



### CAP Board Meeting

Meeting Minutes 3/20/19  
5:30 PM District Office

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

- I. Call Meeting to Order: Eddie called the meeting to order at 5:32 pm.
- II. Public Comment: No one present from the public.
- III. Approve February Meeting Minutes: Kris made a motion to approve the February minutes and Katie seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie gave a brief update on the exit interview conducted with Chad Holpfer, former Park, Recreation, and Youth Center Director.
- V. Finance Committee Report: No donations over \$1,000 were reported in February. The Finance Committee met prior to the regular board meeting and reported the finances are in good condition.
- VI. Director's Report – Lesli asked the Board to mark their calendars for April 15 at 6:00 pm as she will be presenting the annual report to the School Board and May 2 for the CAP hosted Community Café. Lesli also mentioned that CAP would be hosting a job fair on April 3 in hopes to recruit new employees. Lesli and Joe attended the event to announce the connecting of the Glacial Drumlin Trail with Camrock in February, as well. Lastly, Lesli, Eddie, Kathryn, and Mark Worthing have started looking into some potential energy savings methods that could be implemented at the pool.
- VII. Fitness Center Discussion – Lesli gave an update on the Fitness Center operations as it has been open for about 5 years now. This included budget information, future goals, and some proposed changes. One of the biggest proposed changes includes an unstaffed model that would create a large savings of money by removing staffing and allowing users to come at-will. Another proposed change would be some structural modifications to the building and the security measures which would allow for the unstaffed model to be an option. Moving forward, the CAP board is recommending Lesli to continue looking into making the improvements to the Fitness Center to allow for more revenue generating, more open hours, and less expenses.
- VIII. Next Meeting Date – Wednesday, April 17 at 5:30 pm in the District Office conference room.
- IX. Adjourn – Jody made a motion to adjourn and Peter 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.*

