

CITY OF TIOGA

Tioga Fund Advisory Board Minutes
Tuesday, April 9, 2019
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:05 pm on Tuesday, April 9, 2019 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: none
Guest: Nikki Davidson and Peggy Anderson

Minutes:

1.) March 12, 2019 minutes

Rosencrans made a motion to approve the minutes of March 12, 2019, second by Papineau.

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

Reports:

2.) Tioga Fund Balance Sheet

Papineau made a motion to approve the Tioga Fund balance sheet, second by Freborg.

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

New Business:

3.) Application for the Tioga Park Board

Davidson gave a presentation for the need for a new Pavilion, replacing the current Pavilion in the west side of the Park, south of Tioga Swimming Pool. The Tioga Park Board has been discussing the pavilion as the structure is leaning and the Board has concerns about the structure's safety. Current Pavilion is 22'x25' and Park Board would like to replace with a 30'x40' Log Pavilion shelter. The Tioga Fund Advisory Board discussed the costs of supplies, cement, Pavilion Kit and roof for the request at \$61,689.51 and the portion the Park Board would be paying for demolition, labor and equipment rental estimating the costs at approximately \$25,000.00. Discussion regarding Cost Sharing for the structure continued.

Papineau made a motion to approve the application for \$45,000.00 for half the estimated costs of the project from the Park Fund portion of the Tioga 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 7:17 p.m.

Don Freborg, Vice President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor