

Caspar Community Board Meeting
Caspar Community Center
August 4, 2017

Board Members:

Present: Dalen Anderson, Robert Frey, Paul Reiber, Glenn Rude, Paul Schulman

Absent: Rochelle Elkan, Annie Lee, Ed Murrell

Quorum present? Yes

Others Present: Office Manager Sienna M Potts, Event Manager Dana Fox, Bette Goldfarb

Proceedings

1. Meeting was called to order at 9 am by President Bob Frey.
2. Minutes of 7/21/2017: Approved with “landlords” changed to “land owners” in Correspondence section.
3. Changes to the Agenda: none.
4. Community comments and input:

Bette Goldfarb reported on the updated CalTrans plan for the intersection of Highway 1 and Caspar Street. The speed limit will be lowered to 45 through Caspar. There will be radar feedback signs in each direction showing drivers' speed. There will be pavement markings added to make pedestrian crossing and entrance and exit of the highway safer. There will be street lights on the East and West sides of the intersection to improve crossings and turns at night. The lights will be designed to light only the intersection without light pollution to the sky or off the intersection. According to CalTrans, the lighting will be “certified by the International Dark-Sky Association or an approved equivalent.” Bette asked where most people cross so that CalTrans can direct the lighting and pavement markings appropriately. The consensus was that people cross on the North side of the intersection. Bette will submit an article on the plan to the Caspar newsletter as soon as the approval has gone through.
5. Correspondence:

Paul Shulman spoke with a customer service rep at the Savings Bank in Mendocino about mail for Caspar customers getting returned to them. Post Office is giving conflicting instructions on how to address mail.

Bob spoke with Mary Mayeda of the Fire Safe Council several times about the grant for gorse removal. He asked approval from the Board to send a letter stating that we are declining the grant funds and hope that Fire Safe will manage the project. If they do, we will add to their funds the contributions from two of the land owners who approved the removal on their properties. Board approved.
6. Reports
 - A. Office Manager, Event Manager

Sienna reported that the parking lot project is complete and the bill matches the estimate. Sean Pyorre spread the dirt that was removed from the lot behind the greenhouse. She suggested that some effort

should be made to remove some of the big rocks and smooth out the edges at the next work party.

There are two concerts coming up this month: Claudia Paige's band Complicated on Friday, August 18th and the Pop-up Dance Party with Funky Dozen on Saturday, August 26th. We will be doing a bar for both events.

Dana has chefs tentatively lined up for Pub Night through November. He will be cooking tamales for August Pub Night.

He will be scheduling an Event Committee meeting by email.

B. Finance/Treasurer

Bob and Sienna will be meeting with Ruth Dobberpuhl on Tuesday, August 8th at 11 am.

Next meeting of the Finance Committee is August 15th at 3:15 pm.

C. Pub Night, Breakfast

Dalen plans to retire from monthly Breakfasts after the November Breakfast. Kris Reiber would be interested in cooking as part of a rotating crew so she only has to cook once per quarter. Dalen would be willing to cook quarterly or occasionally.

D. Caspar Community Garden

Nothing to report.

E. Facilities

Paul Shulman will set up a walk through with Superior Pump to introduce the new water system.

Human Resources Committee received a list from Mike Fadeff of what he considers his tasks. Facilities Committee should meet to discuss and to develop a maintenance list.

Facilities Committee will meet on August 10th at 10 am.

F. Fundraising/Marketing

Harvest Dinner will be on Sunday, November 19th. Judy Tarbell will help with the Silent Auction.

G. Community Planning/Development

Skipped.

H. Human Resources Committee

Dalen suggested periodic meetings to discuss and evaluate all employees. The next meeting will be set after clarifying janitor job description with Facilities Committee.

I. Disaster Preparedness

Nothing to report. Next meeting will be August 28th at 7 pm.

Meeting adjourned at 10 am.

Meeting minutes respectfully submitted by Sienna M Potts.

Wondering what's going on at the Center?

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Read the [latest newsletter here](#).