

**Minutes of Caspar Community Board of Directors Meeting
July 3, 2009**

I. Call to Order/Present: (Call to Order at 9:15 a.m.)

Board Members: David Alden, Paul Schulman, Paul Reiber, Susan Juhl, Bette Goldfarb,

Absent: Rhoda Teplow, Judy Tarbell; Susan Keller; Annie Lee

Staff: Dalen Anderson.

Guests: Ray Duff

Quorum Declared: Yes X No

II. Approval of Minutes:

Minutes for the Board meeting on June 19, 2009 were reviewed and approved as amended.

III. Reports

A. Correspondence

Comcast is offering a plan including telephone service along w/ TV and broadband. Would save us \$30 to \$40 per month for the first year. About the same cost thereafter. Members will ask around about quality of service.

Land Trust annual brochures are available in library.

Clint Freeman has told us there is a generator available from the Mendocino Fire Department and we are first on list to receive it. We will follow up.

B. Treasurer

There was no finance committee meeting this month. The insurance is due on Thursday, July 9. It is a little up from last year. We will save a few hundred by waiving terrorist coverage, which the board decided to do. About \$3,470 is in the CCC checking, and the board approved transferring sufficient funds from CC checking to CCC checking to cover insurance and other payments due in July. We should also see if insurance payments can be made quarterly to even out cash flow.

Fund raising should be item on next meeting's agenda.

C. Manager's Report

Green Thumbs Up is holding an event July 3, 2009 at the CCC in support of the medical marijuana industry. Also the 10 year reunion for Mendocino High School will be held at the CCC on Sunday. A number of weddings are coming up over the summer.

We need to finish the detail work on the pavilion. A work party will be held Thursday July 23 at 12:00.

The community meeting planned for July 19 is changed to August 2 to allow time for a possible newsletter.

IV. Business

A. CasparFest

A sign painting party will be held on August 2 at 1:00 pm at the CCC for the Fest signs. Donated plywood scraps are being sought.

We could still use another workshop to fill out the indoor schedule. Alden said he would check with REDI re interest.

B. Kitchen Update

We haven't heard from Dan Dickson *in re* status, but the specifications for the stove are needed before he can proceed with the next step. Oscar has volunteered to head up this design project. We still need to check with Judy Tarbell to see if there is a donated hood in storage at her place.

C. Playground

No further news on the second grant application. The grant may require changes in the planned equipment and thus a change in the application to the building department. The idea of moving the playground location to the eastern fence line seems to be generally favored by the board. Paul sent the garden committee a letter asking for a general management plan for the garden, and this will help determine the site usage for that corner of the property.

D. Newsletter

It was generally agreed that a newsletter should be sent out...the problem is who is available to work on it? The board agreed to change the community meeting to August 2 to allow time to get one out. Bette Goldfarb will write a column called "Random Notes". Items to include will be reports on the Playground, kitchen, the Caspar Community Bulletin Board and Jackson S. Forest.

A July 13 Deadline was set for articles, as follows:

CasparFest -Dalen

Garden Report - Bette G. will call Liz Haapanen to get article.

Playground - Schulman

Random Notes - Bette G.

Kitchen Update - Dalen

Alden - Bulletin Board article

Community Mtg Agenda - Dalen

Request for water information - ?

President's Report - Susan Juhl

E. Trail Issues

Ray Duff reported that he and Judy Tarbell met with Howard Dashiell from county transportation. Judy sent a follow up letter to Kendall Smith. The issue of a

connector trail connecting east and west Caspar was discussed. It is possible that Prop 40 money might be available to fund such a trail. However, the county must own the right of way to use that money.

There are a couple of possible paths for a connecting trail: One involves some encroachment on private property; the other would be up the stream bed, assuming that is public and that building a trail is environmentally feasible. Ray indicated that he would talk with the Mendocino Land Trust to determine their interest in getting involved.

F. Speed Bumps on Road 500

State Forestry Service has written Ed Powers about removing the speed bumps.

The meeting adjourned at about 10:45.