

Mt. Shasta Beautification Committee Special Meeting Minutes

July 15, 2020

- 1. Call to Order at 4:03 PM**
- 2. Roll Call**
 - a. Present: Saunders, Linebarger, Charlesworth, Montagne, Van Susteren,
 - b. Absent: Maniatis, Thomas
- 3. Special Presentations and Announcements: None**
- 4. Public Comment**
 - a. Nancy Van Susteren: Comment on Parker Plaza electrical system improvements.
 - b. Lorie Saunders: Comment of South entrance flowering and health
- 5. Meeting Minutes**
 - a. March 10, 2020 Regular Meeting Minutes
Motion to Approve as presented
Moved: Maniatis, Second: Linebarger
AYES: Saunders, Linebarger, Montagne, Van Susteren,
NOES:
ABSTAIN: Charlesworth
ABSENT: Maniatis, Thomas
- 6. Staff and Member Comment**
 - a. Parker Plaza – Public Art Removal**

City Staff: Parker Plaza artwork will be removed this summer by the artist. Scheduling will depend on COVID restrictions and work equipment availability.
 - b. Downtown Fountain Project Update**

City Staff: Water Fountain has been approved by City Council. The City is now waiting for donations to come in to fund the project.
 - c. City Hall Plaza Tree Replacement Update**

City Staff: City Staff support the replacement of the City Hall tree with a Pacific Dogwood and long-term planting a christmas tree in Parker Plaza. The project is now looking for funding.
- 7. Action Item: Fundraising**

Lorie Saunders: Fundraising has been a consistent item that the committee discusses. During COVID we are unable to get to meetings and request funding but we will
- 8. Action Item: Stormwater Master Plan**

City Staff: Stormwater Master Plan draft is now available for comments. Members can view the plan on the City’s website and send comments to Juliana Lucchesi.
- 9. Future Agenda Items**
 - a. Garbage and Recycling Containers
 - b. Fall Work Dates and Gardening needs throughout town
- 10. Adjourned at 4:35 PM**