

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

**Monday, July 10, 2023 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 May 17, 2023.</b>
<b>6. Staff &amp; Member Comments:</b>
<b>7. Discussion and Possible Action: Potential location for memorial bench.</b>
<b>8. Discussion and Possible Action: Spring 2023 work dates ongoing.</b>
<b>9. Discussion and Possible Action: Banner guidelines.</b>
<b>10. Discussion and Possible Action: Budget Update.</b>
<b>11. Future Agenda items: Long-term Beautification goals, projects and funding.</b>
<b>12. 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.

The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should 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  
May 17, 2023 special meeting

1. Call to Order

4:10PM

2. Roll Call

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

Absent: Brittney Charlesworth

Guests: Karina Pollard

3. Special Presentations and Announcements

none

4. Public Comment:

Karina Pollard – shared that she would like to see a public space along Lake street. Currently the area is privately owned. Explained what the committee can do if this moves forward and shared contacts for her to follow-up with.

5. Meeting Minutes Review and Approval

Terez made a motion to approve the April minutes and Lynn seconded, all in favor

6. Staff and Member Comments

Lorie – some trees along downtown sidewalks have large broken branches, she will email Ken about the locations

Lynn – trash cans, where are the rest of the new ones? Need to look in past meeting minutes and contact Muriel to find the status of them

Brenna – some branches left on Chestnut street from city tree trimming/maintenance, Terez will contact Native Grounds

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

-Lorie will contact Ken to see where there is an opportunity for this and the family who is sponsoring it to see what they would like

-Ken shared that the current benches placed around town are removable for winter

-continue discussion to June meeting

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

5/10 10 am south entrance

6/10 10 am north triangle

6/24 10 am Lake street medians

9. Discussion and possible action: Pole Banners

Change 1 month to 2 weeks, limit to an area, email Ken what is necessary for the city public works? what is the correct number of locations?

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

Future agenda item

11. Adjourn Meeting

5:20 PM