

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