

Pelican Rapids Pool Committee Meeting Minutes

Monday, August 19, 2019

Kate Martinez called the meeting to order at 5:01 pm.

Committee members present were Kate Martinez, Jackie Larson, Amy King, Mark Dokken and Dave Gottenborg. Mayor Brent Frazier also attended.

Dave motioned and Kate seconded to approve previous meeting minutes.

Kate will ask Janna at the city to take Brent Blake off the email list as he hasn't had input for a couple of months.

Bell Bank contacted Kate and committed to a donation of \$50,000. This will come from the Pelican branch and will be \$10,000 a year for 5 years. *This donation will only be given if the project moves forward and the pool is built.

Amy contacted the turkey plant and got an email saying that the packet of information has been sent on to the next level. No further update yet.

Sanford meeting was a no for any donation.

Amy will submit the online application for Essentia Health donation. No personal meeting or presentation is allowed with Essentia.

The committee will work on putting together a packet of information for Bud Nornes to present to the state bonding committee. They may be traveling through Pelican Rapids on September 4th or 5th but it is unconfirmed if there will be time for a presentation. Mayor Frazier will include a letter in the packet. Amy and Kate will put together 20 packets.

Online donations are up and running- start sharing on Facebook and get the word out.

Dave will reach out to Krekelbergs to see if they would attend our next meeting to discuss how the library fundraising was structured, and also to discuss a donation thermometer on their building.

Amy will bring a giving table structure to the next meeting for review and revision.

Next meeting will be September 16th at 5:00 pm.

Meeting was adjourned at 5:48 pm.

Minutes recorded and submitted by Amy King.

Anything