

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
04-27-2017
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 5:36 pm on Thursday, April 27, 2017, at the Tioga City Hall, by President of the Tioga Fund Advisory Board, David Grubb.

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

ABSENT: Russ Papineau, Roger Enders, and Todd Thompson

Guest: Jeanette Holmen

Minutes:

- 1.) March 28, 2017 minutes

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

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

Reports:

- 1.) Tioga Fund Balance

Don Freborg made a motion to approve the balance as presented, second by Myles Rosencrans.

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

Modification(s) and/or Approval of Agenda:

Old Business:

New Business:

- 1.) Tioga Recreation Council Application for Basketball Camp

Jeanette Holmen gave a presentation for the Tioga Recreation Council and the Basketball Camp. Discussions Held.

Myles Rosencrans made a motion to approve the application in the amount of \$7843.00 from the Recreation Fund, second by Don Freborg.

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

2.) Tioga Recreation Council Application for Concession Stand

Jeanette Holmen gave presentation for the Tioga Recreation Council to convert their large shed on the grounds as a concession stand for the approximately 15 – 20 baseball games held there in the summers. Jeanette also explained that they had also considered renting the Concession Stand from the Freedom Fest Committee but the \$100/day rental fee was not in their budget. Discussion was held. David suggested providing the money for the rental costs and stocking food as the trailer is ready to go and a lot less work. Jeanette thought the idea of using the funds toward renting a concession trailer (since they had already been talking the Freedom Fest Committee about rental) sounded fine.

Myles Rosencrans made a motion to approve the application for \$2000.00 towards concession rental and stocking food for the concession stand from the Recreation Fund, second by Don Freborg.

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

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:15 p.m.

David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor