

Minutes of Caspar Community Board of Directors Meeting

July 16, 2010

I. Call to Order/Present: (Call to Order at 9:08 a.m.)

Board Members: Judy Tarbell, Susan Juhl, Annie Lee, Jessie Lee Van Sant, Paul Reiber, Paul Schulman, and Rhoda Teplow

Absent: Susan Keller, David Alden, and Annie Lee

Guests: Bette Goldfarb

Staff: Dalen Anderson

Quorum Declared: Yes X No _____

II. Approval of Minutes:

Minutes of July 2nd were reviewed and accepted as corrected.

A. Correspondence

Jim Tarbell sends his greetings. Dalen said the county put a new supplemental assessment onto our taxes.

B. Treasurer

No report due to a computer program problem. It will be ready for the Tuesday 4 pm finance meeting.

C. Manager's Report

Dalen reported that the pizza and soccer World Cup event on Sunday was very successful and brought new people. This weekend's wedding rental will bring in \$1,000! Dalen wanted to know if we should renew our Chamber of Commerce membership. We will reconsider our membership when we print a new brochure. Bette said that Dalen doesn't need to be present during the entire meeting. Dalen said she still wants to come to the meetings. Paul R. said he really values Dalen's presence at the meetings. Susan Keller said Dalen provides a reality check to the board's ideas.

III. Business

A. Kitchen

Paul R. will place the ad for bids today in our two newspapers.

Plans will be available in the office for pick up if bonded contractors call ahead and pay \$50 for a copy of the plans. There is a base bid and then 6 optional units of construction. We reserve the right to take the lowest bid, but we can pick and chose from the 6 extra units. Paul will give the plans and packets to Dalen. August 6th at 10 am will be a pre-bid conference meeting for contractors. The bids will be opened August 20th noon and we can report to the general meeting. USDA and members of the board need to be there for the opening.

After the bids are in and we can't afford what we need, we are eligible to apply for a 30% of costs grant from the USDA. Jessie said we should buy new appliances because they are more energy efficient.

B. CasparFest

Judy will call Charles C. Wood of Transition Town. August 5 is the next CasparFest meeting at 4pm.

C. Disaster Preparedness

Bette emailed the disaster route map to CalFire in hopes that the speed bumps be taken out on Road 500. The speed bumps are illegal and many of our vehicles can't get over them creating a disaster in an evacuation.

D. New Year's Eve

Does the board want to produce the party or should we let the Swing Dancers rent the hall? Paul R. suggested we get comments from the Caspar email group.

E. Land Use

Judy said we should create a sub committee. Eric Miller is the agent for the land up for sale surrounding Caspar. There will be a land use meeting 4 pm at the Center on July 22nd, Thursday.

F. Gorse

Very few sprouts came up on the headlands where we cut the gorse two years ago. Rene Pasquinelli, State Parks, said she won't spray. Zac will talk to State Parks about Jug Handle, and he has lots of signatures against spraying.

G. A Community Meeting and potluck is scheduled for August 22 at 4 pm. The agenda will include presentation of the Board and the Strategic Plan, report on the Kitchen, discussion of the Land Use Committee and the bulletin Board.

H. Caspar Exit

Judy said that once again there were walkers on the Caspar north exit who couldn't be seen in the dark. Judy will contact CalTrans in hope of getting a new configuration that will slow down exiting cars like on north Lansing Street.

Reminders:

Next Board Meeting: Friday, July 30, 9 am

Finance Comm. Meeting: July 20, 4 pm.

Land Use Comm. Meeting: July 22nd, Thursday.

Newsletter articles deadline to Annie: August 1st.

Caspar Community Meeting and Potluck: August 22, 4 pm.

CasparFest: September 25 and 26th.

Annual Fundraising Dinner: Saturday, November 13

New Years Eve Party, December 31.

The meeting was adjourned at 10:45 am
Respectfully submitted,

Rhoda Teplow