

Caspar Community Board Meeting
Virtual Meeting
June 17, 2022

Board Members:

Present: Dalen Anderson, Ariana Bayer, Rochelle Elkan, Robert Frey, Annie Lee, Paul Reiber, Glenn Rude, Judy Tarbell

Absent: Star Decker, Paul Schulman

Quorum present? Yes

Others Present: Sienna M Potts, Lea Stedman, Frank Hartzell, Sunshine Taylor

Proceedings

1. Meeting was called to order at 9:30 am by President Ariana Bayer.
Starting August 18, 2022 Board meetings will be held at 9:30 am on first and third Thursdays.
Board retreat is July 31. Lunch at noon. Discussion from 1 – 4 pm.
2. Minutes: 6/3 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input:
Sunshine Taylor said there should be a dance floor for safety and enjoyment at outdoor music events. She suggested we rent a floor for our events until we have a permanent solution. A dance floor has been rented for the July 9th Center Birthday Party.
5. Correspondence: none.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that she met with our bookkeeper and has sent financial reports out in preparation for Finance Committee meeting next week. Income from the Caspar bar at Forest Fest was \$1,668, with about \$500 of expenses (not including employee time).
Lea reported a confrontation at Forest Fest, saying that security is an issue that must be addressed. Renters will be advised of their responsibility and two identifiable security volunteers will be included at our own events. Lea will order two security vests.
Next Events Committee Meeting, to prepare for Caspar's entry in the Mendocino 4th of July parade, is June 30, 10 am.
 - B. Finance/Treasurer
Next Finance Committee meeting is June 21, 12:30 pm, virtual.
 - C. Caspar Community Garden
Gardeners' tour and workshop were successful.
Next Garden Committee meeting is August 4, 2 pm.
 - D. Facilities
Dalen proposed making the back deck into a better stage by installing a removable railing to replace the current railing between the handicapped access ramp and the corner stairs.
Moved by Annie: to order railing and schedule work to be completed before the July 9th Center Birthday Party; seconded by Bob; approved unanimously.

Glenn said we should resume planning to improve the back field for outdoor events, including a dance floor.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

The topic for June 26 is housing, with a presentation from Housing Action Team (HAT). The meeting on July 24 will include information from Mendocino Fire Safe Council.

Next Community Meeting is June 26, 4 pm (Zoom).

G. Staff Support Committee

Met with Sienna June 15th. Lea did not attend.

No Staff Support Meeting scheduled.

H. Preparedness

Annie reported that food and extensive emergency supplies are organized, updated, and on a rotation schedule.

Next Preparedness Meeting is June 27, 7 pm.

Board meeting adjourned at 10:55 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](#).