

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

**Thursday, April 18, 2024 4 PM**

**303 N. Mt. 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. Approval of Meeting Minutes: February 13, 2024 and March 28, 2024</b>
<b>6. Staff &amp; Member Comments:</b>
<b>7. Discussion and Possible Action: With Public Works regarding City Hall plaza renovation and tree replacement – Update with Ken Kellogg if available</b>
<b>8. Discussion and Possible Action: Follow up on trash can order</b>
<b>9. Discussion and Possible Action: Scheduling volunteer work dates for Spring 2024 update</b>
<b>10. Discussion and Possible Action: Follow-up on revision of dry creek bed on Lake Street median</b>
<b>11. Discussion and Possible Action: Street Planters</b>
<b>12. Future Agenda items: Long-term Beautification goals, projects, and funding</b>
<b>13. 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  
February 13 2024, special meeting

1. Call to Order

4:10 PM

2. Roll Call

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

Absent: Brittney Charlesworth

Guests: Ken, Muriel

3. Special Presentations and Announcements: none

4. Public Comment: none

5. Meeting Minutes Review and Approval

Terez made a motion to approve the November minutes and Lori seconded, all in favor

6. Staff and Member Comments

Lorie – Community weed pull event; Lori will be representing the committee

7. Discussion and Possible Action: Public Works regarding City Hall Plaza revision and tree placement

-Planter has a drainage issue, possibility to add more memorial bricks/pavers. Must consider: flag pole, shade, lawn keep or not, mortar, lighting. Will revisit topic in March

8. Discussion and possible action: Follow-up Trash Can order

How many are needed to replace existing? Lori and Lynn to map out and get a count. Temporary cans (for events) have 6

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

Terez to take lead. Need info from Brittney, Terez has the sign for displaying during work events

10. Discussion and possible action: Volunteer status and vest purchase

Lori to contact current planner as previous one had a set, revisit in March

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

Planters; City Hall Plaza. Need budget info

11. Adjourn Meeting

5:10 PM

Next meeting March 28<sup>th</sup>

Beautification Committee - Meeting Minutes  
March 28 2024, special meeting

1. Call to Order

4:05 PM

2. Roll Call

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

Absent: Brittney Charlesworth

Guests: Ken

3. Special Presentations and Announcements: none

4. Public Comment: none

5. Meeting Minutes Review and Approval

Postponed until April meeting

6. Staff and Member Comments

Lorie – Community weed pull event; memorial bench follow-up needed with family, 3 more blue spruce for park will contact Shannon; hole in City Hall Plaza Ken will notify Public Works

7. Discussion and Possible Action: Public Works regarding City Hall Plaza revision and tree placement

Ken – site map to be done pending approval

8. Discussion and possible action: Follow-up Trash Can order

Lori and Lynn provided a map and count of cans needed. Can ask for exchange of existing, will find out about the possibility of adding more, Lori to contact Muriel and Jodi

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

Terez – new Instagram account needed

10. Discussion and possible action: Volunteer work dates for spring 2024

During the week is better for most, will have them on Wednesdays at 10. Lori to contact library 4/10 Lake Street, north triangle 4/17, south entrance 4/24, planters TBD.

11. Discussion and possible action: Follow-up on revision of dry creek bed landscape feature:

Public Works needed to help remove existing rock so new weed cloth can be installed. Ken and Terez to visit on 4/3

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

Planters; areas the committee cleans up on work days

11. Adjourn Meeting 5:15 PM

Next meeting April 18<sup>th</sup>