

Mt. Shasta Beautification Committee Regular Meeting Agenda

Wednesday, November 9, 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 October 26, 2022.
6. Staff & Member Comments:
7. Discussion and Possible Action: Letter to Council (follow up discuss Yaks storage area view).
8. Discussion and Possible action: Bear Mural payment.
9. Discussion and Possible action: Planters overview.
10. Discussion and Possible Action: Review of current volunteer list. Revision? Expansion? Outreach.
11. Discussion and Possible Action: Fall work dates.
12. Discussion and possible action: Christmas decorations.

13. Discussion and Possible Action: Determine whether to reduce the number of Committee Members from Seven to Five

- 14.** a. Future Agenda items: Long-term Beautification goals and funding.
b. Fourth of July Banners and potential guidelines. History of banners.

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. 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

October 26, 2022

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

1. Call to Order

4:08 PM

2. Roll Call

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

Absent: N/A

Guests: Kathy Joyce

3. Special Presentations and Announcements

None

4. Public Comment:

N/A

5. Meeting Minutes Review and Approval

August Minutes, Lynn motioned to approve, and Lori seconded.

September Minutes, Terez motioned to approve, and Lynn seconded.

6. Staff and Member Comments

Committee history and responsibilities update: Kathy Joyce

7. Discussion and Possible Action: Letter to Council (Follow up discussion of power washing of Parker Plaza and Yaks storage area view)

Terez emailed Kristen from NG, the power washing schedule is twice a year, last done before the fourth of July. Lori proposes we write a letter to request we cover up the Yak's storage area with screening material. Lori will talk to Dave about what we should hang.

8. Discussion and possible action: Bear Mural Progress

Lori is going to check in with Kim about progress, Brenna will forward her email.

9. Discussion and possible action: Planters plant choices and next replanting date.

We should move the planter in front of Ace, it is crowded, and people tend to mess with that one the most. The new central plant for the planters will be an ivory halo red twig dogwood shrub.

10. Discussion and possible action: Review of current volunteer list. Revision? Expansion? Outreach?

It's been reviewed and expanded. Outreach – create new FB and Instagram page for outreach. Check in at next meeting.

11. Discussion and possible action: Fall work dates.

Library – Thursday November 3rd 2:30 PM

12. Discussion and Possible Action: Christmas decorations.

Brenna and Lori will replace trees, discussion to be continued about blanket fence lights.

13. Discussion and Possible Action: Possible Winter Meeting Recess.

Lori motioned we have a recess in December and January and Terez seconded.

14. Future Agenda Items: Long-term Beautification goals and funding.

McConnell foundation, Ford foundation for possible grants for castle street? Planters?

Funding in this year's budget for more garbage cans – ask Muriel to get us numbers.

15. Fourth of July Banners and potential guidelines

Moved to next meeting.

16. Adjourn Meeting

5:42 PM