

Caspar Community Board Meeting
Virtual Meeting
August 19, 2022

Board Members:

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

Absent: Glenn Rude

Quorum present? Yes

Others Present: Sienna M Potts

Proceedings

1. Meeting was called to order at 9:30 am by President Ariana Bayer.
2. Minutes: 8/5 minutes were approved.
3. Changes to the Agenda: none.
4. Community comments and input:
Ariana spoke with our mail carrier about adding another box unit for packages deliveries. Facilities Committee will discuss location.
5. Correspondence:
Star Decker requests purchase of canopy for band use on back porch.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that she is caught up on payments and bills. She will email an updated 2022 Events Report on 8/23.
Dalen reported that she and Ariana have been sharing the rental management. They are working to put in place a clear system before hiring a Rental Manager.
The 8/20 Wave up will include Retro Wagon for food. In September, Caspar will host a bar. Dalen is meeting with Tim Cuny to discuss ongoing collaboration on the event.
 - B. Finance/Treasurer
Nothing to report.
Next Finance Committee meeting will be in October.
 - C. Caspar Community Garden
Rochelle reported that most of the wasps nests in the greenhouse are gone. Some new nests will be dealt with by Matt Buccholz.
Next Garden Committee meeting will be in November.
 - D. Facilities
Paul S & Paul R will propose new box unit location for Mail Pavilion.
Paul S will water the batteries. Bob will keep the radio and satellite phone batteries charged.
Next Facilities Committee meeting, to discuss outdoor plan (including possible canopy purchase), is 9/13, 10 am, at the Center.
 - E. Fundraising/Marketing
Plans are being made for the Fall Fundraiser and Makers & Bakers events. A decision will be made about New Year's Eve.
Next Fundraising Committee meeting is 8/23, 10 am, at the Center.

F. Community Planning/Development

Judy Tarbell invited input for Local Coastal Plan concerns. She will be meeting with Dan Gjerde, Ted Williams, and Coastal Commission representatives on August 30, 1 pm. Board members are invited to submit comments or attend the meeting.

Next Community Meeting, on Local Coastal Plan, is 8/28, 4 pm, zoom.

G. Staff Support Committee

Next Staff Support Committee Meeting, to create a hiring plan, is 8/31, 9:30 am, at the Center.

H. Preparedness

Nothing to report.

Next Preparedness Meeting is September 26, 7 pm.

Board meeting adjourned at 10:15 am.

Meeting minutes respectfully submitted by Sienna M Potts.

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