

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Tuesday, October 10, 2023

Call to Order: A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Tuesday, October 10, 2023 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT: Myles Rosencrans, Pat Alberts, Wendy Lenzen, Nathan Germundson and Ronica Pederson

ABSENT: None

Guest: Tyler Judkins

Opening: Pledge of Allegiance

Minutes: May 11, 2023 Minutes

Germundson made a motion to approve the minutes of May 11, 2023; second by Alberts.

Call: Aye: Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen and Ronica Pederson

Nay: None

Reports: Tioga Fund Balance Sheet

Alberts noted that ME.ND Bakery paid off their Tioga Fund Loan, asking if it was paid off early or a part of the agreement. Pederson explained she paid of the loan early. Rosencrans noted this past month received a little less in sales tax than previous months.

Alberts made a motion to approve the balance sheet as presented; second by Lenzen.

Call: Aye: Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen and Ronica Pederson

Nay: None

Old Business:

1.) Tabled Tioga Park Application for Permanent Lighting

Rosencrans stated we are reviewing the tabled application for the Parks Permanent Lighting as there were a couple questions from the previous meeting. Tioga Fund Advisory Board was wondering about the differences for Commercial and Residential Lighting besides cost and if the Tioga Park doesn't receive Tioga Funds will they still pursue the Lighting project? Tyler Judkins stated if the Tioga Fund doesn't approve, they will not be pursuing the project as it is not within the park's budget. Judkins explained the difference for residential lighting giving an example of a resident in town where their house only has lighting on the front half of the building, smaller lights with 6-inch spacing and the commercial would be a 12-inch spacing with bigger lights and have a flood feature lighting the whole building. Judkins explained wireless features to use for Christmas lighting. Judkins also explained the park isn't well lit and the cameras don't pick up enough light to see at night. Judkins stated the park is budgeting \$10,000.00 every year for the Christmas lighting show. Judkins also explained the park budget increasing this year was for 2 reasons: the park board wanted to make sure they were locked in at the highest property tax rate incase property taxes are voted away; and if the park is having to do more things like taking care of the flowers on main street, taking care of the grounds around the community center and ice-skating rink, the Tioga Dam and the walking path. Judkins stated he cannot do everything and the board hired a second employee and these items caused the budget to increase about \$100,000.00. Judkins also stated the City of Tioga is wanting the park board to build 2 new parks and they are taking on all the costs. Discussion continued regarding cost of project, warranties, different buildings the park board is wanting to light up, and not all buildings needing lighting.

Germundson made a motion to approve the Tioga Parks application from the Park Fund of the Tioga Fund for \$8,000.00; second by Alberts.

Call: Aye: Myles Rosencrans, Pat Alberts, Nathan Germundson, and Ronica Pederson

Nay: Wendy Lenzen

New Business: None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 7:04 p.m.

Myles Rosencrans, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor