

Caspar Community Board Minutes
April 23, 2010

1. Call to Order 9:00 am
2. The Minutes of April 9, 2010 were approved
3. Reports
 - A. Correspondence
 - i. Supervisor Kendal Smith thanked Bette for keeping her informed about the highway crossing situation
 - ii. Judy reported that Mae Johnson has requested that a number of seniors would prefer that the Fourth Sunday breakfast serve inexpensive eggs and pancakes.
 - iii. Fort Bragg city councilman Dan Djerde reported to Judy that funding for the sidewalk project in Caspar has been approved.
4. Treasurer Report – Judy wanted to make it very clear that currently there is not anyone on the Caspar board holding this position. Suggestions made concerning this were to look outside the board for someone to hold this position and to have financial committee meeting (Jessie Van Sant offered to hold a seat on this committee).
5. Managers Report – May is a very busy month, but rentals are weaker for June, then pick up again in July. There is money left in the Tarbell Foundation grant for curtains, and Dalen will proceed on researching and purchasing drapes.
6. Business
 - A. Kitchen – The plans are to be reviewed by Environmental Health during the week of 4/26. They have requested specs for all kitchen equipment. Dalen and Paul Reiber have been compiling these. A question has been raised as to the dishwashing set up in the plans as they are vague and Dalen has heard suggestions from people using our current under counter sterilizer is hard on peoples’ backs and that we should incorporate a pass through dishwasher into the plans. Bette expressed opposition to this. Paul R. has contacted Dept. of Ag concerning the loan and they want to see a packet of forms that Dan Dickson has. Dan is stuck in Europe due to volcanic ash.
 - B. Playground – There will be a celebration of the new structure on May 9, volunteers are needed.
 - C. Sidewalks, curbs and gutters – There was a crew out doing preliminary survey work this week. No estimate of a start date. The Caspar Board will facilitate further community meetings with DOT to explain the project and answer community questions.
 - D. Highway crossing- nothing further to report and was suggested to take this item off the agenda for now.
 - E. Rummage Sale Outcome- over \$2,545.95 profit was made along with \$131 in food sales.
 - F. CasparFest- next meeting in May 6 at 4:00, there is already a complete lineup of entertainers booked. More ideas as to ways to make it better are welcome.
 - G. Oscar Smith’s Property – no report

- H. Garbage pick-up – the board agreed to try out garbage pick-up for the center at a monthly cost of \$49.72. Dalen will set this up.
- I. Cats VS Rats – Bette has organized a team to feed barn cats, which will be delivered next week. Joyce Baker will come today to look at options as to where to set them up.
- J. Reminder that there is a Board Retreat on Sunday, June 13. David Alden will facilitate.
- K. Next meeting is Friday, May 7 at 5:00 pm

5. Adjournment