

Caspar Community Board Meeting September 20, 2024

Board Members:

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

Absent: Glenn Rude, Ariana Bayer

Others Present: Sienna Potts, Nick Gueli *Quorum present?* yes

- I. Meeting was called to order at 9:31 am by Vice President Annie Lee
- II. Minutes: 09/06/24 minutes were approved as corrected.
- III. Changes to the Agenda: none
- IV. Community comments and input: Marty Johnson would like to have an election watch party and would cook, but the Board decided it conflicted with our voting precinct activity and suggested an inauguration party instead.
- V. Correspondence:
 - A. PG&E sent a letter to Caspar Community informing us that our Legacy Solar rate has expired and our account is being transitioned to a new rate with evening peak hours.
 - B. Sienna reported that the free charger to patrons has cost over \$1,100 through August. 2024 donations totaled \$267. There were some suggestions to help the costs: solar panels, and/or grants.
- VI. Committee and Staff Reports
 - A. Office Manager: no report
 - B. Rental Manager: Nick reported that all was going well
 - C. Finance/Treasurer: no report
 - D. Staff Support Committee: no report
 - E. Community Events & Fundraising:
 1. Bob is looking into getting a permanent ABC license for Caspar Community.
 2. Makers and Bakers event set for 11/30/24.
 3. Dalen suggested an outreach party for January to encourage volunteers.
- VII. Community Center
 - A. Facilities:
 1. Nick is ordering 2 new speakers.
 2. Meeting scheduled for Wednesday, September 25th at 9am to discuss cleaning the building, cleaning post boxes, culvert excavation, and moss on roof.
 - B. Community Garden: Saturday, November 2nd at 11am
 - C. Communications: no report
- VIII. Community Planning
 - A. Community Meetings: nothing scheduled
 - B. Plaza Planning: none
 - C. Emergency Preparation: Fire Extinguisher Event, 9/22 from 11-4
 - D. Local Coastal Plan: no report
- IX. Meeting adjourned at 10:30 am

Meeting Minutes respectfully submitted by Rochelle Elkan