

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
OCTOBER 12, 2011**

Present: Mary Behling, Kris Frey, Tim Krueger, Kristin Peppey, Steve Struss, Eddie Pahuski, Denise Stenklyft, Mark Cook, Bernie Nikolay, and Greg Englestad. Also present: Bridgette Schlichting, Executive Director. Absent: John Leadholm.

1. Public Comments: Bridgette introduced Kathryn Jenkins, a park and recreation student who must attend a board meeting for school purposes. No others.
2. Approve August Meeting Minutes: Kris moved to approve the August Minutes as written. Bernie seconded the motion, and it was unanimously approved.
3. Office Space: The new office area is working well. Got quotes for a door after much discussion the Board advised to get a second bid for the masonry only, not for the door itself. After getting the second bid, the board directed Bridgette to take the competitive bid and go ahead. Kris made a motion to get a second bid on masonry, then Mary and Bridgette will decide. Seconded by Mark. Motion passed unanimously.

Mark brought up the need to block off some space for Bridgette for privacy. The Board toured the new office space. Mark made a motion to obtain two different versions of office configuration bids by two different contractors. Seconded by Greg. Discussion took place in regards to considering electrical, HVAC, the window; contractor should specify anything we could be missing. Motion passed unanimously.

4. Directors Report:

Youth Center - School is under way, averaged 32 for September, with as many as 50 kids in one day. We saw 105 different kids in September, with 70 of them being new kids to the YC, mostly 5th & 6th graders. Bingo & Ice Cream at Fireman's dance was not well attended, but still made about \$300. Youth Center dance on 10/1 had about 60 kids in attendance. Spaghetti Dinner is Nov.10. Dane County has restored the funding for Youth Centers.

Seniors - September luncheon served 29 people. Cards, bingo, and movies have about 6 in attendance each time. Currently seeking an instructor for the senior exercise class.

Ripley Park - Numbers were excellent again this summer, with approximately 8700 adults, 4300 kids, and sold 211 passes. Letters are out to sponsors for a light display at the park this winter. We already have 3 confirmed major sponsors. The display will begin the same night as the tree lighting, Friday, December 2 and run nightly thru Christmas night.

Aquatics - Blue Fins season began on 10/3. Currently, 51 swimmers are registered. The first meet will be on Friday, October 21 at home. 4th grade physical education classes have been going great. They will continue on Monday/Wednesday/Fridays until 10/19/11. Spooktacular swim party will be on Thursday, October 27 from 6-8 pm. The pool will be conducting interviews at the end of the month to fill 3 lifeguard positions.

CAP Care – The school year has gone very well so far with an average of 36 children per day. This includes 11 4k children. CAP CARE participated in the homecoming parade with an upgraded float and tractor this year.

Food Pantry & Resource Center – Numbers have been consistent. Saw 89 households in September. Numbers were up this summer – August was 141 households, with 168 children. The garden collaboration was a great success again this summer, yielding 1,500 lbs of produce so far.

Overall Programs – Bridgette presented a first read of the CAP budget, please review and bring questions to next meeting or contact Bridgette beforehand. Bridgette reported the weight room is now open M-W-F from 6 – 7 am for adults at a rate of \$21/month. A Light's on Afterschool event will take place on Thursday, October 20 – open house from 5-6 pm at the YC and CAP CARE with a program at 6:15 at the CES little theater – all are welcome to attend. Steve discussed senior lunch program and declining numbers for it – currently serving approximately 6 people.

5. Other Items: Bridgette had a few questions regarding records retention. It was decided that the records retention policy will be discussed at the next meeting.

Next meeting date November 30, 2011 at 5 pm in the District Office.

Steve moved to adjourn and Greg seconded such motion. Such motion passed unanimously.

These minutes are not official until approved by the Board at the next meeting.