

Mt. Shasta Beautification Committee Special Meeting Agenda

Wednesday, July 15, 2020; 4 PM

Please note that this meeting is being agendized to allow Committee members, Staff, and the public to participate in this meeting via ZOOM, pursuant to the Governor's Executive Order N-29-20. Members of the public may remotely listen to and participate in the meeting via the information below:

<https://us02web.zoom.us/j/85336301631>

Meeting ID: 853 3630 1631

Dial by your location

+1 408 638 0968 +1 669 900 6833

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 March 11, 2020
6. Staff & Member Comments <ul style="list-style-type: none">a. Parker Plaza – Public Art Removalb. Downtown Fountain Project Updatec. City Hall Plaza Tree Replacement Update
7. Discussion and Possible Action: Fundraising
8. Discussion and Possible Action: Stormwater Master Plan Update and Public Engagement
9. Future Agenda Items: <ul style="list-style-type: none">a. Downtown Garbage and Recycling Binsb. Fall Volunteer Work Days and Scheduling
10. 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 Regular Meeting Minutes

March 11, 2020

1. Call to Order at 4:01 PM

2. Roll Call

- a. Present: Saunders, Linebarger, Maniatis, Montagne, Van Susteren
- b. Absent: None

3. Special Presentations and Announcements: None

4. Public Comment

- a. Terez Swenson: Request to remove public art in Parker Plaza.
- b. Greg Messer: Update form Downtown Enhancement Advisory Committee (DEAC)

5. Meeting Minutes

- a. February 19, 2020 Special Meeting Minutes
Motion to Approve as presented
Moved: Maniatis, Second: Linebarger
All in Favor

6. Staff and Member Comment: No Comments

7. Water Fountain and Water Bottle Filling Station Project

Presentation of water fountain and bottling station alternatives.

Discussion on alternatives. Request the fountain not be in the open area of Parker Plaza.

Public Comment:

Greg Messer: Discussion on DEAC involvement

Unanimous support for more budget and information for Alternative 1. Request for information on adding an ADA compatible water fountain.

8. City Hall Plaza Tree Removal and replacement

Presentation of item.

Discussion on preferred height of tree, communication with the public prior to removal of the old tree, and location of the tree in City Plaza.

Public Comment: None

Motion to recommend the replacement of the old Christmas tree with a dogwood tree.

Motion: Van Susteren, Second Montagne

All in favor

9. 2020 Work Dates

Discussion and determination of work dates.

Public Comment: None

Unanimous approval for the following work dates:

- Lake Street Medians: 4/25 and 6/20

- North Triangle: 5/16
- South Entrance: 5/2
- Street Planters: 5/30

10. Potential for Fundraising for Beautification Projects

Discussion on what projects Beautification will focus on in 2020.

Public Comment: None

Unanimous support for fundraising for 6 more planters and construct additional planters in Northwest corner of Parker Plaza.

11. Future Agenda Items

- a. Request update on shuttle project colors and design

12. Adjourned at 5:35 PM