

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
March 29, 2017**

Present: Eddie Pahuski, Bernie Nikolay, Kris Frey, Mary Behling, Jody Wilke, Kristin Peppy, and Peter Van DenEinde, Tim Bolger, Jim Womble Also present: Bridgette Hermanson, Executive Director. Absent: Tracy Smithback-Travis, and Steve Struss.

- I. Call Meeting to Order - Mary called the meeting to order at 5:30 p.m.
- II. Public Comments – None.
- III. Approval of February Meeting Minutes –Jim made a motion to approve February meeting minutes. Kris seconded, and motion was unanimously approved.
- IV. Chairperson Report –Mary reported that Bridgette shared with the Foundation at the recent Foundation meeting the success Ripley Park has had under CAP management. Bridgette also noted that the Foundation purchased 12 new picnic tables for the park.
- V. Finance Committee Report –Town of Christiana made an annual donation to Food Pantry. Made motion to accept donation and motion passed.
- VI. Levy Request Review –Bridgette shared her recent changes to the presentation prepared for the School Board. Jim and Tracey recommended we ask annually for what we need, not a set amount for the next years. Both also supported asking the School Board for benefits to be offered to the two other CAP employees. Kris made motion to increase levy to \$326,000, increase of \$50,000. Bernie seconded and motion passed. Bridgette will be presenting to the Finance Committee on April 10.
- VII. Director's Report – See attached.
- VIII. Next Meeting Date – The next meeting will be held April 19 at 5:30 p.m. at the District Office.
- IX. Adjourn – Kris moved to adjourn, Jim seconded, Motion carried.

These Minutes are not final until approved by the Board.