

Pelican Rapids Pool Board Meeting
Monday, September 16, 2019

Kate Martinez called the meeting to order at 5:02 pm.

Pool Committee members present were Kate Martinez, Amy King, and Mark Dokken. Others present were Brent Frazier, mayor, and Pat Krekelberg.

Additions to the agenda are solar panel update and Pat Krekelberg.

Minutes from previous meeting need to be amended to include a statement that the Bell Bank donation will be contingent on all funds for the project being raised.

Minutes will be voted on at the next meeting when we have a quorum.

Fundraising updates:

Bell Bank photo was a success and the Pelican Press will run a story to feature our lead off donation. Kate sent Lou some information on our core values.

Jennie O/Hormel update- Todd at Jennie O has requested to meet with members of the committee to ask some further questions. Mark will update us on meeting date when he knows more.

Bonding Committee update- Kate and Amy travelled to Fergus Falls and met with members of the state bonding committee. They handed out packets and gave an elevator pitch to several members. Overall people were very receptive and wanted to hear more. We are currently work on paperwork to be submitted to make our project official.

Pat Krekelberg came to speak on fundraising for the library when it was built. She recommended using the diversity and poverty levels of our community while looking for funding and grants. The committee for the library asked alumni for donations. They had a form letter that came from a representative of each class. The committee found local representatives to reach out to members of their class and seek donations. They also received the bulk of their funding through the state and the senator at the time championed the drive for the funding.

Committee will be asking the city council for a resolution of support for the pool project to include in our packet of information for the bonding committee. We will attend the city council meeting on September 24th to ask for the resolution. Amy will follow up with Don Solga.

Solar panel update. Parkers Prairie used solar panels and it is through Rural Renewable Energy Alliance. Solar electric is the suggested route and it can tie into heating the pool. Solar panels would be on top of

the building and could provide both electricity and pool heating. They will be providing a free estimate in the coming weeks.

Next meeting date is October 14th at 5:00 pm.

Meeting concluded at 5:39 pm.

Minutes recorded by acting secretary 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.