

## 8t. Shasta Beautification Committee Regular Meeting Agenda

Wednesday, June 8, 2022 4 PM  
303Mt. 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 May 18, 2022
6. Staff & Member Comments: Committee history and responsibilities update: Kathy Joyce.
7. Discussion and Possible Action: Spring work dates.
8. Discussion and Possible Action: Letter to Council (anything new)
9. Discussion and Possible Action: Tree removal protocols.
10. Discussion and Possible action: Bear Mural progress.
11. Discussion and possible action: Planter, plant choice.
12. Discussion and Possible Action: Visitor center landscape.
13. Future Agenda items: Long-term Beautification goals.
14. 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.

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## Beautification Committee Special Meeting Minutes

May 18, 2022

1. Call to order 4:05 PM
2. Roll Call
  - a. Present: Saunders, Maniatis, Van Susteren, Montagne
  - b. Absent: Linebarger, Charlesworth
3. Special presentations & announcements: none
4. Public comment: none
5. Meeting Minutes: Approval of April meeting minutes
  - a. motioned Maniatis, second Montagne
  - b. all in favor
6. Staff & member comments:
  - a. Saunders provided an update on DEAC including presentation from Kathy Joyce and information about sculpture
  - b. Moved to June
7. Work date(s):
  - a. June 4<sup>th</sup> 10 am lower Lake median and north triangle (minimal needs there)
  - b. Potential for interact club from MS high can volunteer in spring and fall, they are off during the summer
  - c. Downtown planters: violas are a cascading variety, possibly good until August will then add million bells
  - d. Library looks good, few weeds, Charlesworth and Montagne to keep an eye on needs
8. Letter to council update, Van Susteren: the allotted funding from council for more than just the trash cans also for cleanup/maintenance of graffiti/stickers. Muriel will connect with Dave about ability of public works to assist
9. New maintenance agreement for Parker Plaza: Muriel to complete this
10. Tree removal protocols: move to future meeting
11. Bear mural: Kim could not attend Van Susteren provided update for potential location at parker plaza including an example of the mural, will be presented to city council Saunders will ask Kathy Joyce to get on their agenda, committee members to provide private funding to cover the expense
12. Long-term committee goals and discussions: possible new plants in planters, visitor center landscaping needs?
13. Adjourn 5:12 PM, next meeting on June 1<sup>st</sup> Special meeting