

# Caspar Community Board Meeting

March 15, 2024

## Board Members:

*Present:* Annie Lee, Rochelle Elkan, Bob Frey (Facetime), Dalen Anderson, Paul Reiber, Paul Schulman, Glenn Rude

*Absent:* Ariana Bayer, Suzanne Jennings, Judy Tarbell

*Others Present:* Sienna Potts, Nick Gueli, Michael StJohn

*Quorum present? yes*

- I. Meeting was called to order at 9:35 am by Vice President Annie Lee
- II. Minutes: 03/01/24 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input: Michael StJohn Helene Chalfin will be taking over the Gorse Eradication Project and Caspar Community need no longer be involved with administrative aspects of the project. Caspar Community will continue to post information on the website and newsletter if asked.
- V. Correspondence: none
- VI. Committee and Staff Reports
  - A. Office Manager: nothing to report
  - B. Rental Manager & Committee: Nick reported that rentals are picking up with several new weekly additions. Cesar Yanez from CY Painting is going to give us a quote for painting the green room. Jim Ransom is giving us a quote for replacing the floors and Glenn is going to work on a quote also.
  - C. Finance/Treasurer: A meeting will be set up by email.
  - D. Staff Support Committee: none
  - E. Caspar Community Events & Fundraising: Coming up: Breakfast, March 24<sup>th</sup>, Community Meeting, Plaza Plan, March 24<sup>th</sup>, 4pm, Open Mic-Game Night, April 12<sup>th</sup>, Volunteer/Donor Appreciation Party, April 21<sup>st</sup>, CasparFest Meeting, April 24<sup>th</sup>, 4pm, Community Meeting, Local Coastal Plan, May 19<sup>th</sup>, 4pm
- VII. Caspar Community Center
  - A. Facilities: Nick reported at the Facilities meeting that a list of projects for the Community Center was made. [Facilities List](#)
  - B. Caspar Community Garden: Facilities committee members checked the greenhouse roof, and it is substantially intact. Next Garden Meeting: Saturday, May 11<sup>th</sup>, 11am.
  - C. Communications: none
- VIII. Caspar Community Planning
  - A. Community Meetings: Michael St John reported that Peter McNamee from Grassroots Institute said that until a traffic capacity survey is done the Local Coastal Plan will not include zoning changes. Michael is going to form a committee from the Board and others and a Community Meeting will be scheduled for May 19<sup>th</sup> at 4pm.
  - B. Plaza Planning: Todd Newberger contacted Julia Krog, Director of Mendocino County Planning and Building and she said that an Amendment to the existing Coastal Development Permit is all that will be required. Todd expects no significant problems, just some time and a fee to process. A Community Meeting is set for March 24<sup>th</sup> at 4pm to discuss the plan.
  - C. Communications: none
  - D. Emergency Preparation: none
- IX. Meeting adjourned at 10:28 am

Meeting Minutes respectfully submitted by Rochelle Elkan