

## Downtown Enhancement Advisory Committee Meeting Minutes

Mt. Shasta City Hall, 305 N. Mt. Shasta Blvd.

Wednesday, April 19, 2017, 8:30 a.m.

Approved as Submitted

“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.”

### STANDING AGENDA ITEMS

<b>1. Call to Order:</b> Chair Haugen called the meeting to order at 8:40 a.m.
<b>2. Roll Call:</b> Present: Stearns, Uttech, Haugen. Deal arrived at 8:43 a.m.
<b>3. Special Presentations &amp; Announcements:</b> None
<b>4. Public Comment:</b> <u>John Kennedy Sr.</u> – Comments regarding DEAC loan and options for either paying off or using to fund other activities. Comments regarding downtown district expansion, one-way traffic, empty storefronts, and parking meters.
<b>5. Staff and Member Comments:</b> None
<b>6. Consent Agenda:</b> None
<b>7. Discussion and Possible Action Regarding District Fees and 2017/18 Budget</b> <u>Tim Stearns</u> – Comments regarding budget, loan options, and account balance. Members requested the attendance of the Finance Director at the next meeting.
<b>8. Approval of Art</b> Item tabled to the next meeting.
<b>9. Exercise Equipment</b> Member Stearns presented multiple options for exercise equipment to be placed in Parker Plaza. <u>Jamie Wright</u> – Concerns regarding moving parts, warranty, reviews of equipment. Member Stearns to look into reviews, item to be brought back in May for decision.
<b>10. Future Agenda Items:</b> <ol style="list-style-type: none"><li>Approval of Art – 5/17</li><li><b>Parker Plaza for Musical Events</b></li><li><b>Art Walk Events</b></li><li><b>Discussion Regarding DEAC’s Loan</b></li><li><b>Discussion Regarding Parking Tickets</b></li></ol> *Bold items were added during the meeting.
<b>11. Adjourn:</b> 9:29 a.m.