

MT.SHASTA BEAUTIFICATION COMMITTEE REGULAR MEETING MINUTES

Mt. Shasta Police Dept. Meeting Room

303 N. Mt. Shasta Blvd.

Mt. Shasta, CA.

May 10, 2017

Approved as Submitted

1. Call to order - 4:05

Members present - Nancy, Penny, Pam, Leslie, Kathy M. and Juliana

Public Comments -

Update on the postponed "Revitalization/Hot Spots" meeting. Participants believed topics and direction needed clarifying and refinement prior to a gathering. Kathy thinks TBID needs to be involved and help market Siskiyou County. Kathy noted the tree wells look great thanks to volunteer help and Native Grounds. Nancy thinks smaller river rock would be best to fill cracks. North entrance triangle clean-up was canceled due to weather. BC will need more workers to manage this large area. Earth Day was a huge success netting many truck loads of trash. It was noted that extra help is needed with litter behind Rite Aid. Volunteers need safety tips (possible May 11 evening task). Kathy said there is a Homelessness Day meeting at the upper Lodge at City Park - May 11th. The speaker will return at a later date to give public information. Discussed free dump day and waiting lines. This was a costly venture and needs revisions for next year.

Kathy asked about the 2017 BC Budget that needs to be finalized by July 1st Council Meeting. Penny will let Lorie know to contact Muriel.

Minutes - approved by Nancy/ Pam

Agenda Items -

1. **Castle St Planters** - Item #8 on Agenda - BC selected cement stain after a site visit. Public Works will complete task.

2. **Committee vacancy** - Item # 9 on Agenda - a few names were suggested but no candidate currently.

3. **Street light & banner arms** - Item # 10 on Agenda - Juliana got the banners from Jim Mullins. Due to the storage locker break-in, there are only 3 banners. Recommended that BC ask City Council for more banners, try fund-raising with local business, perhaps ask the Forest Service and others to see if they could participate in funding. One business owner is eager to fund and will be contacted.

4. **Work Party Coordination** - Item # 11 on Agenda - BC discussed how best to contact participants to cancel or continue. Who coordinates? Pam suggested doing Lake St and North Triangle the next 2 work parties and delay shaded locations. BC agreed - North Triangle next. Penny to check with Lorie and Terez as June 3rd is planned for basket hanging. Pam suggests checking the Meet-Up site. BC will need to wait until Oct to use Meet-Up or pay a fee.

5. **Tree Wells on Mt Shasta Blvd.** were briefly discuss for renovation.

6. **Future Agenda Items** - Parker Plaza parking lot - looks ragged. Mural and parking lot is being re-vamped but work hasn't begun. Per Juliana it's in the works - discuss at future meeting. Per Juliana - Library has 2 open houses planned. First open house is May 23 - 5-6:00 and second is May 24 th - 4-5:00, with concept boards of designs and comment sheets.

13. Adjourned 5:13 p.m.