

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Tuesday, February 12, 2019

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:20 pm on Tuesday, February 12, 2019 at the Tioga City Hall, by acting Vice President of the Tioga Fund Advisory Board, Don Freborg.

PRESENT: Russ Papineau, Myles Rosencrans, Don Freborg, and Ronica Pederson
ABSENT: David Grubb
Guest: Jeremy Wallin

Minutes:

1.) December 11, 2018 minutes

Rosencrans made a motion to approve the minutes of December 11, 2018, second by Papineau.

Call: Aye- Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson
Nay- None

Reports:

2.) Tioga Fund Balance 2019

Rosencrans made a motion to approve the Fund Balance sheet, second by Papineau.

Call: Aye- Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson
Nay- None

Modification(s) and/or Approval of Agenda:

Pederson made a motion to modify the agenda adding as Old Business, the previous application for the Tioga Recreation Council 2019 Operating Expenses. Second by Rosencrans.

Call: Aye- Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson
Nay- None

Old Business:

3.) Application for the Tioga Rec Council 2019 Operating Expenses

Discussion regarding the operating expenses for the Recreation Council, the amount of money the Rec Council receives from the School's annual budget and the funds they currently have available to them. Wallin explained after paying all current expenses for the Recreation Council has less than \$200.00 in the account for recreation activities and the benefit of having funds for their operating expenses for the year 2019.

Rosencrans made a motion to approve to application from the Tioga Fund's Recreation Fund. Second by Papineau.

Call: Aye- Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson
Nay- None

New Business:

4.) Application for the Tioga Rec Council Basketball Camp

Discussions regarding the three-day Basketball camp and its turn out for the last 2 years. Tioga youth will have opportunity for first registrations, before opening registration to outside communities, all though the Rec Council is considering just keeping it only available to Tioga youth, as they have had a high number of youths

each year. The Rec Council is also considering making the Tioga youth responsible to pay a small deposit to hold their spot in the camp to help ensure those numbers with the deposit being refundable if the youth attend the camp.

Pederson made a motion to approve the application from the Recreation Fund for up to \$10,000.00, dependent upon the number of youths that register for the camp, second by Rosencrans.

Call: Aye- Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson

Nay- None

5.) Application for the Tioga Rec Council Basketball Uniforms

Discussion regarding the application for basketball uniforms, and the uniforms will be kept by the Rec Council and reused for following years, rather than being kept by the players.

Rosencrans made a motion to approve the application from the Recreation Fund, second by Papineau.

Call: Aye- Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson

Nay- None

6.) Application for City of Tioga Community Center bleachers, portable stage, and soft seating for the children's play area

Discussion regarding the bleachers for the gym at the Tioga Community Center. The portable stage, it's availability and uses for many functions at the community center, and shipping/freight charges not being included on the bid for the stage. Also, discussed the City Hall is still waiting on a second bid for a similar stage and possibility of a lesser cost. Discussion regarding the soft seating for the children's play area and the seating being a high quality and high durability, and recommended by Tioga schools.

Rosencrans made a motion to approve the application up to \$50,000.00 half to come from the Community Improvement Fund and the other half from Recreation Fund.

Call: Aye- Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson

Nay- None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 7:20 p.m.

David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor