

Caspar Community Board Meeting July 19, 2024

Board Members:

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

Absent: Bob Frey, Judy Tarbell, Glenn Rude

Others Present: Sienna Potts, Nick Gueli, Gunnar Guinan

Quorum present? yes

- I. Meeting was called to order at 9:36am by President Ariana Bayer
- II. Minutes: July 5, 2024 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input: none
- V. Correspondence: Thanksgiving Coffee Company informed the Caspar Community of a \$.50 increase in the price of coffee.
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna sent some insurance questions to Bob Frey for clarification. The July 28th magic show, a benefit for Caspar Community, has sold 39 tickets so far.
 - B. Rental Manager:
 1. Nick reported that the Green Room is finished. Sean Van Buskirk will be installing the sound system in the north room at the beginning of August. Nick is taking the old batteries, five at a time, to the auto parts store where they pay \$10 for each battery.
 2. Nick would like the Rental Committee to get together and discuss discounts for groups that ask. On July 5th there was a discussion about setting up a subsidy in our budget for these discounts.
 - C. Finance/Treasurer: a meeting will be set up by email
 - D. Staff Support Committee: the committee will set up a meeting with Nick soon
 - E. Caspar Community Events & Fundraising: The board discussed last minute details for CasparFest. More discussion after the meeting.
- VII. Caspar Community Center
 - A. Facilities: Jason Friscia of Seaside Electric, will be installing a light in the pantry and green room. Sienna thanked Paul S. for restoring electricity to the south steps again. Paul S. wasn't sure what fixed it. Sienna will discuss it with Jason.
 - B. Caspar Community Garden: Meeting scheduled for Saturday, August 3rd at 11am.
 - C. Communications: none
- VIII. Caspar Community Planning: Ariana reported that Josh MacDonald wrote up a draft proposal called Caspar Community Land Trust, to show to Marie Jones and Sara McCormick
 - A. Community Meetings: nothing set up at this time
 - B. Plaza Planning: nothing at this time
 - C. Emergency Preparation: Lisa Weg reported that Phoenix Fire Defense has committed to a fire extinguisher recharge event in the CCC parking area on Sept 28, 12-4 following the 4th Sunday breakfast. They will come with their mobile service van and set up next to the Center where they can use the wifi and an extension cord. Annie will get a PSA written up for Sienna and out to the various event listing services. We'll need 2-3 volunteers to help fill out paperwork and manage the flow, and will want to designate a parking area for the van ahead of time.
- IX. Meeting adjourned at 10:29am

Meeting Minutes respectfully submitted by Rochelle Elkan