

Downtown Enhancement Advisory Committee Meeting Minutes

Mt. Shasta City Hall, 305 N. Mt. Shasta Blvd.
Wednesday, May 17, 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

1. Call to Order: Chair Haugen called the meeting to order at 8:35 a.m.
2. Roll Call: Present: Stearns, Deal, Haugen. Councilmember Stackfleth. Absent: Uttech
3. Special Presentations & Announcements: None
4. Public Comment: <u>John Kennedy Sr.</u> – Comments clarifying the definition of al fresco dining.
5. Staff and Member Comments: None
6. Consent Agenda: Regular Meeting Draft Minutes: April 19, 2017 No changes made to minutes, approved as submitted.
7. DEAC Loan Item to be revisited later in the meeting.
8. Exercise Equipment for Parker Plaza Committee reviewed equipment options. <u>COMMITTEE ACTION:</u> Recommend the purchase of the two-sided rotator, tai chi spinners, and double ski-walker to the City Council. <u>MOTION:</u> Stackfleth <u>SECOND:</u> Stearns AYES: Stearns, Haugen, Deal NOES: None ABSENT: Uttech ABSTAIN: None
9. Al Fresco Dining <u>Bruce Pope, City Manager</u> – Review of al fresco dining and the potential pilot program. Discussion.
10. Expansion of the Downtown District Brief discussion and clarifying questions. Item tabled until an opinion could be obtained from the City Attorney regarding the expansion and what would be required.

11. DEAC Loan

Muriel Howarth-Terrell, Finance Director – Review of the outstanding balance and budget balance.

Reviewed yearly payment of \$5,000.

Brief discussion.

Committee decision to continue paying \$5,000 per year.

12. Future Agenda Items:

a. Parker Plaza for Musical Events

b. Art Walk Events

c. Discussion Regarding Parking Tickets

Discussion regarding how to attract artists to be involved in the mural projects.

13. Adjourn: 9:21 a.m.