

**CITY OF TIOGA**

Tioga Fund Advisory Board Minutes  
Tuesday, July 10, 2018  
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:08 pm on Tuesday, July 10, 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 and Ronica Pederson

ABSENT: none

Guest: Tyler Judkins, Pat Alberts and Dennis Lindahl

**Minutes:**

1.) May 8, 2018 minutes

Papineau made a motion to approve the minutes of May 8, 2018, second by Rosencrans.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Roger Enders

Nay- None

**Reports:**

2.) Tioga Fund Balance

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

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Roger Enders

Nay- None

**New Business:**

3.) Applications for the Tioga Park Board

The Tioga Park Board submitted 2 applications, both for the New Shop and Construction. Committee decided the applications will be discussed together since they are for the same project. With no Park Board members present, Tyler Judkins, Park Maintenance Manager, gave a presentation for the construction of the new shop. There was discussion regarding the Parks funding and whether the 5% Park Fund in the Tioga Fund solely belongs to the Park Board. A letter addressing the issue from City's attorney was discussed regarding the Tioga Fund is for anyone to apply with keeping in mind the purpose of the funds and whether the proposed infrastructure would be available to the community at-large or limited to a specific/limited group of individuals. There was also discussion with the Park already starting ground work and the building and construction would be starting before the application could even be approved before the next City Commission meeting. Judkins stated the Park Board had plans of building a shop, office and conference room regardless of whether they received Funding from the Tioga Fund. Additional discussions held regarding the size and high end options that were chosen for the shop, office and conference room. They also discussed the project doesn't benefit the community-at-large and the committee doesn't think that Tioga Fund tax dollars should cover 100% of the project as the Park Board is asking. All committee members agreed that the Park needs a shop and storage space and felt a reasonable price would be the cost for the shop kit.

Rosencrans made a motion to approve only the application for \$40,870.00, for the cost of the kit out of the Park Fund, second by Freborg.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Roger Enders

Nay- None

4.) Application for the Tioga Area EDC

Lindahl gave a presentation for the EDC'S application for the Dancing with the Stars event that is to be held in conjunction with this year's annual Drone Camp. Discussion was held regarding the application.

Freborg made a motion to approve the application from Community Improvement, second by Enders.

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Roger Enders

Nay- None

5.) Application for the Tioga Area EDC

Lindahl gave a presentation for the EDC's application for the Annual Drone Camp explaining the annual Drone Camp and the Creation Kit for Tech Camp. Lindahl also stated that Highway 83 was approved for autonomous vehicles and the band that will perform during the Annual Drone Camp in the evening is called Breaking 8, formerly 32 Below, with Lexi Wyman to open for them. Discussion continued.

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

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Roger Enders

Nay- None

6.) Application for the Tioga Recreation Council

Alberts gave a presentation for the application for the Tioga Recreation Council for a new fence on the north baseball field. He explained Hess's donation to them and the projects they are starting. Discussion continued.

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

Call: Aye- David Grubb, Russ Papineau, Myles Rosencrans, Don Freborg and Roger Enders

Nay- None

Before adjourning Roger Enders turned in his resignation letter with the effective date for October 15, 2018.

Many comments were stated thanking him for his many years of volunteering with the Tioga Fund Advisory Board. Pederson state she would turn this in for the commission meeting to announce the upcoming opening on the Tioga Fund Advisory Board.

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 7:55 p.m.

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David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

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Ronica Pederson, Deputy Auditor