

Caspar Community Board Meeting

August 25, 2023

Board Members:

Present: Suzanne Jennings, Rochelle Elkan, Paul Schulman, Dalen Anderson, Bob Frey, Ariana Bayer

Absent: Glenn Rude, Judy Tarbell, Annie Lee

Others Present: Sienna Potts, Nick Gueli

Quorum present: yes

- I. Meeting was called to order at 9:33 am by President Ariana Bayer
- II. Minutes: 8/11/23 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input: none
- V. Correspondence: none
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that she is wrapping up various tasks before she leaves for three weeks. Rochelle will collect mail and write checks if needed.
 - B. Finance/Treasurer: nothing to report
 - C. Staff Support Committee
Ariana is waiting to hear from the West Company about support.
 - D. Caspar Community Events & Fundraising
Next Fundraising meeting is Wednesday, August 30th at 10am
Suzanne continues to do research on Food Trucks for Games/Music evenings possibly starting in November.
Paul S. invited Mama Grows Funk for our New Year's Eve party and they accepted.
- VII. Caspar Community Center
 - A. Rental Manager & Committee: MendoClean is coming on a more regular schedule
 - B. Facilities: Facilities workday, Wednesday, August 30th after the fundraising meeting at 10am. Part one is working on the Office and part 2 will be the Green Room.
We discussed with Paul R. about building a structure for the bell from the Shul.
We discussed covering the west end of the mailboxes with cork board.
 - C. Caspar Community Garden meeting is Saturday, November 4, 2023 at 11am. Potluck.
One garden bed is available.
 - D. Communications: [Letter to Mendocino Land Trust](#)
Sign up sheet for Community Foundation was passed around and Nick will contact the Foundation to sign up extra members.
- VII. Caspar Community Planning
 - A. Community Meetings: Board Retreat will be scheduled sometime in January or February with emphasis on Strategic Planning with a consultant.
 - B. Patio Planning: Ariana and Paul S had a preliminary meeting with Tia Sar at the Planning and Building Department and a small committee is going over the 2002 studies and maps concerning botanicals and archeological studies needed for the next step.
Committee will meet on Friday, September 1, 2023 at 10am.
 - C. Emergency Preparation: Phoenix Fire will hold an event in Caspar in June 2024. Annie will talk with Lisa about doing a mini-disaster prep event on September 23rd, maybe with Hubs & Routes, with emphasis on go-bags. Annie will communicate with Nick about both.
 - D. Gorse Project: Sienna will put letterhead on draft letter from Michael St. John and send.
- VIII. Meeting adjourned at 10:28 am.

Meeting minutes respectfully submitted by Rochelle Elkan

Wondering what's going on at the Center?

[Check the online calendar](#)