

Minutes of Caspar Community Board of Directors Meeting

April 24, 2009

I. Call to Order at 9:05 a.m.

Board Members Present: Bette Goldfarb, Paul Reiber, Paul Schulman, Judy Tarbell, David Alden, Susan Juhl, Susan Keller, Rhoda Teplow

Absent: Annie Lee

Staff: Dalen

Community Members: Marissa

Quorum Declared: Yes X No

II. Approval of Minutes:

Approved as corrected.

III. Reports

A. Correspondence

Timber Harvest Plan came in. We lost Music Together renters because we don't have an appropriate playground yet. We were donated a painting from Maggie Watson. Carolyn Schooley sent us a large picture of Caspar in 1948. Judy will use for a fundraiser. Bette wants to update the email list. A long conversation ensued about the lack of a gatekeeper for the Caspar Exchange List. Judy will email this list saying that she is updating it and that emails and comments to the board will be forwarded to this list.

B. Treasurer's Report

Dalen is making a payroll quarterly payment of \$922.88. She is reconciled. Ruth D. donated her time to make an interactive spreadsheet for Dalen. Dalen called a May 14 Finance Committee meeting for 10 am. She also requested the formation of a fundraising committee and will email the Caspar Exchange list to seek volunteers. Susan J. suggested that the fundraisers be "Caspar" oriented. May 4 is the next Caspar Fest meeting here at 4 pm.

C. Manager's Report

Proms, dances, weddings, parties and Cinco de Mayo make it a very busy month. Dalen said after the meeting she would discuss the pipe installation at the center.

IV. Old Business

A. Playground

Paul R. sent a letter to Tommy and Patty stating the playground will be to the west of the garden and south of Patty's view shed 45' X 60' with a 15' various to fit the equipment. David brought in the wetlands report to be copied and filed at the center. Bette said she told the garden people there would be a path from the greenhouse to the garden. The playground meeting will meet with Margaret Brown, the playground designer, and Marissa at 9:30 May 2nd Saturday. Paul S. will email out a notice giving a playground update and the meeting times. We have to make a map for the application and Paul R. will deal with it for FB planning department. We need precise details as to equipment and chips for the permit.

B. Kitchen

Dan's plans will be done in two weeks and we will see them first before they go into the Planning Department. Paul R. will ask Dan to bring the plans to our next meeting.

C. Pavilion

Dalen asked what is going on with the windows. David volunteered to machine the windows.

D. Piano

Bette suggested that she doesn't donate her piano because of the nuisance it would be to the center. Paul S. acknowledged her generosity.

E. Gorse

May 8, 10 am is Fire Safe meeting on gorse at Caspar Community Center.

The board agrees we need communication guidelines and an email gatekeeper.

Adjournment: 10:48 am. Adjourned by Paul Schulman, President.

Respectfully submitted,

Rhoda Teplow