

Pelican Rapids Pool Committee

June 3, 2019

Meeting started at 5:15pm. Jackie Larson made a motion to approve minutes from previous meeting, Mark made a second motion to approve and all minutes were approved.

Pool committee members present: Mark Dokken, Brian Olson, Amy King, Kate Martinez, David Gottenborg and Jackie Larson. Others present: Brent Frazier, Brent Blake and Jeff Brown.

Brian updated group on his conversation with Design Intent and was given pictures of updated 3-D pictures of pool.

Kate presented a PowerPoint presentation intended to present to City Council on June 11, 2019. Content included financial information on our current pool, projected pool along with financial information on Willmar pool, Parker's Prairie pool and Benson Pool. Discussion followed a time to meet to further discuss presentation.

Brent Blake introduced Jeff Brown from Hebron Brick to highlight some of his work along with ideas for fundraising. Further discussion on engraving process through Hebron Brick.

Brent Blake presented on specific ideas regarding fundraising; fire pit, QR code associated with Pelican's, around town for people to acquire Pool information, fundraising at our local outdoor movie events, music festivals, and "pounders" for the pool.

Jackie is going to connect with Susan Strand about our past feasibility study.

We will reach out to Design Intent to get some updated financial numbers regarding City Council presentation. There is some confusion amongst their proposals for us.

Committee will plan to meet prior to City Council meeting on Monday, June 10 to go over PowerPoint presentation with updated financial information from Design Intent.

Meeting adjourned at 5:55pm.

Minutes were recorded and submitted by Jackie Larson.

Signed: Jackie Larson, JBL