

Mt. Shasta Beautification Committee Regular Meeting Agenda

Wednesday, October 14, 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/86724121780>

Meeting ID: 867 2412 1780

Dial by your location
+1 253 215 8782 US

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 September 9, 2020
6. Staff & Member Comments
7. Information Item: DEAC Update – Greg Messer (10 mins)
8. Discussion and Possible Action: Library Plantings Update
9. Discussion and Possible Action: Holiday Decorations
10. Future Agenda Items: a. Discussion and Possible Action: Downtown Trash and Recycling Containers
II. 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.

Beautification Committee Regular Meeting Minutes

September 9, 2020

1. Call to Order at 4:04PM
2. Roll Call
 - a. Present: Saunder, Maniatis, Van Susteren, Montagne, Linebarger
 - b. Absent: Thomas, Charlesworth
3. Special Presentations
4. Public Comment
 - a. Nazar: Public comment regarding protecting local creeks
 - b. Greg Messer: Announcement of DEAC meetings beginning again on September 30, 2020.
5. Meeting Minutes
 - a. Regular Meeting Minutes August 12, 2020

Motion to approve by Van Susteren seconded by Maniatis

All in favor
6. Staff and Member
 - a. City Staff: Safety Vests purchased for future street work dates
 - b. Lorie Saunders: Question on progress with A Frame sign
 - c. Nancy Van Susteren: Discussion on missing blue spruce in front of Ace Hardware
7. Action Item: Review and Discussion City Planting List
 - a. Discussion on Flowering Pears and desired tree shapes, shuffling of tree species
 - b. Motion to approve amended list by Nancy Van Susteren and seconded by Lynn Linebarger
8. Action Item: Library Plantings
 - a. Discussion on replacing some of the dead plantings. Discussion on trimming back bush shading the power box. Possibly replace bush with different species. Discussion and support for creating a work day for library plantings and maintenance.

Motion to allow Brenna Montagne and Brittany Charlesworth to create a planting list and move forward with plant purchases by Nancy Van Susteren and seconded by Terez Maniatis. All in favor.

9. Action Item: Holiday Decorations

- a. Discussion on holiday decorations related to DEAC and the Winter Magic celebration. Event may not happen due to COVID19
- b. Discussion on replacing fence lights that are not working and checking the electrical system to ensure no issues.
- c. Discussion and support for additional group decoration but not electrical components as to not overload the system.

10. Future Agenda

11. Adjourned at 5:17 PM