



**CAP Board Meeting**

Meeting Minutes – 9/18/2024

5:30 PM

District Office

**Present:** Bridgette Hermanson, Kevin Mehringer, Marggie Banker, Kayla Sipple, Katie Jeffery, Jesus Rivera, Jody Wilke, Ken Muth.

**CAP Staff:** Ben Andrews, Many Hollis

**Absent:** Joe Brady

- I. Call Meeting to Order: Bridgette called the meeting to order at 5:30 p.m.
- II. Public Comments: No public Comments
- III. Approve August meeting minutes: Breah motioned to approve August minutes, Katie seconded the motion; motion carried.
- IV. Finance Committee Report
  - A. Donation Report
    1. Food Pantry \$4,975 from Greg Lutzen - Kayla motioned to approve, Breah seconded the motion; motion carried.
- V. Chairperson & Directors Report: The Lake Ripley Ride brought in over \$10,000 that was split between CAP and JDRF. The Tri brought it \$1,864.10 in net revenue. The Food Pantry Anniversaries attendance was lower than expected. CAP had over 500 people in attendance at our Annual Touch A Truck event.
- VI. Aquatics & Ripley Park Report: Ben Andrews, Aquatics & Park Supervisor, was present to give updates on his respective departments.
- VII. Closed session for discussion of personnel matters: Jody motioned to move to closed session, Kayla seconded the motion, motion carried. Moved to closed session at 5:55 p.m; returned to open session at 6:58 p.m.
- VIII. Next meeting date: Wednesday, Oct 16, 2024 at 5:30 p.m.
  - A. Ken motioned to adjourn, Breah seconded the motion; meeting adjourned at 7:00 p.m.

Upcoming events:

- Harvest Festival October 12
- Breakfast With Santa Dec. 8

***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.***

