

Mt. Shasta Beautification Committee Special Meeting Agenda

Conference Room above the Police Station
303 N. Mt. Shasta Blvd. Mt. Shasta, California 2019
Wednesday, February 19, 2020
4 PM

1. Call to Order
2. Roll Call
3. Special Presentations & Announcements
4. Public Comment This time is set aside for residents to address the Beautification Committee on matters listed on items not included on the Regular Agenda. If your comments concern an agenda item noted on the regular agenda, please address the Committee when that item is open for public comment. Each speaker is allocated three (3) minutes to speak. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the City. Committee discussion or action cannot be taken on items not listed on the agenda other than to receive comments. If you have documents to present to members of the Committee, please provide a minimum of six (6) copies to the note taker.
5. Meeting Minutes: Review and approve meeting minutes for November 6, 2019.
6. Staff & Member Comments
7. Discussion and Possible Action: Election of Chair and Vice Chair positions.
8. Discussion and Possible Action: City Hall Plaza tree removal and possible replacement.
9. Discussion and Possible Action: Christmas decorations debriefing.
10. Discussion and Possible Action: Potential for Fundraising for Beautification projects.
11. Future Agenda Items: Discussion and Possible Action: Potential projects for 2020. <ul style="list-style-type: none">a. Volunteer work dates for 2020 – March 11, 2020b. Downtown Water fountain and water bottle fill station – March 11, 2020c. Downtown Garbage Bins – April 8, 2020
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.

MT SHASTA BEAUTIFICATION COMMITTEE
SPECIAL MEETING NOVEMBER 6, 2019
303 N. Mt. Shasta Blvd
4:45 PM

1. The meeting was called to order at 4:45 PM
2. Present: Saunders, Maniatis, Montagne, Van Susteren, Lucchesi, Bloodhart
3. No Special Announcements
4. No Public Comment. General discussion of Winter Magic Decorations. Laser lights currently on the premises will be plugged in.
5. The minutes of the meeting on October 16, 2019 were approved (Van Susteren/Maniatis)
6. No staff comments
7. The volunteer mailing list was read by Bloodhart, additions and removals discussed for future work date notifications.
8. Awaiting DEAC input on Castle Street view scope and planters; also Chestnut Street bench site.
9. Fund raising potential discussed. Grant applications and another post card campaign are possibilities.
10. Discussion of suspension of meetings in December and January. Voted to suspend meetings until February 12, 2020. (Van Susteren/Montagne)
11. Future agenda items: Police Station tree removal and potential replacement. Volunteer work dates for 2020.

The meeting was adjourned at 5:40.

Submitted by
Penny Bloodhart, Secretary