

## **Mt. Shasta Beautification Committee Regular Meeting Agenda**

Conference Room above the Police Station  
303 N. Mt. Shasta Blvd. Mt. Shasta, California 2019  
Wednesday, June 12, 2019  
4 PM

Item
1. Call to Order
2. Roll Call
3. Special Presentations & Announcements
4. Public Comment <p>Welcome to our meeting. The committee invites the public to address the committee on matters on the Consent Agenda and matters not listed on the agenda that are within the committee's subject matter jurisdiction. If the Public wishes to comment on matters that are on the agenda, the committee will request comment when the matter is heard. The committee reserves the right to limit public comment on matters that are outside its subject matter jurisdiction.</p> <p>The committee may regulate the total amount of time on particular issues and for speakers (typically 3 minutes). The committee may place additional time limits on comments, to ensure members of the public have an opportunity to speak and the committee is able to complete its business. A group may be asked to choose a spokesperson to address the committee on a subject matter, or the committee may limit the number of persons addressing the committee whenever a group of persons wishes to address the committee on the same subject matter. Speakers may not cede their time to another.</p> <p>If there is an item of great community significance/interest and is within the committee's subject matter jurisdiction, the committee may request the item be agendaized for further consideration at a subsequent committee meeting.</p>
5. Staff & Member Comments
6. Consent Agenda: Approval of minutes for March 13, 2019, April 10, 2019 and May 8 <sup>th</sup> 2019
7. Discussion and Possible Action: Volunteer work dates.
8. Discussion and Possible Action: Update on Fall Banners, review mockup.
9. Discussion and Possible Action: Beautification Budget.
10. Discussion and Possible Action: Municipal Trash cans and planters plan.
11. Discussion and possible Action: Report by Greg Messer on DEAC meeting
12. Future Agenda Items: a. Discussion and possible Action: Report by Juliana on any new developments on municipal water fountains or JADE ROCK project
13. Adjourn <p>Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305</p>

North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.

Beautification Committee Meeting Minutes  
303 N Mt. Shasta Blvd.  
Mt. Shasta, CA 96067  
March 13, 2019

1. Call to Order at 4:00PM
2. Roll Call:
  - a. Present: Lynn, Lorie, Nancy, Brenna, and Terez
  - b. Absent Bloodhart
3. Special Presentation: Weeds to Seeds Program with Carlos Rodriquez
  - a. Presentation given to committee. Committee offers support and no formal action is taken.
4. Public Comment
5. Staff and Member Comments
6. Consent Agneda
  - a. Approval of Minutes: Special Meeting Draft Minutes for March 5, 2019
  - b. Motion to approve Nancy, Second Lynn
  - c. All in favor
  - d. Brenna Montagne Abstain
7. Fall Banner Design Selection
  - a. Banner Designs mounted on wall and committee scores designs
  - b. Top three designs are identified
  - c. Committee motioned to approve moving forward with the biker banner design. A request to the designer to also prepare a complimentary banner with a female hiker without wording. The committee would also like more contrast between the figure and the background to make it more visible.
8. All other discussion items moved to future meeting
9. Meeting adjourn 6:08PM

Mt Shasta Beautification Committee  
Minutes of Meeting May 8, 2019  
303 N. Mt. Shasta Blvd (Police Station)

1. Called to Order by Chairperson Saunders at 4 PM
2. Present: Saunders, Bloodhart, Van Susteren, Brenna, Lucchesi. Guest: Greg Messer (DEAC) and Justi Hansen (Siskiyou Outdoor Alliance.)
3. Public Comment: Greg Messer from DEAC presented new info about that group's survey of downtown, rating system for building appearance and goals such as painting the Power Boxes (Pacific Power), assessing store fronts, re-thinking priority items, reviving the Art Walk, etc. He will be liaison with Beautification.
4. Minutes of the meetings for March 13 and April 10 were deferred to June meeting.
5. Justi Hansen of SORA (Siskiyou Outdoor and Recreation Alliance) advised that this new organization is a combination of Mountain Runners and the Nordic Center. Changes are coming in the focus of this group. Focus of conversation related to changes in water availability for the July 4<sup>th</sup> Walk Run event. Bottled water is no longer desirable and "watering stations" are proposed to involve compostable cups for dispensing drinks to participants. An increase in water fountains for the city was discussed. Although desirable, this issue involves plumbing and availability issues that the City needs to address. At the moment, City not able to plan for this but Lucchesi advised that a fall agenda item might be desirable.
6. Future Agenda: Water fountains, Mockups of Fall Banners, trash cans for downtown, possible "Jade Rock" project.
7. The meeting was adjourned at 5:30 PM. Next meeting June 12.