

Caspar Community Board Meeting December 20, 2024

Board Members:

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

Absent: Glenn Rude, Nick Gueli

Others Present: Sienna Potts, Michael StJohn, Jennie Stevens *Quorum present? yes*

- I. Meeting was called to order at 9:30am by President Ariana Bayer
- II. Minutes: December 6, 2024 minutes were approved
- III. Changes to the Agenda: Rochelle volunteered to act as Parliamentarian. No objections.
- IV. Community comments and input:
 - A. Michael StJohn reported that Julia Daken would like to volunteer to help with the Gorse report using her AI expertise. Michael also mentioned that he will make a proposal for Helene Chalfin's grant stipend to use for the gorse workers, contact community landowners and work with the county. The Gorse Committee has not made a proposal for the education grant.
 - B. Michael proposed that we have a community meeting to discuss the Local Coastal Plan so that Caspar has a voice for the deadline in June 2025.
 - C. Jennie Stevens wants the board to know she is very interested in the proposed job offering of an event coordinator.
- V. Correspondence:
 - A. The Historical Society of Mendocino County would like to have a meeting at the Community Center for a history talk. Sienna will contact them and Nick will set up a time.
 - B. Paul S. spoke to Jennifer Kreger who is interested in donating a small piano to the community center. He is going to refer her interest to Nick.
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that the End of the Year donations are starting to come in.
 - B. Rental Manager: Ariana and Dalen are checking phone messages for Nick while he is on vacation.
 - C. Finance/Treasurer: Bob reported that one of our CD's will come due in February.
 - D. Staff Support Committee: none
 - E. Caspar Community Events & Fundraising: none
- VII. Caspar Community Center
 - A. Facilities:
 1. Annie announced that Phoenix Fire will send a proposal to fix what is not up to code.
 2. Bob is in touch with Advanced Alarm to check on our status.
 - B. Caspar Community Garden: Garden meeting, February 1, 2025 at 11am.
 - C. Communications: none
- VIII. Caspar Community Planning
 - A. Community Meetings: Potluck Meeting scheduled for January 12, 2025 at 4pm. Ariana will make a poster and Sienna will send out a news email in the beginning of January.
 - B. Emergency Preparation: see Facilities about Fire Alarm and coding for the building
 - C. Local Coastal Plan: Community Meeting proposed for Sunday, 1/12/25 at 4pm
- IX. Meeting adjourned at 10:23am

Meeting Minutes respectfully submitted by Rochelle Elkan