

Caspar Community Board Meeting  
Caspar Community Center  
Friday, December 14, 2012

1. Call to Order 9:10  
Present: David Alden, Rochelle Elkan, Susan Juhl, Annie Lee, Paul Schulman,  
Oscar Stedman, Judy Tarbell, Jessie Lee VanSant  
Staff: Dalen Anderson
2. Minutes of November 30 were accepted.
3. Changes – none
4. Correspondence
  - Angela Barnett worth a nice thank-you note for the Zumba for Africa event. Raised enough to send 40 girls to school.
  - Judy received an email from John Fremont saying he and Zack are stepping down as organizers of the MLK event and asking if the CCC would like to take it over. David suggested we let them know we fully support the event but cannot take on the organization.
5. Reports
  - A. Executive Director
    - Dalen reported that the center is busy.
    - David offered to donate three cones to mark the fire lane on Wednesdays during the Winter Market.
    - There are new keys for the storage area.
    - Pairs of tickets for NYE for new pledgers will be announced at Pub Night and breakfast.
  - B. Finance/Treasurer

Ruth has reconciled the November accounts.  
Our new QuickBooks checks which will save at least an hour of bookkeeping.  
Dalen will be able to sign checks.
  - C. Facilities
    - The committee drew up a new priorities list; we have completed many items.
    - Paul commented that the sound panel work party was successful and thanked David and Paul R.
    - There was further discussion about the stair lighting. Oscar will research plug-in timers. Paul will check the current lighting after the meeting and Dalen will include instructions in her orientation.
    - Paul S. and Judy will research stair tread replacement.
  - D. Fundraising/Marketing

The committee will meet Monday, January 7 at 11 to address a pledge drive.
  - E. Community Planning
    - Community meeting on Sunday, January 20 at 4.
    - Bob Frey went with the appraiser and Oscar's realtor. Judy suggested we wait for the appraisal and make the west side of the highway a priority.

## F. CalTrans Meeting

Bette reported that 19 people came to the meeting on one day's notice. Ralph Martinelli, Chief Traffic Safety Officer; Darren Hill, Fort Bragg Traffic Safety; Supervisors Kendall Smith and Dan Gjerde were present. Possible mitigations are graduated calming speed bars (painted), luminars at the intersection, pedestrian-activated flashing beacons on the large signs, (button placement to be decided), speed indicator (not likely because of budget), and advisory speed signs. Rumble strips were rejected as too noisy. Ray Duff suggested making changes that would affect the 409 intersection as well. Making the section a lower speed zone is difficult because of anti-speed trap laws.

What next is wait a few months to see what CalTrans can do/.Bette will email the minutes with Ralph's contact information.

## G. CasparFest/Pub Night

- CasparFest committee will meet on January 8 at 10:00. The next big question is still whether to charge a gate fee.
- Pub Night is tonight, 12/14. Shonda Sanders is the guest chef. Jessie requested that the poster be on the website. Oscar requested that the kitchen staff and volunteers be recognized each evening. Lynn Kieswetter suggested a piano. Jessie is looking for keyboard,

## Events/Other

### A. Garden

There was extensive discussion about the garden management policy. Paul S. felt it was important to have a manager who knows basic plumbing and fencing. Oscar offered to chair a Garden Committee; Rochelle and Paul S. will help. Oscar and Rochelle will listen to both the Browns and Sakina, mediate, set up guidelines, and report to the Board which will serve as the final arbiter. Judy will email "contracts" and other documents.

### B. ABC

Dalen will talk to someone in person in January.

### C. Uke Fest has been set for April 27

Meeting adjourned at 11:00

Respectfully submitted,

Annie Lee

## Calendar

Friday, December 28	Board Meeting, 9
Saturday, December 29	Benefit for Amunka, CC will do the bar
Monday, December 31	New Year's Eve Party, everyone makes appetizers
Thursday, January 3	Facilities Committee 10:30
Monday, January 7	Fundraising/Marketing 11
Tuesday, January 8	CasparFest meeting, 10:30
Friday, January 11	Board Meeting, 9
Sunday, January 20	Community Meeting, 4
Friday, January 25	Board Meeting, 9
Sunday, January 27	Breakfast
Saturday, April 27	Uke Fest