

Caspar Community Board Meeting
June 23, 2023
Caspar Community Center

Board Members:

Present: Dalen Anderson, Ariana Bayer, Rochelle Elkan, Paul Schulman, Annie Lee,
Paul Reiber, Judy Tarbell, Suzanne Jennings, Glenn Rude

Absent: , Bob Frey, Sienna M Potts, Nick Gueli *Quorum present? Yes*

- I. Meeting was called to order at 9:28 am by President Ariana Bayer
- II. Minutes: June 9, 2023 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input: none
- V. Correspondence: Michael St. John is in communication with Helene Chalfin about the Caspar Gorse Eradication Project. Helene is in communication with Andy Walker from Mendocino County Department of Agriculture who says that Jennifer Gordon at the California Dept of Food and Agriculture office (<https://www.cdfa.ca.gov/>) informed him that we do have a proposal in for fiscal year 23-24
Nick purchased a Square Terminal for CCC to accept credit card payments at our events. Nick checked with Thompson's Septic and our septic is working okay. They will return in the fall to replace the risers and the covers. They suggest that if the Center has more than 100 people that renters get a portable restroom.
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that she is out of town and will return July 3, 2023. Rochelle will get the mail and write checks if needed.
 - B. Finance/Treasurer: Next Meeting not scheduled
 - C. Staff Support Committee: Ariana will set up a review with Nick soon and in the fall with Sienna.
 - D. Events & Fundraising
 1. Next Event Meeting for CasparFest, Monday, June 26, 9am
 2. Caspar Community Garden meeting, 1st Saturday in August 10am.
 - E. Community Planning/Development, Paul S., will call and set up a time for James Benedetto, contractor to come to the Center and meet a group for comments and questions about the Patio Plan. Paul S. and Ariana will check in with Planning Department to see what we need to start the project.
 - G. Preparedness: July 10th Coastal Awareness at Center from 10am-12pm, COAD, Community Organizations Active in Disaster.
 - H. Gorse Project: Michael St. John will write a letter on behalf of the Caspar Community in support of gorse eradication.
- VII. Meeting adjourned at 10:20 am.

Meeting minutes respectfully submitted by Rochelle Elkan

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