

Caspar Community Board Meeting February 2 , 2024

Board Members:

Present: Ariana Bayer, Annie Lee, Rochelle Elkan, Bob Frey (zoom), Dalen Anderson, Suzanne Jennings, Paul Reiber, Paul Schulman, Judy Tarbell

Absent: Glenn Rude

Others Present: Sienna Potts, Nick Gueli, Michael StJohn

Quorum present? yes

- I. Meeting was called to order at 9:31 am by President Ariana Bayer
- II. Minutes: 1-19-24 minutes were approved.
- III. Changes to the Agenda: None
- IV. Community comments and input: Michael StJohn reported on and presented the Memorandum of Understand between Helene Chalfin, consultant and Caspar Community. The Board made some changes and a new MoU will be forthcoming.
- V. Correspondence:
 - A. Sienna reported on a letter from the Rotary Club about a grant.
 - B. A Community Meeting is set up for March 10th to discuss the issues for the Patio/Plaza Planning. Judy revisited the letter from the Duffs and suggested we respond. Dalen and Paul will work on a letter.
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna is preparing a 2024 budget.
 - B. Rental Manager & Committee: February 12th the new landscapers will start working.
 - C. Finance/Treasurer: We are doing well with the addition of the donor gifts at the end of the year. Our \$100,000 CD is coming due and we will discuss at the next Finance Meeting whether to reinvest it.
 - D. Staff Support Committee: no report
 - E. Board Retreat: has been rescheduled. The Board will set a date at the next board meeting
 - F. Caspar Community Events & Fundraising: Open Mic/Game Night will focus on kids starting first. Next Volunteer/Donor Party Meeting will be Wednesday, March 13th at 10am. Georgia Lane has agreed to cater the party on April 21st from 4-7pm, and Dalen is working on getting a music group from Comptche.
- VII. Caspar Community Center
 - A. Facilities: Nick reported that he will get a quote for painting the green room. Ariana reported for the Caspar Water Company that Josh was working on several issues that affected the Community Center.
 - B. Caspar Community Garden: Next garden meeting will be May 11th at 11am
 - C. Communications: None
- VIII. Caspar Community Planning
 - A. Community Meetings: Sunday March 24, 2024, 4pm discuss the patio/plaza planning (tentative)
 - B. Emergency Preparation: Nothing to report
 - C. Gorse Project: see info on Community Comments from Michael StJohn
- IX. Meeting adjourned at 10:51 am

Meeting Minutes respectfully submitted by Rochelle Elkan