

Caspar Community Board Meeting

October 20, 2023

Board Members:

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

Absent: Bob Frey, Judy Tarbell

Others Present: Nick Gueli, Sienna Potts

Quorum present? Yes

- I. Meeting was called to order at 9:30 am by President Ariana Bayer
- II. Minutes: 10/6/23 minutes were approved as corrected
- III. Changes to the Agenda: none
- IV. Community comments and input
 - Annie reported that Frank Letton representing Grace Us Foundation says there is grant money for non-profit projects. Annie is going to look into the paperwork for this grant.
- V. Correspondence:
 - Sienna reported that she got an email from Public Health, Mendocino County that Caspar Beach's ocean water bacteriological sampling does not meet State standards. Linda Jo Stern is going to send a Strategic Planning proposal to Ariana for future work with the Board.
- VI. Committee and Staff Reports
 - A. Office Manager:
 - Sienna is continuing to evaluate finances and requests meeting with the Finance Committee and possibly the Rental Management Committee.
 - B. Finance/Treasurer: meeting to be scheduled by email
 - C. Staff Support Committee: meeting needs to be scheduled
 - D. Caspar Community Events & Fundraising
 - Fall Fundraiser: Dalen arranged for Matt to bring tables and chairs for the Fall Fundraising Dinner
 - October 30, 3pm: decorating pumpkins at Dalen's or Paul R's house for Fall Fundraiser.
- VII. Caspar Community Center
 - A. Rental Manager & Committee
 - Nick is looking for a permanent Monday cleaner and setting up an event-based schedule for MendoClean, and is conferring with Sienna on tracking and reporting event information
 - B. Facilities
 - South stairway lights not working. Paul S and Paul R will check. Superior Pump fixed the pressure and check valve and fire hydrant leak. Thompson's Septic replaced the lids on the septic tanks.
 - C. Caspar Community Garden: November 4, 2023 potluck meeting at 11:am
 - D. Communications
 - The Board will dedicate future board meetings to hear summaries from the Community Foundation workshops that Board members and employees have attended.
- VII. Caspar Community Planning
 - A. Community Meetings
 - 19 November- Gorse Walk and Talk
 - 17 December- Sea Level and Local Coastal Plan
 - B. Patio Planning: signed contract to Todd Newberger
 - C. Emergency Preparation
 - Emergency prep items were moved to the back wall to make room for Julia Dakin's seed project
 - D. Gorse Project: Community meeting scheduled for November 19 at the Center.
- VIII. Meeting adjourned at 10:25am

Meeting minutes respectfully submitted by Rochelle Elkan