

Mt. Shasta Beautification Committee Regular Meeting Agenda

Conference Room above the Police Station
303 N. Mt. Shasta Blvd. Mt. Shasta, California 2019
Wednesday, August 14, 2019
4 PM

“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.”

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. Meeting Recess
6. Staff & Member Comments
7. Consent Agenda:
8. Approval of minutes for July 10, 2019.
9. Discussion and Possible Action: Volunteer work dates for September and October.
10. Discussion and Possible Action: Update on Fall Banners, review mockup.
11. Discussion and Possible Action: Parker Plaza Event Results
12. Discussion and Possible Action: Beautification Budget. Lorie to show proposed spending document.
13. Discussion and Possible Action: Municipal Trash cans and planters plan.

14. Discussion and Possible Action: Review volunteer email list and amend.

15. Future Agenda Items:

16. 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.

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Minutes of Meeting
Mt. Shasta Beautification Committee
July 10, 2019 303 N. Mt Shasta Blvd
Mt. Shasta, California

1. The meeting was called to order at 4 PM.
2. Present: Saunders, Linebarger, Maniatis, Van Susteren, Bloodhart, Montagne. City Planner Juliana Luchessi, Kim Solga.
3. Public Comment: None
4. Staff/Member Comment: Van Susteren commented on Lake Street Median. It tends to be wet there, and we may want to consider different kinds of plants in the autumn.
5. The minutes of meetings on April 10 and July 12, 2019, were approved.
6. Presentation by Kim Solga: One of her bears has been painted, and 2 more are funded. Possible future sites were discussed, both on public and private spaces. The Beautification Committee has already approved these, and will go to Planning Commission if needed for approval of series.
7. Volunteer Work Dates pending. Right now July 20th is next date for the North Entrance Triangle.
8. Fall Banners: Awaiting mock ups to review.
9. Beautification Budget: Chairperson Saunders is working on budget. Items may include further work on the Lake Street Median, which needs bark and possibly other plants for moister environment. The South Entrance area also needs new bark.
10. DEAC deferred due to absence of liaison Greg Messer.
11. Future Agenda Items for August 14 meeting: Work Dates for September and October to be arranged. New planting for Lake Street Median and South Entrance. Planters to be reviewed. Trash Cans. Review of email lists (Bloodhart to provide current lists).
12. The meeting was adjourned at 5 PM in order to move to “Ice Cream Social” for collection of community input on future plantings.

Submitted by Penny Bloodhart, Secretary