



CAP Board Meeting

Agenda 12/18/19

5:30 PM District Office at CHS

Present: Katie Jeffery, Peter Van Den Einde, Jessica Stenklyft, Joe Brady, Greg Wagner, Jody Wilke, Eddie Pahuski, Kris Frey Also in attendance: Lesli Rumpf
Absent: Bernie Nikolay, Tim Bolger, Tracy Travis

- I. Call Meeting to Order: Eddie called the meeting to order at 5:30 pm.
- II. Public Comments: No one present from the public.
- III. Approve November Meeting Minutes: Katie made a motion to approve the November meeting minutes and Joe seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie welcomed Greg Wagner as the CAP Board's newest member. Greg is looking forward to serving on the board.
- V. 2020 Budget: Lesli presented the final 2020 budget. The only change from the November presentation was in regards to the amount the Cambridge Foundation would be contributing to the management of Ripley Park annually. Lesli and Jordan met with the Cambridge Foundation executive board in November and requested an increase in funding. The Cambridge Foundation approved an increase to \$20,000 annually. Kris made a motion to accept the 2020 budget and Jody seconded. The motion was unanimously passed.
- VI. Finance Committee Report – Donation Report: (a) Lesli reported there were 2 donations needing approval in December. The first was from the Lyons family in the amount of \$1,000 for the Food Pantry. The second was from the Cambridge Area Lions Club in the amount of \$1,000 also for the Food Pantry. Joe made a motion to accept the donations and Katie seconded. The motion was unanimously approved. (b) Jessica Stenklyft accepted the open finance committee member position. She will start attending those meetings in January.
- VII. Director's Report: Lesli reported that the Lake Ripley Ride committee has begun meeting and that the date has changed from the standard last Saturday in July. This was due to other event conflicts as well as it being the same day as Fire Fest. The Lake Ripley Ride will be on Saturday, July 18 and the Try Cambridge Tri will be on Sunday, August 16. Lesli shared with the Board that the goal for moving the Food

Pantry to the new location at the middle school will be completed by August 1. Lesli also asked for the Board's opinion on CAP looking into serving alcohol at some special events at Ripley Park. CAP has had an unwritten rule that events do not serve alcohol. Lesli did research with other departments like CAP and some allowed selling of alcohol and some do not. Jordan is looking at creating some new special events at Ripley Park this summer to which could include a Food Truck Friday Night and considering serving beer. Many other similar local events serve alcohol, for example Brew with a View hosted by the Jefferson County Parks Department. Jessica and Peter mentioned that events like those are very appealing to families. Eddie asked Lesli to do some additional research. Lesli will report back.

VIII. Next Meeting Date: The next meeting will be on Wednesday, January 15 at 5:30 pm with the finance committee meeting prior at 5:00 pm in the district office.

IX. Adjourn: Peter made a motion to adjourn the meeting and Kris seconded. The motion was unanimously passed.

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.*

