

## Mt. Shasta Beautification Committee Special Meeting Agenda

Wednesday, June 23, 2021; 4 PM

Parker Plaza

400 N Mt. Shasta Blvd.

Mt. Shasta, CA 96067

1. Call to Order

2. Roll Call

3. 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 forward to the Deputy City Clerk Kathryn Joyce [kjoyce@mtshastaca.gov](mailto:kjoyce@mtshastaca.gov)

4. Meeting Minutes: Review and approve meeting minutes for May 19, 2021

5. Discussion & Possible Action: Castle Street Fountain Restoration

6. Discussion and Possible Action: Parker Plaza Improvements

7. Adjourn

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.

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## Beautification Committee Regular Meeting Minutes

May 19, 2021

1. Call to order at 4:01 PM
2. Roll Call
  - a. Present: Saunders, Maniatis, Montagne, Linebarger, Van Susteren
  - b. Absent: Thomas and Charlesworth
3. Public Comment:
  - a. Greg Messer: Downtown Enhancement Advisory Committee update
4. Meeting Minutes
  - a. Approval of April 14, 2020 Regular Meeting Minutes as submitted
    - i. Motioned by Linebarger, Second by Van Susteren
    - ii. All in favor
5. Staff and Member Comment
  - a. City Staff: Update on Garbage container project and Parker plaza artwork and downtown garbage container replacement
  - b. All funding acquired for water filling and fountain station for Parker Plaza. Install will be scheduled.
6. Work Dates
  - a. May 22 Planter switch for summer moved to June 3rd
  - b. All dates will begin at 10AM
7. Parking Plaza Parking Lot
  - a. Update on status
  - b. Public Comment:
    - i. Greg Messer: In support of improvements. Comments regarding vegetation on mural wall and lighting on steps
  - c. No action taken
8. Castle Street Fountain Restoration
  - a. Discussion on process and setting up special meeting onsite
  - b. Committee consensus to setup a special meeting onsite with Public Works to discuss improvements to fountain
9. Parker Plaza Improvements
  - a. Discussion on Parker Plaza improvements
  - b. Public Comment:
    - i. Greg Messer: Comments regarding lighting, Parker Plaza use, and improvements
10. Future Agenda Items:
  - a. Discussion on special meetings. No dates set
11. Adjourned at 5:16 PM