

## Caspar Community Board Meeting July 5, 2024

### Board Members:

*Present:* Ariana Bayer, Annie Lee, Rochelle Elkan (zoom), Bob Frey (zoom), Dalen Anderson, Suzanne Jennings, Paul Reiber, Paul Schulman

*Absent:* Judy Tarbell, Glenn Rude

*Others Present:* Sienna Potts, Nick Gueli, Jessica Carroll, Gunnar Guinan

*Quorum present? yes*

- I. Meeting was called to order at 9:36am by President Ariana Bayer
- II. Minutes: June 21 minutes were approved as corrected.
- III. Changes to the Agenda: none
- IV. Community comments and input: Jessica Carroll from Gloriana Opera Company, Fort Bragg, wanted to ask if she could do an event at the Community Center at a discounted rate. There was a discussion about setting up a subsidy in our budget and Nick will work out a plan with Jessica.
- V. Correspondence: Sienna received a notice from the Coastal Observation and Seabird Survey Team (COASST) about a training session in Fort Bragg, California.  
<https://casparcommons.org/calendar/COASST2024.pd>
- VI. Committee and Staff Reports
  - A. Office Manager: Sienna was able to get Ariana and Josh's property insured for community parking on CasparFest day. Sienna submitted a contract with Kemgas to install a monitor for checking the level of propane.
  - B. Rental Manager: Nick reported that it was quiet on the calendar, but August is very booked up.
  - C. Finance/Treasurer: nothing new to report. A meeting will be scheduled by email.
  - D. Staff Support Committee: setting up a meeting with Nick TBA
  - E. Community Events & Fundraising: Dalen reported that we need more volunteers to pull off CasparFest. Contact Nick at [casparevents@gmail.com](mailto:casparevents@gmail.com) for opening slots. Zoe Braga offered to take pictures at CasparFest.
- VII. Community Center
  - A. Facilities: Green Room has been painted. Work Party to furnish the green room, Friday 7/12/24 at 10am. Shawn Van Buskirk will be putting the new sound system in the north room. Sea Side Electric will be installing a light in the green room. Gunnar Guinan restocked the playground with engineered wood chips.
  - B. Caspar Community Garden: Next Meeting Saturday, August 3<sup>rd</sup> at 11am
  - C. Communications: none at this time
- VIII. Community Planning
  - A. Community Meetings: nothing at this time.
  - B. Plaza Planning: nothing at this time
  - C. Emergency Preparation: Lisa Weg arranged for Fire Extinguisher Day in September, Date TBA
- IX. Meeting adjourned at 10:32am

Meeting Minutes respectfully submitted by Rochelle Elkan