

Mt. Shasta Beautification Committee
Minutes of meeting November 19, 2018
Police Station Conference Room
Approved as Submitted

1. The meeting was called to order at 4:07 by Chairperson Saunders.
2. Present: Saunders, Linebarger, Maniatis, Van Susteren, Bloodhart, Lucchesi.
3. Special/Announcements: Unfortunately we have had resignations from Neil Poisson and Leslie Holland (who has moved out of area). Now have 2 vacancies on committee.
4. No public comment
5. n/a
6. n/a
7. Consent Agenda: Discussion of item from September 12, 2018 meeting regarding "daylighting" of creek on Castle Street. Item was returned from the City Council. This large project is considered out of the purview of the Beautification Committee. (Van Susteren/Linebarger)
8. Decorations have been installed in Parker Plaza.
9. The "bear murals" project will go forward in the spring since painting during the winter months is not possible.
10. Saunders advised again that she had a lengthy phone conversation with Sean Doyle of Mountain Runners regarding funding from them. Possibilities include simple donations to Beautification and/or designation of donations for specific purposes.
11. Fall Banners will be designed by a local artist and open to submissions. Banners should be landscaping, clouds etc. No words, logos, leaves, to be on banners. Payment for the winning design and cost of banners to be included in the 2019/2020 budget.
12. Committee vacancies: 2 vacancies now exist and will be advertised for replacements.
13. Meetings for December and January were considered and decided that it was not necessary to meet during these months.
14. Future Agenda Items: Extension of downtown Beautification projects and Fall Banner designs. Further planting and treatment as needed for the street planters to improve watering.
15. The meeting was adjourned at 4:55.