

Pelican Rapids Pool Committee Meeting

Tuesday, July 23, 2019; 5:00 pm

Kate called the meeting to order at 5:06 pm.

Committee meetings present were Kate Martinez, Amy King, Mark Dokken, and Jackie Larson. Brent Frazier and Danielle Heaton were also present.

Added to the agenda were legislative bond discussion and Art in the Park.

Mark moved and Jackie seconded to approve minutes from the previous meeting.

Danielle spoke on fees associated with opening an online donation portal through Bell Bank. We currently have a checking account opened and they will accept online donations for some initial fees plus a monthly fee and a percentage processing fee. The committee discussed online payment options and ultimately feels that even though we will be losing a percentage of those donations processed through the website, we will also gain a demographic that won't necessarily mail in a donation check. Danielle is going to check through the city's payment processor to see if we can set it up with a different avenue to avoid some of the fees through Bell Bank. She will let Kate know what information she can gather. If it is unable to be processed through the current payment processor, the committee felt it is important to move forward with the online donation portal pending city council approval.

Brent spoke on the legislative bonding bill that Bud Nornes has offered to take before the MN legislature for 2020. The bond would be a 50/50 matching program and could be a large portion of the dollars needed. Amy moved and Kate seconded to seek approval from the city council to move forward with the bonding bill. Brent will circle back with Bud and find out what he needs from the committee to move forward.

Mark has spoken with Bob at Lakeland General Store and he is willing to do a promotional video for the pool project. Mark will continue working with Bob on dates to film and let the committee know if help is needed.

Rotary meeting was discussed. Kate and Amy will present on Tuesday, July 30th to rotary. Amy is working on a powerpoint and it will be mostly educational with an as for businesses to get involved at the end.

Information about the pool project is up at several locations. Jackie will attend the library board meeting on August 5th to ask if information can be displayed in the library.

Round up program- Park Region is still working through details and Kate will contact them to see how the committee can further help.

Mark and Kate are meeting with Diane at Bell Bank on August 1st.

Next meeting is August 5th at 5:30 pm.

Meeting was adjourned at 6:14pm.

Minutes recorded and submitted by Amy King.

A handwritten signature in black ink, appearing to read "Amy King". The signature is written in a cursive style with a large initial "A" and a long, sweeping underline.