

Caspar Community Board Meeting  
Virtual Meeting under Shelter in Place order  
May 15, 2020

Board Members:

*Present:* Dalen Anderson, Rochelle Elkan, Robert Frey, Annie Lee, Paul Reiber, Paul Schulman

*Absent:* Glenn Rude

*Quorum present?* Yes

*Others Present:* Sienna M Potts, Helene Chalfin

Proceedings

1. Meeting was called to order at 9:30 am by President Paul Reiber.
2. Minutes: 5/1/2020 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input:

Helene Chalfin requested that Caspar FireSafe Council reconvene to assist in future grant applications for gorse removal. Helene and Ray Duff would join along with at least one member from the Board. Bob suggested that the Board join as Caspar Community with Bob as delegate. Helene is applying for two additional grants this year, with permission and commitment to follow-up from the owners of the property on the southwest corner of Pacifica and Caspar Road, as well as the triangle at the Highway One entrance. The Board thanked Helene for her work on the project.

5. Correspondence:

Gene Parsons sent a letter to the Board of Supervisors objecting to a new timber harvest plan on the western edge of Jackson State Forest. Several other community members have also sent letters with their concerns. Dalen will draft a letter from the Board and send by email for approval.

A local couple who were going to get married in October indefinitely postponed their rental but offered to let us keep their deposit if we needed it.

6. Committee and Staff Reports

A. Office Manager, Event Manager

Sienna reported that she is overwhelmed with the effects of the pandemic and needs help planning for reopening. She is currently working on rescheduling 2020 wedding rentals to 2021 and needs guidelines to schedule and contract rentals reasonably.

The Census training coordinator requested the donation of the use of a room, as often as possible. Sienna had responded to say the Center is closed through May, and probably longer. It was decided to close the Center through July.

No Event Manager report.

B. Finance/Treasurer

Meeting rescheduled; nothing to report.

Next Finance Committee meeting is May 21, 10 am.

C. Caspar Community Garden

Rochelle reported that all garden dues have been paid. The gardeners will use their funds to buy compost for all beds.

Next Garden Committee meeting is August 6, 2 pm.

D. Facilities

Paul Schulman reported that Pat Doyle is wrapping up the many final details on the kitchen floor replacement. He has done a beautiful and thorough job, including sourcing rubber feet for all equipment and table legs to protect the floor. Annie and Dalen will clean and replace kitchen gear May 20, 11 am.

CY Painting is doing an excellent job painting the building exterior.

Bob will research aerosol disinfectants for use between rentals.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

The weekly Caspar Conversation is functioning as a combined Preparedness and Community Meeting.

Next Community/Preparedness Meeting is May 18, 7 pm.

G. Human Resources

Human Resources Committee meeting is Tuesday, May 19, 10 am.

H. Preparedness

Topics of discussion are local food security and gorse removal for fire safety.

Next Community/Preparedness Meeting is May 18, 7 pm.

Board meeting adjourned at 10:25 am.

Meeting minutes respectfully submitted by Sienna M Potts.

Wondering what's going on at the Center?

Check the [online calendar](#).

Find the [most recent enews here](#).