

Mt. Shasta Beautification Committee Special Meeting Agenda

Wednesday, February 10, 2021; 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/88480332175>

or Telephone 346 248 7799 or 408 638 0968
Meeting ID: 884 8033 2175

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 November 18, 2020
6. Staff & Member Comments
7. Information Item: DEAC Update – Greg Messer
8. Discussion and Possible Action: Parker Plaza Parking Lot review
9. Discussion and Possible Action: Library Plantings Update
10. Future Agenda Items: <ul style="list-style-type: none">a. Special Workshop on Urban Design – 2/25/2021b. Downtown Garbage Bin Replacement Project – 3/10/2021c. Spring/Summer Work Dates – 3/10/2021d. Update on Summer 2021 Public Works Projects – 4/14/2021
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.

Beautification Committee Special Meeting Minutes

November 18, 2020

1. Call to Order at 4:04 PM
2. Roll Call
 - a. Present: Saunders, Van Susteren, Montagne, Linebarger, Thomas, Charlesworth
 - b. Absent: Maniatis
3. Special Presentations: None
4. Public Comment:
 - a. Lorie Saunders: Comments on Chestnut Street Island at Mt. Shasta Blvd. Intersection needing some love and maintenance. Brenna and Renee have agreed to look into this item.
 - b. Van Susteren: Comments on Parker Plaza artwork and question on removal.
5. Meeting Minutes
 - a. Regular Meeting Minutes October 14, 2020
Amendment to add September meeting minute item and vote count

Motion to approve as amended by Van Susteren seconded by Linebarger
Ayes: Saunders, Thomas. Charlesworth, Linebarger, and Van Susteren
Nays:
Absent: Maniatis
Abstain: Montagne
6. Staff and Member
 - a. Staff: Parker Plaza lights are in. Meeting at Parker Plaza at 1PM to fix net lighting and install branches and new laser lights. There will be no light parade due to COVID19
7. Action Item: DEAC Update – Greg Messer
 - a. Greg was not in attendance. Item moved to February 10, 2021 Meeting
8. Action Item: Parker Plaza Parking Lot
 - a. Greg was not in attendance. Item moved to February 10, 2021 Meeting
9. Action Item: Library Plantings

Discussion on planting in Fall, presentation of plant types, improvements to irrigation in terms of running more tubing. Does not need Public Works improvements

All in favor of moving forward as planned.

10. Action Item: Winter Schedule

- a. Saunders: Introduction of item and discussion on cancelling December and January for the holidays.

Motion by Charlesworth and seconded by Montagne to cancel the December and January regular meetings. All in favor. Maniatis absent.

11. Future Agenda: No discussion or questions

12. Adjourned at 4:40 PM