

Mt. Shasta Beautification Committee Special Meeting Agenda

Wednesday, March 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/81352901054>

Or by telephone
+1 408 638 0968 or +1 669 900 6833
Meeting ID: 813 5290 1054

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 February 10, 2020
6. Staff & Member Comments
7. Discussion & Possible Action: Work Dates
8. Discussion and possible action Downtown Garbage Bin Replacement Project
9. Future Agenda Items: a. Update on Summer 2021 Public Works Projects – 4/14/2021
10. 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

February 10, 2021

1. Call to order at 4:01 PM
2. Roll Call
 - a. Present: Saunders, Maniatis, Thomas, Montagne, Charlesworth, and Linebarger
 - b. Absent: Van Susteren (Joined Meeting at 4:39PM)
3. Special Presentations and Announcements: Juliana Lucchesi's (City Staff) birthday.
Committee proceeds to sing.
4. Public Comment:
 - a. Greg Messer: Question on Future Agenda Item "Urban Design Workshop"
5. Meeting Minutes
 - a. Approval of November 18, 2020 Regular Meeting Minutes as submitted
 - i. Motioned by Linebarger, Second by Charlesworth
 - ii. All in favor
6. Staff and Member Comment
 - a. Montagne: Planter cleanup on Chestnut was delayed due to weather
 - b. City Staff: Project Updates
7. Downtown Enhancement Advisory Committee Update – Greg Messer
 - a. Update on DEAC projects
 - b. Saunders: Question regarding geographic changes to the district
 - c. City Staff: Water fountain update
8. Parker Plaza Parking Lot Improvements
 - a. Greg Messer: Presentation
 - b. Linebarger: Questions on who maintains Parker plaza? Maintains Parking?
 - c. Request for Fire Department check on propane tank bollards and see if color can be changed
 - d. Nancy Van Susteren joined meeting at 4:39 PM
9. Library Plantings
 - a. Charlesworth: Update on plants and scheduling
 - b. Maniatis: Proposal for work party in Spring
 - c. Committee discussion and scheduling for April 17th at 10AM
 - d. Discussion on irrigation needs
10. Future Agenda Items:
 - a. Request for contact with post office regarding the trees covering the sidewalk
 - b. Request to add agenda item related to bigger projects like Castle Street or South Gateway area
 - c. Discussion on discussing Roseburg parks in May/June
11. Adjourned at 5:22 PM