

Mt. Shasta Beautification Committee Meeting Agenda

Wednesday, March 9, 2022 4 PM

**303 Mt. Shasta Blvd., Above the Police Department
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 February 23, 2022

6. Staff & Member Comments. Introduction of committee to new City Planner, Teresa Spade.

7. Discussion and Possible Action: Spring work dates.

8. Discussion and Possible Action: Letter to Council and City staff: Nancy Van Susteren reporting.

9. Discussion and Possible Action: New Maintenance agreement for Parker Plaza.

10. Discussion and Possible Action: Castle Street Redesign.

11. Future Agenda items: Volunteer work dates for 2022. Long term Beautification goals.

12. 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.

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

Meeting Minutes

February 24, 2022

Next meeting: March 9, 2022, 4:00 PM, Location: Conference room above the police department

1. Call to Order

4:14 PM

2. Roll Call

Present: Lori Saunders, Nancy Van Susteren, Lynn Linebarger, Brenna Montagne, Brittney Charlesworth

Guests: Nion, Ashley, and Greg from DEAC

Absent: Terez Maniatis

3. Special Presentations and Announcements

No special presentations or announcements.

4. Public Comment:

Nion introduced himself as the new chair of DEAC along with Ashley, new member of DEAC. They attended our meeting to introduce themselves, foreseeing us working together a lot in the future, requesting we attend each other's meetings when necessary and work together in unison to make town a better place. Nion requested we clear up roles and responsibilities to clarify who should be working on what projects. They are installing new bike racks, expanding the downtown Business Improvement District, installing a piece of art on the traffic island at the intersection of Chestnut and Mt. Shasta Blvd, considering the benefits of making Chestnut St and Mt. Shasta BLVD one-way streets, finding ways to make Mt. Shasta greener, more functional, and clear up inefficiencies for businesses. Nion requested Beautification take over the power box project in town, unfortunately Beautification is only allowed to work with city property and the power boxes are owned privately. Beautification is allowed to give input on the power box art or write a letter of approval for this project.

5. Meeting Minutes Review and Approval

October and November minutes will be amended for a few spelling errors and submitted to Kathy as approved.

6. Staff and Member Comments

Brenna asked if BC representation was necessary at the community weed pull event, we decided it is not necessary this year.

7. Discussion and Possible Action: Request removal of plants in traffic island at intersection of chestnut

DEAC shared they've planned to install a flower-of-life statue on the traffic island at the intersection of chestnut and Mt Shasta Blvd. Multiple concerns came up about snow removal and cars hitting the triangle frequently. DEAC is having an engineer draw up the plans so it will be off the ground, they claim it will be easy to see and the artist also insisted on the location. We confirmed the flower-of-life symbol has no religious connotation. Nancy encouraged graffiti protection on the statue. The statue is on display at Black Bear Gallery if any committee members would like to see it in person.

8. Discussion and possible action: Letter to Council and City staff: Nancy Van Susteren reporting.

We all agreed we support the letter in its entirety and to have Nancy sign from all the BC members. Also, to send the letter to the city council members for further discussion at a future city council meeting. Lynn motioned and Brenna seconded followed by agreement by all committee members.

Ashley from DEAC requested we add dog waste bags/disposal receptacles to our garbage/recycle can item on the letter and add to garbage/recycle can plan and discussion.

9. Discussion and possible action: New Maintenance agreement for Parker Plaza.

Tabled for next meeting.

10. Discussion and possible action: Grant Proposal for State of California park improvements.

Tabled for next meeting.

11. Future Agenda Items:

1. Volunteer work dates for 2022 – We will start with April 19th (Planters) and set more dates at our March meeting.
2. Long Term Beautification Goals
3. Blue Spruce Replacements – Some are dying, don't look healthy or uniform in size, have fungus, are being pulled up out of the planters. Need to replace with something new this year.
4. Tree in city hall plaza.

12. Adjourn Meeting

5:39 PM