

Caspar Community Board Meeting April 19, 2024

Board Members:

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

Absent: Bob Frey, Glenn Rude *Quorum present? yes*

Others Present: Sienna Potts, Nick Gueli, Kris Reiber

- I. Meeting was called to order at 9:33 am by President Ariana Bayer
- II. Minutes: April 5, 2024 minutes were approved.
- III. Changes to the Agenda: Officer Selection at Board Meeting, 5/17/24
Sienna will put on calendar.
- IV. Community comments and input: none
- V. Correspondence: none
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that she is working on tax information and she getting Bar Permits for May 17th concert and May 19th Margaret Fox Breakfast that will benefit Caspar Community
 - B. Rental Manager & Committee: Nick reported that inquiries are picking up.
 - C. Finance/Treasurer: Committee had a meeting on April 16th and we are waiting to prioritize the facilities list until a discussion of floor and painting quotes at next Board Meeting, May 3rd.
 - D. Staff Support Committee: none
 - E. Caspar Community Events & Fundraising: CasparFest planning meeting, Wednesday, April 24th at 4pm. Last Open Mic/Game Night was in April. The event is available for any community member who would like to organize upcoming Open-Mic events.
- VII. Caspar Community Center
 - A. Facilities: Paul S, Sean Van Buskirk, Peter Temple and David Alden are working on a sound system in the north room. Paul S and Jason Vallina hooked up the new batteries. O'Reilly Auto Parts will take old batteries, five a day, and pay \$10 a battery.
 - B. Caspar Community Garden: next meeting, May 11th at 11am
 - C. Communications: none
- VIII. Caspar Community Planning
 - A. Community Meetings: May 19th, 4-6pm Local Coastal Plan and Sea Level Rise with Peter McNamee
 - B. Plaza Planning: Paul S has contacted James Benedetto for consulting about the how to deal with land behind the Community Center; shaping, swales, or another solution as yet unrevealed.
 - C. Emergency Preparation: Annie will check in with Lisa Weg. A suggestion was made to have the Caspar Board and community members check in once a year and have a workshop on how to use the satellite phone and short wave radio and keep them up to date and charged. The Board will choose a workshop date at the next Board Meeting.
- IX. Meeting adjourned at 10:34 am

Meeting Minutes respectfully submitted by Rochelle Elkan