

Caspar Community Board Meeting June 6, 2025

Board Members:

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

Absent: Suzanne Jennings, Glenn Rude, Judy Tarbell, Annie Lee

Others Present: Sienna Potts, Nick Gueli, Jennie Stevens, Michael StJohn

Quorum present? yes

- I. Meeting was called to order at 9:31 am by President Ariana Bayer
- II. Minutes: 5/2/25 minutes were approved
- III. Changes to the Agenda: none
- IV. Community comments and input: Michael StJohn reported that Helene Chalfin advised him that Mendocino County has extended the gorse grant to the end of 2027. The Board will address a 2027 contract with Helene after her 2026 contract ends.
- V. Correspondence: none
- VI. Committees and Staff Reports
 - A. Office Manager: Sienna is working on the business forecast. She will be gone from Thursday, June 19th and back on Tuesday, June 24th.
 - B. Rental Manager: Nick will be gone from June 16th -June 21st. He will check email and phone remotely.
 - C. Facilities: Facilities Meeting, Thursday, June 13th at 6pm. On the agenda for the meeting will be a discussion of expansion of the office.
Nick is working with Phoenix Fire to update our fire extinguishers. Also working on the fire alarm issue.
 - D. Volunteer Coordinator: Events committee meeting is every 2nd and 4th Tuesday at 4pm
Caspar Community is working with Blue Zones on a Walking Tour starting June 19th at 4pm for 10 weeks.
 - E. Caspar Community Events & Fundraising: Motion: Ariana moved to pre-approve up to \$1200 for Gertie T-shirt order with Epic Graphics. Seconded: Bob. Approved by the Board.
 - F. Finance/Treasurer: nothing to report at this time. No meeting scheduled.
 - G. Staff Support Committee: Check in with Jennie today after the meeting. Nick and Sienna goals and meeting TBA
 - H. Caspar Community Garden: Next meeting is Saturday, August 2nd at 11am. Potluck proposed. One garden bed is available.
 - I. Communications: none
 - J. Community Meeting: from August 24th 4-6pm
 - K. Emergency Preparation: We need another Board member to be on the committee. More information on a regular meeting time TBA
 - L. Local Coastal Plan: Planning Meeting TBA in July
- VII. Meeting adjourned at 10:31 am

Meeting Minutes respectfully submitted by Rochelle Elkan