

Caspar Community Board Meeting
Caspar Community Center
November 1, 2019

Board Members:

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

Absent: Annie Lee, Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts, Lea Stedman

Proceedings

1. Meeting was called to order at 9:05 am by President Bob Frey.
2. Minutes of 10/4 and 10/18/2019: Approved.
3. Changes to the Agenda: none.
4. Community comments and input:
 - Sienna commented that as a neighbor it was very comforting to have the Center functioning on its own power. Thank you to the people who set up the system to work without PG&E.
5. Correspondence:
 - Fort Bragg Fire Chief Steve Orsi sent a letter confirming that we are required to have a commercial cooking system inspection only once per year.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
 - Sienna reported that Pop-up and Breakfast both went on with electricity shut down. Both events were smaller than usual but successful. Sienna was glad it was our own events, but most rentals would be fairly manageable in an outage or shutdown.
 - Lea is getting used to renter protocol and getting ready for a busy month with Pub Night on the 8th and the Fall Fundraiser on the 10th.
 - B. Finance/Treasurer
 - Nothing to report.
 - Finance Committee meeting will be scheduled in December.
 - C. Caspar Community Garden
 - Nothing to report.
 - Next Garden Committee meeting is November 2, 2 pm.
 - D. Facilities
 - A back-up propane tank for use in outage or shutdown is worth considering. The door on the pumphouse needs work. Larry Krasner will create locked closet in garage.
 - Lea is interested in getting the freeze dryer moved in and set up for use, as soon after the holidays as possible.
 - Bob is looking into a cordless PA system for rentals.
 - No Facilities Committee meeting scheduled.
 - E. Fundraising/Marketing
 - Fundraiser set up will begin November 9, 10 am.

F. Community Planning/Development

Sixteen people attended the October Community Meeting to discuss traffic calming street art. County Supervisor Dan Gjerde loves the street art idea and hopes we will come up with a pilot project to be used in coming up with County standards for street art projects. There were some concerns about distracting drivers but it was settled that we could start with a fairly simple cross walk in front of the Center driveway. Guidelines could be created to allow for further projects. Other traffic calming suggestions were to call to report speeding delivery drivers, to post pet-death-by-car notices on the bulletin board as a way of raising awareness, and to talk to neighbors and friends about slowing down in town.

Sienna suggested that we switch to Community Potlucks rather than Meetings because they are much more popular and still give community members the opportunity to discuss issues.

G. Human Resources

Nothing to report.

No Human Resources Meeting scheduled.

H. Preparedness

Mendocino Sheriff and Board of Supervisors invite feedback on how community members were effected by PG&E's shutdown. We're lucky to have some amazing local businesses (like Harvest Market, MCN, Purity Market) and it's worth supporting and thanking them so that they can continue to serve us well even in a shutdown.

Next Preparedness Meeting is January 27, 7 pm.

Meeting adjourned at 10 am.

Meeting minutes respectfully submitted by Sienna M Potts.

Wondering what's going on at the Center?

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Read the [latest newsletter here](#).