term Beautification goals

Clock, castle street?

11. Adjourn Meeting 5:20 PM

Next meeting May 8th