

Mt. Shasta Beautification Committee Meeting Agenda

Wednesday, April 13, 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 March 9, 2022
6. Staff & Member Comments: Chair Saunders to report on DEAC meeting attendance.
7. Discussion and Possible Action: Spring work dates.
8. Discussion and Possible Action: Letter to Council Update
9. Discussion and Possible Action: New Maintenance agreement for Parker Plaza.
10. Discussion and Possible Action: Castle Street Redesign Communication Update
11. Discussion and Possible Action: Blue Spruce Replacement and Options for Planters
12. Discussion and Possible Action: Tree Removal Protocols
13. Discussion and Possible Action: Bear Mural Development
14. Future Agenda items: Volunteer work dates for 2022. Long term Beautification goals.

15. 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

March 9, 2022

Next meeting: April 13, 2022, 4:00 PM, Location: Conference room above the police department

1. Call to Order

4:17 PM

2. Roll Call

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

Guests: Meredith St. Clair, Teresa Spade, Muriel is available for answering questions

3. Special Presentations and Announcements

No special presentations or announcements.

4. Public Comment:

Terez noticed trees are being taken down by Point S and not replaced, noting they are on city property. Concerns about permits and if they can replace with a flowering pear. Lori will call Dave Torres and ask about the trees. This also brought up what kind of trees Starbucks planted and if they were planted properly.

5. Meeting Minutes Review and Approval

February minutes were amended for a wrong date and sent to Kathy. Nancy approved the amended minutes and Brenna seconded.

6. Staff and Member Comments

Introduction to Teresa, our new City Planner. We requested if Teresa or a city staff member could attend our meetings. A private donation of \$500.00 was received for another bear mural near Parker Plaza – Teresa is going to call Nancy with a plan moving forward on that. Concerns about some of our meeting minutes not being posted to the public or to City Council members. Lori stated Kathy is aware and is working on it, Brenna offered to send any previous meeting minutes to Kathy or to anyone else who needs them. Brittney to send last 6 months to Todd. Muriel has not heard back on grant proposals for \$25k Garbage cans, \$90k Castle Street or \$85k visitors bureau. No estimate on when we might hear back.

7. Discussion and Possible Action: Spring Work Dates

Tabled for next meeting.

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

Nancy will send Kathy a message to alert us when our letter is on the agenda (Sometime in April most likely).

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

Tabled for next meeting.

10. Discussion and possible action: Castle Street Redesign

Tabled until we can communicate with some other City groups about their own plans for Castle Street, Teresa is going to contact Jeff (WBR MS) and get us in touch with him. Walk Bike Ride Mt. Shasta and SORA are doing a second public comment on Castle Street, their preliminary results are on their website. Once we have the plan finalized then we will wait until funding is secured, submit plan to city council, and then obtain environmental reviews etc.

11. Future Agenda Items:

1. Volunteer work dates for 2022 – We will start with April 9th (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

5:45 PM