

## Mt. Shasta Beautification Committee Special Meeting Agenda

Wednesday, August 18, 2021 4 PM  
400 N Mt. Shasta Blvd.  
Mt. Shasta, Ca. 96067

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 July 21, 2021

6. Staff & Member Comments

- a. Parker Plaza – update
- b. Downtown Fountain Project Update.
- c. Planters update.

7. Discussion and Possible Action: Municipal Trashcans and recycling bins.

8. Discussion and Possible Action: Fall work dates.

9. 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

July 21, 2021

1. Call to order 5:10 PM
2. Roll Call
  - a. Present: Saunders, Maniaris, Van Susteren, Charlesworth, Montagne
  - b. Absent: Linebarger, Thomas
  - c. City staff present for item 5: Terrell
3. Special presentations & announcements: none
4. Public comment:
  - a. Montagne: Forest Service public meeting for the South Fork Sac project Saturday 7/24
  - b. Charlesworth will miss August and September meetings
5. Meeting Minutes:
  - a. Approval of June 23, 2021 special Meeting Minutes as submitted
    - i. Motioned (I think it was Van Susteren and second Maniatis)
    - ii. All in favor
6. Staff & Member comments:
  - a. Parker plaza update: visual barrier, weeds, sign?
  - b. Downtown fountain: motion to roll to next meeting? (cannot remember who)
  - c. Planters update: missing plants need to be replaced, watering schedule Lorie will look into this is it 3 or 5 days?
  - d. Library: needs weeding
7. Municipal Trash Cans and Recycling Bins
  - a. Discussion on size 30 gal fills quickly need 55 gal
  - b. Cement is preference
  - c. Van Susteren move to purchase aggregate in gray with liner (trash) and blue metal with holes with recycling logo (recycling), both with closed top
8. Adjourn at 5:15 PM