

**CITY OF TIOGA**  
Tioga Fund Advisory Board Minutes  
Tuesday, March 10, 2020  
Official

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:05 pm on Tuesday March 10, 2020 at the Tioga City Hall by the President of the Tioga Fund Advisory Board David Grubb.

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

ABSENT:

Guest: Randi Raan, Wayne Knutson, Nikki Judkins, Tara Mosley and Tyler Judkins

**Minutes:**

- 1.) February 11, 2020 minutes

**Papineau made a motion to approve the minutes as presented, second by Rosencrans.**

Call: Aye – David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay – None

**Reports:**

- 2.) Tioga Fund Balance Sheet

**Rosencrans made a motion to approve the balance sheet, second by Papineau.**

Call: Aye – David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay – None

**Old Business:**

- 3.) Update on Correction of Clerical Errors in Ordinance Chapters 18 & 19 Regarding the Tioga Fund  
Pederson gave update on the portion of the City Ordinance being corrected for clerical errors explained it has gone through the first reading at the last Commission Meeting on March 2, 2020 and the second reading will be on the next Commission Meeting to be held on March 16, 2020.

**New Business:**

- 4.) Application for the Tioga Recreation Council

Randi Raan gave a presentation for the Tioga Recreation Council regarding the application for \$9,200.00 for the 3<sup>rd</sup> Annual Woodside Moormann Basketball Camp. The camp is for 80 Tioga students and costs \$165 per student with a student responsibility of \$50.00.

**Rosencrans made a motion to approve the application from the Recreation Fund for \$9,200.00, second by Pederson.**

Call: Aye – David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay – None

- 5.) Application for the Tioga Recreation Council

Randi Raan gave a presentation for the Tioga Recreation Council regarding the application for \$2,000.00 for the start up of a new elementary golf program. The Recreation Council already has a coach in place and is needing funds for needed equipment and materials.

**Freborg made a motion to approve the application from the Recreation Fund for \$2,000.00; second by Papineau.**

Call: Aye – David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay – None

6.) Application for the Tioga Park Board

Nikki Judkins, Tara Mosley and Tyler Judkins gave a presentation for the Tioga Park Boards application for \$64,158.00 for updating and adding new equipment and materials. The Tioga Park Board is adding a new Zipline feature, swing set and tire swing with border timbers, ramps and woodchips.

**Rosencrans made a motion to approve the application from the Park Fund for \$64,158.00; second by Pederson.**

Call: Aye – David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Ronica Pederson  
Nay – None

7.) Application for the Tioga Area EDC

Discussion was held regarding the application for the Tioga Area EDC for \$30,000.00. Tioga Area EDC has contracted with Prairie Consulting Group as a facilitator for a Strategic Growth Project to work with various groups, committees and entities to execute and implement the recommendations and actions items resulting from phase 1 of the facilitation from October 9, 2019.

**Rosencrans made a motion to approve the application from the Economic Development Fund, second by Freborg.**

Call: Aye – David Grubb, 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 6:45 p.m.

---

David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

---

Ronica Pederson, Deputy Auditor