



CAP Board Meeting

Agenda 8/20/19

5:30 PM District Office

Present: Katie Jeffery, Bernie Nikolay, Tracy Smithback-Travis, Tim Bolger, Peter Van Den Einde, Jody Wilke, Eddie Pahuski. Also in attendance: Lesli Rumpf

Absent: Jim Womble, Joe Brady, Jessica Stenklyft

- I. Call Meeting to Order: Eddie called meeting to order at 5:31p.m.
- II. Public Comments: No one present from the public.
- III. Approve July Meeting Minutes: Bernie made a motion to approve the July meeting minutes and Tim seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie shared a handout outlining the Social and Emotional Health Awareness Day, which CAP is co-hosting with the school district tentatively on October 23. This activity would be for 6th graders. Eddie also mentioned that starting back in September the monthly CAP board meetings would switch base to Wednesdays.
- V. Finance Committee Report – Donation Report: There were not any donations over \$1000 to report in August. All other finances are in good working order.
- VI. Director's Report: Lesli gave a brief overview of the Try Cambridge Tri. She explained that unfortunately it was cancelled due to severe weather. Lesli invited all CAP board members to mark their calendars for Saturday, October 19 for the CAP Volunteer Banquet. Lesli gave an update on the pool upgrades. The goal is to drain on Monday, August 26 and then reopen on Monday, September 16. This is pending state approval of the engineering plans.
- VII. Fitness Center Discussion: Lesli explained that the total project cost would be approximately \$7,000. The goal would be to have the project completed to reopen in mid-October.
- VIII. Next Meeting Date: Wednesday, September 18 at 5:30 pm in the District Office conference room. The finance committee will meet at 5:00 pm prior to the start of the regular meeting.
- IX. Adjourn: Tracy made a motion to adjourn and Jody seconded. The motion was unanimously approved.

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.*

