

Mt. Shasta Beautification Committee Regular Meeting Agenda

Wednesday, September 8, 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 August 18, 2021
6. Staff & Member Comments <ul style="list-style-type: none">a. Parker Plaza – update maintenance contract details.b. Current budget.c. Municipal Trashcans and recycling bins progress.
7. Discussion and Possible Action: Fountain Project.
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 August 18, 2021

1. Call to order at 4:05 PM
2. Roll Call
 - a. Present: Saunders, Maniatis, Montagne, Thomas, Van Susteren
 - b. Absent: Charlesworth and Linebarger
3. Public Comment:
 - a. Greg M.
 - i. DEAC fully staffed
 - ii. provided updates and a handout
4. Meeting Minutes
 - a. Approval of July 21, 2021 Special Meeting Minutes as submitted
 - i. Correction on call to order time, change to 4:10 PM
 - ii. Motioned by Van Susteren, Second by Maniatis
 - iii. All in favor
5. Parker Plaza Improvements
 - a. Discussion on weeding and maintenance contract, who? how often?
 - b. Graffiti on rock ledge for sitting, removed most but some still present
 - c. Sanders to compose and send a letter to city (Muriel?) regarding above
6. Staff and Member Comments
 - a. Planter needs and species to use, will continue next meeting
 - b. Need info from city staff member (Muriel?)
7. Future Agenda Items:
 - a. Planter needs
 - b. Budget
 - c. Fall work dates (rollover from this meeting agenda)
8. Adjourned at 5:15 PM