



CAP Board Meeting
Meeting Minutes 2/20/19
5:30 PM District Office

Present: Bernie Nikolay, Kris Frey, Jody Wilke, Eddie Pahuski, Tim Bolger, Peter Van Den Enide, Jessica Stenklyft, Katie Jeffery, Joe Brady, Tracy Travis
Absent: Jim Womble
Also present: Lesli Rumpf, Executive Director

- I. Call Meeting to Order: Eddie called the meeting to order at 5:31 pm.
- II. Public Comment: No one present from the public.
- III. Approve January Meeting Minutes: Bernie made a motion to approve the January meeting minutes and Kris seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie reported that next month Kristin Gowan would hopefully be in attendance to discuss the Youth Assets survey.
- V. Finance Committee Report: One donation over \$1,000 was reported in January. The donation was in the amount of \$1200 from Ralph Spaulding for the Food Pantry. Joe made a motion to accept the donation and Katie seconded. The motion was unanimously approved.
- VI. Director's Report: Lesli reported that Chad Holpfer accepted a position at the City of Jefferson Recreation Department and has submitted his resignation. The spring/summer 2019 brochure is out and registration is open. The Youth Center Dream Big campaign is in the works and majority of the furniture has been ordered. The delivery date is set for March 28.
- VII. Move to Closed Session for Personnel Discussion: Kris made a motion to go to closed session and Tracy seconded. The motion was unanimously approved.
- VIII. Move to Open Session
- IX. Next Meeting Date: Wednesday, March 20 at 5:30 p.m. in the District Office conference room. Finance committee will meet at 5:00 pm prior to the start of the regular meeting.
- X. Adjourn: Kris made a motion to adjourn and Tracy 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.*

