

## **Mt. Shasta Beautification Committee Meeting Agenda**

**Wednesday, May 11, 2022 4 PM**

**303Mt. Shasta Blvd., Above the police department**

**Mt. Shasta, Ca. 96067**

<b>1. Call to Order</b>
<b>2. Roll Call</b>
<b>3. Special Presentations &amp; Announcements</b>
<b>4. Public Comment</b> 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.
<b>5. Meeting Minutes: Review and approve meeting minutes for April 13, 2022</b>
<b>6. Staff &amp; Member Comments</b> <ul style="list-style-type: none"><li>a. Member Saunders to report on DEAC meeting attendance</li><li>b. Committee history and responsibilities update: Kathryn Joyce.</li></ul>
<b>7. Discussion and Possible Action: Spring work dates</b>
<b>8. Discussion and Possible Action: Letter to Council update</b>
<b>9. Discussion and Possible Action: New Maintenance agreement for Parker Plaza</b>
<b>10. Discussion and Possible Action: Tree removal protocols</b>
<b>11. Discussion and Possible action: Bear Mural development. Presentation, Kim Solga.</b>
<b>12. Future Agenda items: Long-term Beautification goals.</b>
<b>13. Adjourn</b> 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.

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# Beautification Committee

## Meeting Minutes

April 13, 2022

Next meeting: May 11, 2022, 4:00 PM, Location: Conference room above the police department

### **1. Call to Order**

4:00 PM

### **2. Roll Call**

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

Absent: Nancy Van Susteren

Guests: Meredith St. Clair, Teresa Spade

### **3. Special Presentations and Announcements**

No special presentations or announcements.

### **4. Public Comment:**

Meredith applied to be on the beautification committee. Her interview is on April 25<sup>th</sup>. Current members join if possible.

### **5. Meeting Minutes Review and Approval**

Approved by Terez and Lynn seconded.

### **6. Staff and Member Comments**

The last DEAC meeting was cancelled, Lori will attend the next meeting.

Public works is maxed out, the maintenance contract for trees, landscaping and basics has fallen through since Terez retired and it is something that needs to be addressed. A professional needs to at least take up the tree maintenance. Teresa is going to put it on the City Managers list so he can address the issue.

Still unsure of what kind of trees were planted at Starbucks.

Community weed pull is on April 30<sup>th</sup>.

**7. Discussion and Possible Action: Spring Work Dates**

Terez proposed it may be better this year to tackle work dates as necessary throughout Spring and Summer instead of tackling them all in the spring like last year.

Lake Street Medians: Saturday May 14<sup>th</sup> 10:00am (13<sup>th</sup> organize truck and trailer for bark).

North Triangle: June TBD

Lake Street Medians: TBD

South Entrance: TBD

Planters: TBD

Library: TBD

**8. Discussion and possible action: Letter to Council Update.**

\$25k approved for trash cans and clean up. (Muriel clarified that the money is for more than just garbage cans) To be cont. We would like to know about progress on the other items on the letter to council.

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

Teresa shared some new information and thoughts about the maintenance contract with McLane. Irrigation needs to be fixed, new bark, the rubber tiles in the kid's area need to be replaced, weeding, and trimming bushes should be specified. Possibly take removing garbage off the contract. Wondering if Parker Plaza might be in Parks and Rec's jurisdiction for some maintenance. Need to decide who is receiving the new contract by early May.

**10. Discussion and possible action: Castle Street Redesign Communication Update.**

Terez met with Tom, local landscape architect. He says there is nothing formal in the works. They want to bring the creek up with lawn on either side and move the trees to the edges. Terez wants to work with Tom on the island specifically. Redo the water feature. Expand landscape planting, keep the view scope, keep the liquid ambers, switch front trees to flowering pears. Keep the current footprint to make it easier to move forward. Ford, McConnell, may give us a grant. Design, bids, and funding is the plan. Britt will search for some grants and reach out and Lynn will reach out to her contact regarding funding opportunities.

**11. Discussion and possible action: Blue Spruce Replacement and Options for Planters**

Tabled for July Agenda

**12. Discussion and Possible Action: Tree Removal Protocols**

Need to ask Teresa about this at next meeting.

**13. Discussion and Possible Action: Bear Mural Development**

Kim will have a bear mural mockup ready for the May meeting, we need to firm up the funding for it (\$500). The old Yaks building would be a great place for a mural, Lori says we could mention this to Kim Solga during our May Meeting.

**14. Future Agenda Items:**

1. Long Term Beautification Goals
2. Tree in city hall plaza.

**15. Adjourn Meeting**

5:40 PM