



CAP Board Meeting

Agenda 9/18/18

5:30 PM District Office

Attendance: Bernie Nikolay, Peter VanDenEinde, Tim Bolger, Kris Frey, Eddie Pahuski, Steve Struss, Jody Wike, Joe Brady Absent: Tracy Smithback-Travis, Jim Womble, Jess Stenklyft, Also present: Lesli Rumpf, Executive Director, Chad Holpfer, Park, Recreation & Youth Director

- I. Call Meeting to Order - Eddie called the meeting to order at 5:31 pm.
- II. Public Comments - No one present from the public.
- III. Approve July Meeting Minutes - Kris made motion to approve the August meeting minutes and Bernie seconded. The motion was unanimously approved.
- IV. Chairperson's Report – Eddie welcomed new board member, Joe Brady. Eddie presented Steve Struss's letter of resignation to the board. The board accepted Steve's resignation that would be effective at the conclusion of tonight's meeting.
- V. Youth Center Program Review – Chad Holpfer, Park, Recreation & Youth Director gave a short program review of the Youth Center. Chad presented information on the audience, potential area of growth, challenges and other items.
- VI. Finance Committee Report – (a) One donation of \$1,000 was reported in August. The donation from the Meinholz family was approved and accepted. Steve made a motion and Tim seconded. The motion unanimously passed. (b) Kris reported all CAP funds are in good working condition.
- VII. Director's Report- Lesli asked the board to put the date of November 17 on their calendars for the CAP 15 year celebration / volunteer banquet. The event will most likely be held at The Winery. Lesli was able to meet with Korth Excavating and Concrete and has a proposal of \$4410.00 to complete the work on the Food Pantry sidewalk. Steve made a motion to accept the proposal and Jody seconded. The motion passed. Lesli will be starting the 2019 budget process and will have more details at the next finance committee meeting. Lastly, Lesli and Jordan will be attending the National Recreation & Park Association conference next week in Indianapolis.
- VIII. Next Meeting Date – Wednesday, October 17 at 5:30 pm in the District Office conference room. The finance committee will be meeting prior at 5:00 pm.

IX. Adjourn - Kris moved and Peter 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.*

