

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
03-28-17
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 5:36 pm on March 28, 2017, at the Tioga City Hall, by President of the Tioga Fund Advisory Board, David Grubb.

PRESENT: David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg, and Ronica Pederson

ABSENT: Roger Enders, and Todd Thompson

Guest: Heather Weflen

Minutes:

- 1.) December 1, 2016 minutes

Russ Papineau made a motion to approve the minutes, second by Don Freborg.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg
Nay- None

Reports:

- 1.) Tioga Fund Balance

Myles Rosencrans made a motion to approve the financial report, second by Don Freborg.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg
Nay- None

Modification(s) and/or Approval of Agenda: None

Old Business: None

New Business:

- 1.) Tioga Recreation Council Application

Heather Weflen gave a presentation for the Tioga Recreation Council application for \$19,976.90 for the purchase and installation of 4 adjustable basketball hoops at Central Elementary Gym to allow availability to have multiple basketball games at once, for more children to utilize during weekend open gym use, and additional use during school/physical education hours. Discussions held.

Myles Rosencrans made a motion to approve the application from the Recreation Fund in the amount of \$19,976.90, second by Don Freborg.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg
Nay- None

2.) Tioga Park Board Application

Heather Weflen gave a presentation for the Tioga Park Board Application for \$16,200.00 for remodeling the pool house, level floor, tile floor, install 4 handicap accessible showers, enclose the water heater and electrical panel. Heather also explained how the owner of Emprise Group has already done other work with the Park Board on other projects and gave a reasonable proposal for this project whereas the Park had received another bid for approximately \$80,000 - \$90,000. Discussions held.

Don Freborg made a motion to approve the application from the Park Fund in the amount of \$16,200.00, second by Russ Papineau.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg
Nay- None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:08 p.m.

David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor