



**CAP Board Meeting**

Agenda – 2/16/22  
5:30 PM – Hybrid  
In person – CHS IMC  
Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/83784814231?pwd=RDJxblhoUlp4YlJNUWNoWEF1YmJ3QT09>

Meeting ID: 837 8481 4231

Passcode: teS6fX

**Present:**

Eddie Pahuski, Jody Wilke, Tim Bolger, Kris Frey, Katie Jeffery, Marggie Banker, Peter Van Den Einde, Joe Brady, Greg Wagner

**Absent:**

Tracy Travis, Jess Stenklyft

**CAP STAFF:**

Jordan Nichols, Kristy Reich, LeAnne Davis

- I. Call Meeting to Order – Eddie called the meeting to order at 5:32 p.m.
- II. Public Comments – Chris Holt is present to discuss the CES playground
- III. Approve January meeting minutes
  - Kris motioned to approve, Katie seconded. The motion passed unanimously.
- IV. Aquatic gender neutral/guard room
  - Jordan and LeAnne gave a presentation giving three options that were presented to the District Finance Committee to update the pool to allow for the current lifeguard/family restroom to become more user friendly as a gender-neutral restroom.
- V. Finance Committee Report
  - CES Playground
    - Chris Holt discussed in more detail the poured-in-place surface that will be necessary as a surface underneath the new playgrounds at the CES.
    - \$127,000 for playground equipment alone. Additional \$60,000-\$70,000 for surface for each playground. A new fundraising effort is beginning for the surface costs, the equipment is already purchased.
    - Eddie motioned for CAP to donate \$20,000 for the poured-in-place surface at the CES for the playground project, Kris seconded the motion. The motion passed unanimously.
  - Investment proposal update
    - The board supports Jordan and Kristy's choice to work with Edward Jones in Cambridge.

- Taking risk into consideration, along with working with Edward Jones as a partner, discussion included possibly investing a portion of funds into a separate account with Ally. The hope is the interest earned will help pay for the services being provided by Edward Jones.
  - Kris motioned to have CAP invest funds with Christopher Smith of Edward Jones in Cambridge, WI. The motion includes \$150,000 to Edward Jones to invest in the Balanced toward Growth Portfolio and a separate amount of \$50,000 to be set into a savings account with Ally. Jody seconded, the motion passed unanimously
- Donation Reports
    - W&N Meinholz Family Trust - \$5000 - Food Pantry
    - Philip Vasby - \$3000 - Food Pantry
    - Renaissance Charitable Foundation, INC - \$1000 - Food Pantry
    - Federated Youth Foundation, INC - \$2000 - Food Pantry
      1. Kris motioned to approve the donations to the Food Pantry, Katie seconded. The motion passed unanimously.
- VI. Directors Report
- Jordan informed the board about the recent Sweetheart Swim meet that CAP hosted. CAP is participating in a youth volleyball league for the first time, there currently is over 60 kids registered. The Spring/Summer brochure will be released at the end of February.
- VII. Next meeting date
- Wednesday, March 9, 5:30 p.m.
  - Kris motioned to adjourn, Tim seconded. The motion passed unanimously, meeting adjourned at 6:48 p.m.

Upcoming events:

Underwater egg hunt – April 9

YC Fundraiser @ Lake Ripley Lanes – April 23

***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.*

