

Mt. Shasta Beautification Committee Regular Meeting Agenda

Conference Room above the Police Station
303 N. Mt. Shasta Blvd. Mt. Shasta, California 2019
Wednesday, July 10, 2019
4 PM

Item
1. Call to Order
2. Roll Call
<p>3. Public Comment</p> <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>
4. Staff & Member Comments
5. Consent Agenda: Approval of minutes for April 10, and June 12, 2019.
6. Discussion and possible Action: Presentation by Kim Solga: Bear mural project
7. Discussion and Possible Action: Volunteer work dates & Future volunteer workdates
8. Discussion and Possible Action: Update on Fall Banner Mock-up
9. Discussion and Possible Action: Beautification Budget. Lorie to show proposed spending document.
10. Discussion and possible Action: Report by Greg Messer on DEAC meeting
11. Future Agenda Items: <ul style="list-style-type: none">a. Review of volunteer email list with Committee members and revise.b. Discussion and Possible Action: Municipal Trash cans and planters plan
12. Adjourn
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 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 Meeting Minutes

April 10, 2019

Conference Room Above Police Department,
303 N Mt. Shasta Blvd. Mt. Shasta, CA 96067

1. Call to order at 4 PM
2. Present: L. Saunders, N. Van Susteren, T. Maniatis, L. Linebarger, B. Montaigne
Guest: Art Horvath
Absent: P. Bloodheart
3. No Special Announcements
4. Public Comment:
 - a. Art Horvath: Brought information regarding the Jade Stone Project that would be located at the Castle St. island on N Mt. Shasta Blvd. Chair Saunders confirmed that the committee is supportive of the project but does not have the funds to allocate to the back the project. Mr. Horvath is encouraged to attend Planning Commission to request funds. A letter of support is on the May agenda.
5. No meeting recess
6. Comment was made on how nice the planters were with the new tree and plants
7. Minutes for March meeting were deferred to the May meeting.
8. 2019 Beautification work dates were discussed. It was felt many of the sites require 3 dates a year. 10 dates were discussed and approved unanimously. Terez would like to try having the work parties scheduled on Wednesday's from 4:30 to 6:30PM. Dates are as follows:
 - a. 4/17 at the South Entrance
 - b. 5/1 at Lake Street medians
 - c. 5/15 at the North Triangle Entrance
 - d. 5/29 planters downtown
 - e. 6/12 at the South Entrance per need
 - f. 6/26 at Lake Street medians
 - g. 7/24 at the North Triangle Entrance
 - h. 8/28 at Lake Street
 - i. 9/18 at the North Entrance
 - j. 10/12 Downtown planters
9. Delegating Facebook and newsletter to deputy city clerk Kathy Wilson was discussed. Brenna is willing to coordinate with Kathryn. Penny will post work parties on Facebook, one at a time. Will post 1 week prior and again 2 days prior. Lori will email her the list.
10. Set aside budget until May meeting and Juliana's return.
11. New city trash cans were briefly discussed. Nancy objected to all the current designs. Terez asked to postpone the discussion. Nancy so moved, Lori seconded. All present approved.
12. Meeting was adjourned at 5:25 PM

Beautification Meeting Minutes
Conference Room Above Police Department,
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June 12, 2019 4PM

1. Call to Order at 4:00 PM
2. Roll Call:
 - a. Present: L. Linebarger, L. Saunders, B. Montagne, N. Van Susteren
 - b. Absent: P. Bloodheart, T. Manatis
3. Public Comment:
 - a. B. Montagne discusses newsletter coming up and helping Kathy Wilson
 - b. L. Saunders discussed cleaning email list
4. Meeting Minutes
 - a. April 10, 2019 Meeting Minutes moved to July
 - b. N Van Susteren moves, L. Linebarger seconds approval of March 2019 and May 2019 meeting minutes. All present in favor.
5. Work Dates
 - a. June 22nd will be a work date for the Lake Street medians to get them ready for 4th of July
 - b. Lorie will freshen up the City Plaza in front of the Police Station
 - c. North Triangle clean-up will tentatively occur July 20th
 - d. The downtown planters will be cleaned and replanted Wednesday June 19th beginning at 8:30AM.
 - e. Parker Plaza is looking sparse with planting so the Beautification Committee unanimously moved to schedule a public input session at Parker Plaza to get input on how to improve the aesthetics and get people to use the plaza.
6. Fall Banner Mockup
 - a. Moved review of mock-ups to the July meeting
7. Budget 19-20
 - a. Budget has been set to allow the committee to continue the tasks they have been doing ~ \$10,000
 - b. Committee will assign figures to special projects.
8. Municipal trash cans
 - a. Desire to have all of the trash cans to look similar and be better distributed throughout town. Recycling bins should be blue and look different from the trash cans. Committee would like to balance aesthetics and usability. Recycling should have a smaller opening to discourage trash and non-recyclables being thrown in. Prefer natural colors with rain and snow resistance.
9. Future Agenda Items
 - a. Desire to have more standing planters in the downtown in the next year
 - b. Discussed more planters in Parker Plaza. Should ask if planters look good. Desire for public input. Further scheduled open public input session July 10th after the regular meeting beginning at 5:30PM
10. Adjourn 5:25 PM