

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Tuesday, May 8, 2018
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:05 pm on Tuesday, May 8, 2018 at the Tioga City Hall, by President of the Tioga Fund Advisory Board, David Grubb.

PRESENT: David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg, Roger Enders, Todd Thompson, and Ronica Pederson
Guest: Wayne Knutson, Bob Anderson, Jenice Davidson, Renee Wonser, Pat Alberts, and David Pederson

Minutes:

- 1.) April 10, 2018 minutes

Rosencrans made a motion to approve the minutes of April 10, 2018, second by Papineau.

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

Reports:

- 2.) Tioga Fund Balance

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

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

New Business:

- 3.) Application for Families & Teachers for Central (FAT C)

Davidson gave a presentation for the application for FAT C requesting money from Community Improvement to purchase choral risers. Davidson discussed current issues with the current risers, the expected influx of students and the need for 8 risers for the upcoming school year. Davidson explained all the fund raising they have done throughout the year raising approximately \$10,000.00 that they are putting towards the cost of the risers. Discussions Held.

Rosencrans made a motion to approve the application from Community Improvement for \$9000.00, second by Freborg.

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

- 4.) Application for the Tioga Recreation Council

Alberts and Pederson gave a presentation regarding the two baseball fields that were upgraded last year and the need for proper equipment for the upkeep of those fields and other equipment needed for the fields and

games, such as the infield grooming machine, safety fence topper for the field, concrete pad, bleachers, and a portable scoreboard. Discussion was held regarding equipment and maintenance. Alberts and Pederson stated the Tioga High School shop students are building the bleacher/benches so cost will go down and once they have the actual total costs they can let the secretary of the Tioga Fund Board know those actual numbers.

Papineau made a motion to approve the application up to \$25,000.00 from the Recreation Fund, second by Enders.

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

5.) Application for A & B Rentals for addition to Store Front Grant

Anderson stated he his application was for adding a new walk-in door to the shop, and would like to add this application to his previous application for Store Front Improvement. Discussion held.

Freborg made a motion to include this application toward his previous approved application for Store Front Improvement, not to exceed the total reimbursable maximum match of \$5,000.00, second by Rosencrans.

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

6.) Application for Norman Wonser Estate Store Front Grant for 23 N Main

Wonser gave a presentation for the 23 N Main, explaining it is currently rented to a gym, but the exterior/façade is in need of updating and repair and would like to make it look nicer with other buildings and businesses being updated on Main Street. Discussion was held on building's exterior work that Wonser would like to get done.

Rosencrans made a motion to approve the application for the Store Front Improvement Grant, second by Enders.

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

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 6:58 p.m.

David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor