

Mt. Shasta Beautification Committee Special Meeting Agenda

Wednesday, February 8, 2023 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 November 9, 2022.

6. Staff & Member Comments:

7. Discussion and Possible Action: Art Horvath presentation.

8. Discussion and Possible action: Bear Mural payment.

9. Discussion and Possible action: Planter replanting.

10. Discussion and Possible Action: Review of current volunteer list. Revision? Expansion? Outreach.

11. Discussion and Possible Action: Spring 2023 work dates.

12. Fourth of July Banners and potential guidelines. History of banners.

13. Future Agenda items: Long-term Beautification goals , projects and funding.

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

Meeting Minutes

November 9, 2022

Next meeting: February 8, 2022, 4:00 PM, Location: Conference room above the police department

1. Call to Order

4:04 PM

2. Roll Call

Present: Brenna Montagne, Brittney Charlesworth, Lori Saunders

Absent: Terez Maniatis, Lynn Linebarger

Guests: N/A

3. Special Presentations and Announcements

None

4. Public Comment:

N/A

5. Meeting Minutes Review and Approval

Brenna made a motion to approve the October minutes and Lori seconded.

6. Staff and Member Comments

Planter at Ace planning to be moved to Parker Plaza. Yaks needs a new home too. The high traffic area planters get trashed. Lori will talk to Dave about moving the planters.

Brenna will bring the property map in the Feb meeting.

7. Discussion and Possible Action: Letter to council and Yaks storage area view.

Yaks cleaned up their storage area so we can table that for now.

8. Discussion and possible action: Bear Mural Progress

Bear is done, looks great. Lori will follow up with Kim on final payment due.

9. Discussion and possible action: Planters overview.

Big planter rehab in the Spring planned.

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

Still working on this, roll this over to our next meeting for an update.

11. Discussion and possible action: Fall work dates.

Season and work are done.

12. Discussion and Possible Action: Christmas decorations.

Lori attended a meeting at the visitors center and they brought up there will be a 5k fun run and a tree decorating contest the day after thanksgiving. Lori said Beautification would be happy to help and there is a meeting at city hall, Wednesday, 9:30 am the 16th, to discuss the decorations. Dave and others want decorations up before these holiday festivities.

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

We all agree that five is appropriate and it was the original number of seats on the committee. Kathy is currently working on this.

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

Move to next meeting.

15. Adjourn Meeting

4:50 PM