



## **CAP Board Meeting**

Agenda – 10/20/2020

5:30 PM - Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/82830859117?pwd=RDNaMDNhY2xXZGUrJTFTDIHWWZrUT09>

Meeting ID: 828 3085 9117

Passcode: ba6dmE

Present:

CAP Board: Jody Wilke, Kris Frey, Katie Jeffery, Eddi Pahuski, Joe Brady, Peter Van Den Eide, Greg Wagner,  
Jess Stenklyf

CAP Staff: Jordan Nichols, Kathryn Jenkins, Mandy Hollis

Public: Julie Nelles, Bobby Yach, Kelly Cunningham

- I. Call Meeting to Order: Eddie called the meeting to order at 5:30 p.m.
- II. Public Comments:
  - Members from the public who are present are interested in updates on programs but had no specific questions or comments at this time.
- III. Approve September Meeting Minutes: Kris motioned to approve minutes, Katie seconded. The motion passed unanimously.
- IV. Finance Committee Report
  - Donation Reports
    - \$1000 from Mary Booth to the Food Pantry. Kris motioned to approve, Greg seconded. The motion passed unanimously.
    - Kris gave an update on all financial accounts.
    - CAP staff will begin to plan the 2021 budget and are planning for COVID-19 to impact all programs for the first 6 months of the year.
- V. COVID-19 Response Update
  - Fall programming / basketball
  - Girls travel 4-8 grade
    - Jordan previously sent Plans A, B, and C to the board.
    - Leaving it to Jordan to make the best decision after hearing all of the opinions. Travel leagues will start with practices and will be limiting how many teams they play during a weekend. Fundamentals will also begin but be moved to the high school to have more space. Masks required for both activities. Both programs will be following local county guidelines.
- VI. Hiring Analysis:
  - Options were presented to the board prior to the meeting regarding filling the current vacant position for the Parks, Recreation, and Youth Center Director.
  - Option B seems the most favorable with the board

- Kris motioned to postpone filling the position, Joe seconded. The motion passed unanimously.
- VII. Directors Report:
  - CAP Care is closed 2 days for deep cleaning, the 4K room is closed for 2 weeks
  - The Karate instructor has determined to close for the foreseeable future
  - Pool is continuing to operate with the CES closed
- VIII. Next Meeting Date:
  - Wednesday, November 18 at 5:30 p.m.
  - Jody motioned to adjourn, Joe seconded. The motion passed unanimously.

***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.*

