

Mt. Shasta Beautification Committee Regular Meeting Agenda

Tuesday, February 13, 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 November 20, 2023
6. Staff & Member Comments: Lorie to share information about community weed pull.
7. Discussion and Possible Action: With Public Works regarding City Hall Plaza revision and Tree replacement.
8. Discussion and Possible Action: Follow up Trash can order.
9. Discussion and Possible Action: Follow up social media tools.
10. Discussion and Possible Action: volunteer status and vest purchase.
11. Discussion and Action: 2024 beautification goals/projects.
12. Future Agenda items: Long-term Beautification goals, projects and funding.
13. 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.

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
November 20, 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: Ken Kellogg

3. Special Presentations and Announcements: none

4. Public Comment: none

5. Meeting Minutes Review and Approval

Terez made a motion to approve the August & October minutes and Brenna seconded, all in favor

6. Staff and Member Comments

Ken – Plaza tree, the fir needs to come down. Committee shared that we provided input on this a few years back when it came up. Will look for notes covering this and will send them to Ken

7. Discussion and Possible Action: Holiday decorations

Lynn – Parker Plaza lights: last years additions are still good but the other side needs to be replaced. The bad ones were removed and new ones ordered. Will put up once they arrive

8. Discussion and possible action: Trash Can order

Moved to February meeting

9. Discussion and possible action: Follow-up social media tools

Moved to February meeting. Terez will email Brittney to get the details

10. Discussion and possible action: Volunteer status

Joined with item 9 and moved to February meeting

11. Discussion and possible action: pause meetings in December and January

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

12. Future agenda items:

Terez more planters, add to February

11. Adjourn Meeting 5:10

Next meeting February 14, regular meeting