

Mt. Shasta Beautification Committee Regular Meeting Agenda

Wednesday, September 9, 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/81831552413>

Meeting ID: 818 3155 2413

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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 August 12, 2020
6. Staff & Member Comments
7. Discussion and Possible Action: Review and Discussion City Planting List
8. Discussion and Possible Action: Library Plantings
9. Discussion and Possible Action: Holiday Decorations
10. Future Agenda Items: a. Discussion and Possible Action: Downtown Trash and Recycling Containers
11. 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.

City of Mt. Shasta Beautification Committee Meeting Minutes

August 12, 2020

1. Call to order at 4:03 PM by Lorie Saunders
2. Roll Call:
 - a. Present: Lorie Saunders, Lynn Linebarger, Brenna Montagne, Terez Maniatis, Brittany Charlesworth, and Nancy Van Susteren
 - b. Absent: Thomas
3. Special Presentation and Announcements: None
4. Public Comment
 - a. Nancy Van Susteren: Yaks Paint Job
 - b. Lorie Saunders: Tree Removal and Outdoor Seating
 - c. Terez Maniatis: Comment on Downtown Redesign
 - d. Nancy Van Susteren: Round Up on City bills for Beautification Committee
5. Van Susteren Linebarger
 - a. AYES
6. Staff and Member Comments
 - a. City Staff: Update on Banners. Pipeline Banner request – no desire to agendaize. Prop 68 Park Funding eligibility of Parker Plaza.
7. Fall Work Dates
 - a. Maniatis: Discussion on the need for four work dates. Looking at scheduling of mid-week and weekends for work dates.
 - b. Consensus that work dates are needed and people are available for September 12th and 26th.
 - i. Sept 12th 9AM Lake Street Cleanup
 - ii. Sept. 26th 9AM North Triangle
 - iii. October 10th 10AM South Entrance
 - iv. October 24th 10AM Planters
8. City Planting List
 - a. City Staff: Presentation of City Tree Planting List and public comments on tree plantings
 - b. Maniatis: We are not using Bradford Pear. Chanticleer and Cleveland Select Variety
 - c. Saunders: Trees were originally going to be scattered but changed to only flowering pear in the downtown.
 - d. Committee discussion on keeping the flowering pears in the three block central area. Discussion on maple trees on Chestnut and Castle Street. The Castle Street island should be flowering pear to continue continuity.
 - e. Maniatis: Red Maple is showier than the sugar maples. Maples have quicker growing schedule so they would provide shade for pedestrians. Red Maple will be extremely tall so we will need to keep that in consideration.
 - f. Montagne: Discussion on use of trees in other areas and what the “Site Specific” means on the tree planting list. In favor of clarifying different attributes and when to use each type of tree species.
 - g. Committee would like to let Rod know that they would like the more diverse plantings outside of the three block downtown.
 - h. Committee recommends using a variety of red maples for Lake street from Interstate 5 to Washington, if possible.

- i. Item continued to next meeting
- 9. Downtown Trash and Recycling Containers
 - a. City Staff: Presentation on process and brief history on where we are at with the project. Will bring item to the next agenda
 - b. Committee continued the item to the next meeting.
- 10. Future Agenda Items
 - a. Holiday Decorations
 - b. Library Plantings
- 11. Adjourned at 5:32 PM