

Caspar Community Board Meeting
Caspar Community Center
August 7, 2015

Board Members:

Present: Paul Reiber, Marty Johnson, Paul Schulman, Glenn Rude, Rochelle Elkan

Absent: Ed Murrell, Annie Lee, Robert Frey

Quorum present? Yes

Others Present: Executive Director Dalen Anderson, Director's Assistant Sienna M Potts

Proceedings

1. Call to Order at 9:30 am by Vice President Glenn Rude.

2. Minutes of 07/17/2015

Correction under correspondence, water: Paul S. called Justin at Superior Pump about proceeding with the development of the abandoned on-site well on this property for agricultural & fire suppression use. Date should be 7/17 (not 16).

3. New Year's Eve added to the agenda under fundraising

4. No community comments and input

5. Correspondence

Sakina Bush sent an email thanking us for putting on CasparFest. Board members received lots of verbal thanks for CasparFest.

6. Reports

A. Executive Director

Very much appreciating her assistant Sienna & also Mike Fadeff who is working very hard & keeping the place really clean.

The old-timer Caspar picnic is on Sept 5th, public is welcome.

Chad Swimmer's not doing cooking classes any more.

Ballet is back; Medicare presentation was very successful.

B. Finance/Treasurer

Next meeting: August 13 at 10 am.

C. Pub Night, Breakfast

Dalen cooking for PN, really need wait staff; maybe Deb Dawson could take it on. for pay? 8-12 hours work? \$200? Dalen will look into it.

Breakfast: menu out next week.

D. Caspar Community Garden

Ready to discuss shed plans. Bev Sternkopf is giving beds up for winter.

Annie wants them. Dalen needs help with kitchen beds.

Next Meeting: August 11 at 2:30 pm.

E. Facilities

Existing well doesn't meet requirements for public use as potable water. To

develop it for agriculture & fire suppression is less expensive. If it goes well & stays strong, it might be worth jumping through hoops to make it permitted potable water. Paul will call Justin at Superior Pump. Dalen talked to Gary Swanson about drainage for lot & driveway. Now's the time. Let's do it. Paul S will talk to him about scheduling it.

F. Fundraising/Marketing New Year's Eve

After discussion it was agreed to invite the Mixed Nuts to play at the New Year's Eve party.

Our Annual Harvest Dinner will be on November 14.

G. CasparFest Wrap-up

Great event. Not a fundraiser, but very fun. Paul S. & Dalen don't want to organize it any more. Willing to help out a lot but don't want to be responsible. Maybe skip a year & do it in 2017? It was fun to see all the kids there having fun. Nicholas Petti's magician act, Radek's puppet show, the face painting and bubbles – all fabulous! Marty's baby goat was popular. Mendocino Coast Humane Society's adoption truck was a success.

Community in action.

7. Resolution to oppose July 4th fireworks on Caspar Beach

In response to community complaints, the board will write a letter to State Parks asking for ban on fireworks to be enforced at Caspar Beach. Rochelle contacted the Sheriff who said talk to Parks. Rochelle & Michael Potts delivered a letter personally to Parks. No response. Rochelle requested a resolution from board to go talk to the Parks superintendent. She read the resolution she & Michael Potts had prepared:

Residents of the Caspar Community have complained to the Caspar Community Board about fireworks -- rockets and bombs -- being detonated on Caspar State Beach, frightening our livestock and putting our flammable Headlands at risk. This activity takes place on weekends throughout the year, but especially around New Years and Fourth of July.

Therefore, be it RESOLVED: that the Caspar Community Board appeals to law enforcement, both County and State, to put a stop to this unlawful activity before it results in tragedy.

Marty MOVED to support the resolution. Paul R SECONDED. Motion APPROVED unanimously. Sienna will print it on letterhead for Bob to sign.

Meeting adjourned at 10:35 am.

Respectfully submitted,
Sienna M Potts