

Mt. Shasta Beautification Committee Special Meeting Agenda

Wednesday, May 17, 2023 4 PM

303 N. 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 April 12, 2023.

6. Staff & Member Comments

7. Discussion and Possible Action: Potential location for memorial bench

8. Discussion and Possible Action: Spring 2023 work dates ongoing

9. Discussion and Possible Action: Banner guidelines

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

11. 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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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

April 12, 2023

Next meeting: May 17, 2023 at 4:00 PM; Location: Conference room above the police department

*This will be a special meeting as will June with a date of June 7th

1. Call to Order

4:10PM

2. Roll Call

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

Absent: Brittney Charlesworth

Guests: Ken Kellogg -Director of Public Works City of Mt. Shasta

3. Special Presentations and Announcements

none

4. Public Comment:

N/A

5. Meeting Minutes Review and Approval

Lorie made a motion to approve the March minutes and Terez seconded, all in favor

6. Staff and Member Comments

Lorie shared that there are a couple of people who want to help when we are working on the library plantings

Brenna shared that the 2 planting areas at the library are damaged with some vegetation removed and possible damage to an irrigation line, appears to possibly be from snow removal operations

7. Discussion and Possible Action: Meeting with Public Works director Ken Kellogg

-Committee requests assistance from the public works crew to remove some of the landscaping withing the Lake street median, Terez will flag the area

-shared the areas that the committee maintains and/or oversees work: lake steet medians, south entrance, north entrance (triangle where Mt. Shasta blvd & Chestnut streets meet), downtown planters, 2 landscaped areas at the library along Alma, front of the police station, and Parker Plaza (oversee & provide input, maintenance done by contract with local business)

-seek clarification on Castle street work proposals since the committee has been working off & on for a few years on a plan to redo the area of the view scope

-request communication from the city and other committees

8. Discussion and possible action: Potential location for memorial bench

Recommending the island at Castle & Chestnut, there was a bench located there in the past

9. Discussion and possible action: Spring 2023 Work Dates – ongoing

Terez sent an email about this Saturdays work date for the Lake street medians

Roses in front of police station: Lorie & Terez to work on

Move 4/22 to 4/29 planters 10 am start with committee members meeting at 930 to load

Add 5/27 location TBD

Add 6/3 location TBD

10. Discussion and possible action: Pole Banners

Move to long-term agenda item as we need more info from the city

11. Discussion and possible action: Long-term Beautification goals

Future agenda item

12. Adjourn Meeting

5:25PM

Planned work dates:

April 15th – 10 AM Lake Street Medians

April 29nd – 10 AM Downtown Planters

May 3rd – 10 AM North Triangle

May 27th – 10 AM location TBD

June 3rd – 10 AM location TBD