

Minutes of Caspar Community Board of Directors Meeting

August 14, 2009

I. Call to Order/Present: (Call to Order at 9:05 a.m.)

Board Members: David Alden, Susan Juhl, Bette Goldfarb, Rhoda Teplow, Paul Schulman and Susan Keller.

Absent: Paul Reiber, Judy Tarbell, Annie Lee.

Staff: Dalen Anderson.

Guests:

Quorum Declared: Yes X No

II. Approval of Minutes:

Minutes for the Board meeting on July 17, 2009 were reviewed and approved as amended.

III. Reports

A. Correspondence

Rhoda read Michael Potts' report on eucalyptus. We appreciate what he is doing and Rhoda will convey to him. Bette got a letter from Dept of Transportation about Waste Management which is trying to do their best.

B. Treasurer

No report at this time. Bette suggested that we put our Schrab account into an FICA insured account such as FB Credit Union or Savings Bank of Menedocinol. We were all in agreement to to it after Caspar Fest. Sponsorships are coming in for the Caspar Fest.

C. Manager's Report

We are busy with weddings.

IV. Business

A. Caspar Fest

1. Dalen said we are getting great radio play and if you want to volunteer call Judy. City of Willits has an ordinance that all posters need approved by the landowner. We need lots more volunteers. Food and the bar bring in the most money. The compost will be recycled by Fort Bragg High School students. David suggested a ground rule printout. Thursday 4pm

is the next Caspar Fest meeting. There will be a children's activity area in a tent. Paul is looking for someone to get rid of Mount Caspar.

B. Kitchen Update

The plans are close to getting into the planning department.

C. Playground

Paul Reported that there was nothing new. Paul S. and David are going to remeasure the footprint south of the garden.

D. Garden

Paul Reported that there was nothing new.

E. Speed bumps

CalFire wrote to Ed Powers. Bette went to Jackson State Forest meeting and talked to officials who will continue to pursue the issue of speed bumps being a danger for traffic if there was an emergency.

F. Gorse and herbicides

Caspar Fire Safe does not support herbicides per letter from Ray Duff printed in the Fort Bragg Advocate news which was a result of the Caspar Community meeting.

G. Report on Jackson Advisory Committee Meeting

Bette reported that there is a split on the committee between logging interest and "natural growth" people. Jackson State Park is losing money on its lumber at this time. 7 THPS are being pushed through. **It is proposed that The Caspar Transfer Station will be moved to Highway 20.**

H. Discussion of Community meeting held Sunday, August 2nd.

Rhoda left at 10 am.

The meeting was adjourned at about 11:45.