

MT SHASTA BEAUTIFICATION COMMITTEE
MINUTES OF MEETING February 8, 2017
Mt. Shasta Police Department Conference Room
303 N. Mt. Shasta Boulevard
Approved as Submitted

1. Call to Order 4:05 PM
2. Roll Call: Members present: Parker, Bloodhart, Saunders, Maniatis, Neronha. City Staff: Bruce Pope (City Manager), Juliana Luchessi (Planning Director), Rod Bryan (Public Works), Kathy Morter (City Council). Guest: Neil ???
3. Special Presentations, Announcements: The City Manager was given a quick review of current activities and coordination with various community groups. The Planning Director will be coordinating between Beautification and the Downtown Enhancement Committee for future projects.
4. No Public Comment
5. Meeting Recess: None
6. Staff and Member Comments: Bloodhart asked when Christmas Decorations were coming down—Chamber of Commerce to do soon. Morter advised potential for debris pickup project (future agenda item). The “First Impressions” group will be meeting in Mt. Shasta April 29 in Mt. Shasta. Details to be arranged. The Beautification Committee members will no longer have to complete State form 700 for financial disclosure. Saunders to do yearly presentation to City Council and Neronha will help with media presentation.
7. Approval of Minutes November 9, 2016 (Bloodhart/Nerhona)
8. Solar lighting on Lake Street Median has been chosen and will be installed soon.
9. Castle Street renewal of tree wells and planting: Saunders, Maniatis will be subcommittee to survey this along with Bryan and Luchessi. Renewal of the tree wells and a recirculating fountain are some of the issues.
10. Committee vacancy: Parker announced that she was not re-applying. Bloodhart has re-applied pending approval procedures with the City Council (to be arranged).
11. Hanging baskets: Discussion of performance of last year’s baskets was held. Suggestion for larger baskets to hold moisture better. Last year was funded partially by a ski group. Bloodhart to check with Mike McAllister regarding potential this year. Watering still an issue.
12. Street light and banners: To be examined in the future.
13. Street tree pruning: Bryan discussed replacement of older trees—probably next year due to demands on funding for street storm repair. The new trees will be pruned to enhance growth patterns.
14. Future agenda items: Trash/Debris pick up. Meet Up change from Parker to Saunders. April 29 gathering of former “First Impressions” group (now called Downtown County Wide Revitalization). The Budget. Committee Vacancy.
15. The meeting was adjourned at 5:40 PM. Next meeting March 8, 2017 4 PM.