

# Caspar Community Board Meeting

April 5, 2024

## Board Members:

*Present:* Ariana Bayer, Annie Lee, Rochelle Elkan, Bob Frey, Dalen Anderson, Paul Schulman, Judy Tarbell, Glenn Rude

*Absent:* Suzanne Jennings, Paul Reiber *Quorum present? yes*

*Others Present:* Sienna Potts, Nick Gueli, Francie Nolan, Claire Amanno, Michael StJohn, Holly Madrigal, Meagan Demitz

- I. Meeting was called to order at 9:32 am by President Ariana Bayer
- II. Minutes: March 15, 2024 minutes were approved.
- III. Changes to the Agenda: all community input first
- IV. Community comments and input:
  - A. Claire Amanno reported that the Beaujolais Breakfast is set for May 19<sup>th</sup>, and it is a benefit for Caspar Community.
  - B. Holly Madrigal and Meagan Demitz reported that *100 Women Strong* is set for Thursday, April 18<sup>th</sup> at 6pm. A suggestion from Holly is that we need a QR code for our EV station.
  - C. Michael StJohn reported that he is concerned about the Mendocino County Local Coastal Plan. Caspar Community has a Community Meeting set for May 19<sup>th</sup> at 4pm. Peter McNamee on behalf of the GrassRoots Institute will be present to answer questions from the community about the Local Coastal Plan and Sea Level Rise.
  - D. Francie Nolan reported that she would like to see a survey concerning community input about the Plaza Plan. Paul S will be in contact with James Benedetto to discuss different groundscapes for the plaza area. [March 24, 2024 Plaza Meeting Notes](#)
- V. Correspondence: Community Foundation Grant from the [Arthur and Jean Morley Fund](#). The Finance committee will discuss the use of the grant and present their recommendation to the board.
- VI. Committee and Staff Reports
  - A. Office Manager: Working on finances and has draft budget in place.
  - B. Rental Manager & Committee: Nick reported many inquiries and rentals for the upcoming season.
  - C. Finance/Treasurer: Meeting scheduled for April 16<sup>th</sup> at 11am.
  - D. Staff Support Committee: nothing at this time
  - E. Caspar Community Events & Fundraising: April 12<sup>th</sup>, Last Open Mic/Game Night until Fall. April 21<sup>st</sup>, Volunteer/Donor Appreciation Evening, 4-8pm, V/D Appreciation meeting scheduled for April 9<sup>th</sup> at 4pm.
- VII. Caspar Community Center
  - A. Facilities: Jim Ransom sent a quote for the floors. Glenn wants to do more research about fixing the south room floor instead of replacing it. Nick reported that he is waiting to hear from CY Painting about a quote to paint the green room. Paul S. is working with Jason Vallina to set up the new battery backup system, and Nick to find a time to do it.
  - B. Caspar Community Garden: Next meeting is Saturday, May 11<sup>th</sup> at 11am.
  - C. Communications: nothing at this time
- VIII. Caspar Community Planning
  - A. Community Meetings: May 19<sup>th</sup>, the Local Coastal Plan with Peter McNamee at 4pm
  - B. Patio/Plaza Planning: see Community comments (item IV above)
  - C. Emergency Preparation: nothing at this time
- IX. Meeting adjourned at 10:51 am

Meeting Minutes respectfully submitted by Rochelle Elkan