

CAP Board Meeting

Agenda 4/25/18

5:30 PM District Office

Present: Bernie Nikolay, Jody Wilke, Peter Van Den Einde, Kristin Peppey, Jessica Stenklyft, Tim Bolger, Jim Womble, Also present: Lesli Rumpf, Executive Director, Mandy Hollis
Absent: Steve Struss, Tracy Smithback-Travis, Kris Frey, Eddie Pahuski

- I. Call Meeting to Order - Jim called the meeting to order at 5:30 pm.
- II. Public Comments – No one present from the public.
- III. Approve March Meeting Minutes – Kristin moved to accept the March meeting minutes and Bernie seconded. Motion was unanimously approved.
- IV. Chairperson’s Report – Jim reported that he touched base with Eddie and didn’t have anything to report except that Eddie’s surgery went well and he is on the road to recovery.
- V. CAP CARE Program Review – Mandy Hollis, CAP CARE Coordinator gave a short program review of CAP CARE. Mandy presented information on the target population of CAP CARE, potential areas of growth, safety considerations, improvement projects, the program budget and other items.
- VI. Finance Committee Report – Donation Report – (a) Jim reported all fund balances and that accounts are in good condition. The Cambridge Foundation has made its yearly contribution to the Ripley Park checking account so that balance has increased. (b) Lesli presented donations with no donations reported over \$1000. (c) Lesli shared the total for the 90 day fund reserve goal and gave the details of where we currently are and where we need to be. Lesli also discussed potential capital improvement projects for CAP CARE, the Youth Center, the Cambridge Pool, the Food Pantry and Youth Athletics. Lesli requested the replacement of the dugout canopies at the Nikolay Middle School diamond #3 and the Cambridge Elementary School JV/Pony field. Tim made a motion for Lesli to go ahead and get the additional 2 fields completed with the cost of up to \$11,200. Jody seconded the motion and it was unanimously approved. The CAP Board would like Lesli to put together a priority list of capital improvement projects including a timeline for the next board meeting.
- VII. Director’s Report – Lesli was pleased to report that the Cambridge Foundation approved all of the submitted grant requests for CAP. This included 2 canopies for Diamond #1 & #2 at the Nikolay Middle School, 4 new AED’s, the senior luncheon program and the Youth Center snack program. CAP is very grateful for the Cambridge Foundations continued support of the program. Lesli reported it was time (annually) to review the agreement between the Cambridge School District and CAP in regards to management of the Cambridge Area Community Pool. The only change would be in regards to the language of #8 of the agreement. Jody made a motion to

approve the updated language for the agreement. Peter seconded the motion and it was unanimously approved.

- VIII. Community Café – CAP is hosting the Community Café on Thursday, May 3. The theme is breakfast for dinner. Lesli is requesting all board members to where their CAP board shirt. A picture will be taken at the event of the current board.
- IX. Next Meeting Date- The next meeting will be held on Tuesday, May 22 at 5:30 pm in the District Office.
- X. Adjourn – Jody moved and Tim seconded to adjourn. Motion carried.

Mission ~ *The Cambridge Community Activities Program encourages and promotes life-long wellness by providing a variety of high-quality recreational activities, learning opportunities, aquatics programs, and services to the broad Cambridge area community.*

