

**CITY OF TIOGA**  
Tioga Fund Advisory Board Minutes  
Tuesday, August 20, 2019  
Unofficial

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:06 pm on Tuesday, August 20, 2019 at the Tioga City Hall, by President of the Tioga Fund Advisory Board, David Grubb.

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

**Minutes:**

1.) July 9, 2019 minutes

**Myles Rosencrans made a motion to approve the minutes of July 9, 2019; second by Don Freborg.**

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

**Reports:**

2.) Tioga Fund Balance

**Don Freborg made a motion to approve the balance sheet; second by Myles Rosencrans.**

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

**Modification(s) and/or Approval of Agenda**

3.) EDC Application

**Pederson made a motion to add the EDC Application to the Agenda at the end of New Business; second by Don Freborg.**

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

**Old Business:**

4.) Store Front Grant

Pederson handed out copies of receipts and invoices for the Ole & Lena Hobby House Store Front Grant and a copy of the approved minutes from September 25, 2017. Discussion held regarding reimbursement of Store Front Project. Pederson also asked a question regarding some inquiries regarding the Store Front Grant and how many times a business may apply. Discussion held. David Grubb asked the board to consider reviewing the current Store Front Grant Conditions and add the Store Front Grant Conditions to Old Business for the next Tioga Fund Meeting to further discuss the Timetable for how often an applicant/business can apply for the Store Front Grant.

**New Business:**

5.) Application for the Tioga Rec Council for Football Equipment

Jeremy Wallin gave a presentation for the need for updated football equipment. The current equipment is old and expired. Wallin also explained the type of equipment needed for tackle football and the Recreation Program is implementing tackle football for the 5<sup>th</sup> and 6<sup>th</sup> grade. He also discussed how the Recreation Council plans to store the equipment. Discussion held regarding the benefits for 5<sup>th</sup> & 6<sup>th</sup> grade learning the sport.

**Myles Rosencrans made a motion to approve the application from the Recreation Fund; second by Ronica Pederson.**

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

6.) Application for the First Lutheran Church for a Community Playground

Nathan Germundson gave a presentation regarding the application and how the Church and its members would like to help fulfill one of the Community's needs by putting a Community Playground in the Southwest corner of the First Lutherans Church grounds. Germundson continued discussing how the area has grown and there are many children who live and play on the south side of the city and there is currently no playground. Germundson also discussed the costs and the church has currently raised \$16,000.00 towards the project. Ronica Pederson stated she is abstaining from the motion and vote as she is also a member of the First Lutheran Church Council. Discussion held regarding the benefits of a playground and the application qualifying under the Tioga Fund's Park Infrastructure Fund and also Community Improvement.

**Don Freborg made a motion to approve the application up to the \$34,000.00 split with 50% of the funds used from Community Improvement and the other 50% of the funds from the Park Infrastructure Fund; second by Myles Rosencrans.**

Call: Aye- David Grubb, Myles Rosencrans and Don Freborg

Nay- None

Ronica Pederson abstained

7.) Application for Tioga Area EDC for "Team Tioga" project

Discussion held regarding the EDC's application to share in the cost of a facilitator. The Tioga EDC took action to engage a facilitator to work with multiple city entities and boards to create unity and open line of communication between city organizations. The facilitator will be meeting with each group individually and together. The EDC is going to pay half the funds from their general fund and are seeking the other half from the Tioga Fund.

**Myles Rosencrans made a motion to approve the application up to \$4,500.00 from the Economic Development Fund; second by Ronica Pederson.**

Call: Aye- David Grubb, Myles Rosencrans, Don Freborg and Ronica Pederson

Nay- None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 7:00 p.m.

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David Grubb, President of the Tioga Fund Advisory Board

ATTEST:

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Ronica Pederson, Deputy Auditor