

## Caspar Community Board Meeting June 21, 2024

### Board Members:

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

*Absent:* Suzanne Jennings, Judy Tarbell, Glenn Rude

*Others Present:* Sienna Potts, Nick Gueli, Claire Amanno, Margaret Fox, Michael StJohn

*Quorum present? yes*

- I. Meeting was called to order at 9:31am by President Ariana Bayer
- II. Minutes: May 17, 2024 minutes were approved as corrected
- III. Changes to the Agenda: none
- IV. Community comments and input: Claire and Margaret would like to sell beer in the Cafe Beaujolais glasses from the Reunion Breakfast as a purchase item at CasparFest. Claire is going to research getting a keg and beer donated.  
Michael StJohn wants to join in the Fire Safe Council chipping program. Will check on their website and set up with other community members. He reported that the Gorse project from the Department of Agriculture for gorse eradication will be starting soon. Helene Chalfin is in charge and she has the workers ready to go. Michael also reported that he, Ariana, Josh, and Thomas will set up a meeting to work on the vision of Caspar for the Local Coastal Plan.
- V. Correspondence: Sienna passed on a few correspondences received in the past month: a letter from County Planning and Building about the property at 15405 Caspar Road for permitting two test wells; a newsletter from the Caspar Water Company; a letter from Visit Mendocino to advertise our events – upcoming deadline is June 28, 2024; an invitation to participate in National Night Out on 8/6; information from CalHOPE about disaster-related crisis counseling; and an offer from NAEIR (<https://www.naeir.org/>) for free office, cleaning, & retail supplies.
- VI. Committee and Staff Reports
  - A. Office Manager: Sienna reported that she will contact our insurance company to see if the parking area on Ariana and Josh's property can be covered on the day of CasparFest.
  - B. Rental Manager: Nick reported that there are steady day rentals but not many inquiries right now
  - C. Finance/Treasurer: Meeting will be set up by email. Bob reported that we reinvested a \$100,000 in a 9 month CD for 5.3%
  - D. Staff Support Committee: The committee checked in with Sienna last week and will check in with Nick in July.
  - E. Community Events & Fundraising:  
Breakfast and Flea Market, Sunday, June 23, 2024  
Michael StJohn approved of putting up a sign and flags for CasparFest on the corner of his property at the Highway 1 and Caspar Street intersection.
- VII. Community Center
  - A. Facilities: Dalen would like to buy a freezer for the Community Center and the board approved. Paul R reported that he spoke to Gunnar Guinan who is researching engineered chips for the playground and will report back. Nick reported that the green room will be painted in July and there will be a 'Clean out the green room' work day on Monday, July 1<sup>st</sup> at 10:00am. He is ordering new sound equipment and Sean Van Buskirk will be installing it.
  - B. Community Garden: Next meeting, August 3<sup>rd</sup> at 11am.
  - C. Communications: none
  - D. Community Planning
    1. Community Meetings: none at this time
    2. Plaza Planning: nothing at this time
    3. Emergency Preparation: nothing at this time
    4. Board Retreat will be scheduled for sometime in August, TBA
- VIII. Meeting adjourned at 10:40am

Respectfully submitted by Rochelle Elkan