

## Caspar Community Board Meeting

September 22, 2023

### Board Members:

Present: Rochelle Elkan, Paul Schulman, Dalen Anderson, Bob Frey, Ariana Bayer, Annie Lee, Paul Reiber

Absent: Judy Tarbell, Sienna Potts, Suzanne Jennings, Glenn Rude

Others Present: Nick Gueli, Michael StJohn, Claire Amano                      Quorum present? Yes

- I. Meeting was called to order at 9:32 am by President Ariana Bayer
- II. Minutes: September 8, 2023 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input: Michael St. John reported that neighbors and young people love the goats and the goats are very friendly. He suggested that he would like to have a goat petting event during next CasparFest, Update on Gorse from Michael St. John under Gorse below. Claire reported that there is public funding for projects through Rotary Club. It was noted that access to the handicapped ramp was blocked by band equipment during an event at the Center and that we should be vigilant about making sure that events do not block the handicapped access.
- V. Correspondence: none
- VI. Committee and Staff Reports
  - A. Office Manager:  
Rochelle, who is subbing for Sienna, had nothing to report.
  - B. Finance/Treasurer: nothing to report at this time
  - C. Staff Support Committee: none
  - D. Caspar Community Events & Fundraising:  
Breakfast: Heather is chef on September 24, 2023  
Harvest Dinner: Dalen is working on poster and will ask Sienna about making tickets. Next Fundraising Meeting is Monday, October 2, 2023 at 10:00am  
David Alden is interested in helping with "Pub Night". The Events Committee is calling it 2<sup>nd</sup> Friday at Caspar Community Center and will feature family games and open mic. The Center is holding Friday, December 8, 2023 for the event.  
New Year's Eve is a go with Mama Grows Funk as the band.
- VII. Caspar Community Center
  - A. Rental Manager & Committee:  
Nick would like to discuss with the Finance Committee a budget for landscaping. He has hired three different cleaning businesses, MendoClean, Kathy Westfall, and Maria Jose and setting up a schedule for all. Nick reported that KZYX will be doing a 30 second generic blurb for the Caspar Community for our underwriting trade.
  - B. Facilities: Nick reported that Mike Fadeff painted the office. Paul S. will be call Superior Pump to fix the leak on the south fire hydrant. Jason Vallina will send a proposal for replacement of batteries. Annie is looking for funding.
  - C. Caspar Community Garden: Next garden meeting is a potluck at 11am on November 5, 2023.
  - D. Communications: nothing at this time

### VIII. Caspar Community Planning

- A. Community Meetings: November 19, 2023 focus on Gorse, 1-4 pm, then potluck. Ariana will be sending invitations for perspective speakers for the panel forum
- B. Patio Planning: reaching out to James Benidetto
- C. Emergency Prep: Sept 23, 2023 event for go bags is cancelled for now.
- D. Gorse- Money in Tarbell Gorse Fund is for remediation, experimentation, and education. Paid Jim Gibson's invoice for raw Gorse walking video. Waiting to get balance of Tarbell Gorse account before paying for seeds for test plots per Helene Chalfin. Ariana will ask Helene for an invoice for seed project.

### IX. Meeting adjourned at 10:37am.

*Meeting minutes respectfully submitted by Rochelle Elkan, Board secretary*