

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