

CITY OF TIOGA
Visitor's Promotion Fund Minutes
April 2027, 2022

A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:05 pm on April 27, 2022, at the City Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht.

PRESENT: Maggie Albrecht, Patti Beck, Ronda Davidson, Judy Odegaard and Ronica Pederson

ABSENT: Lori Germundson

Guest: David Papineau, Salli Fosburgh and Jacob Orledge

Minutes:

1.) Approval of 08/12/2021 minutes

Patti Beck made a motion to approve the minutes of August 12, 2021; second by Ronda Davidson.

Call: Aye – Maggie Albrecht, Judy Odegaard, Patti Beck and Ronda Davidson

Nay – none

Financials:

2.) Approval of Financials balance sheet

Judy Odegaard made a motion to approve the balance sheet; second by Patti Beck.

Call: Aye – Maggie Albrecht, Judy Odegaard, Patti Beck and Ronda Davidson

Nay – none

New Business:

3.) Tioga Chamber of Commerce Application

David Papineau gave a presentation, discussing the Tioga Chamber of Commerce's application for the Radio Sponsorship. The Visitor Promotion Board discussion held regarding the Tioga Chamber of Commerce Application for Radio Sponsorship. \$10,000.00 requested from Tioga Fund and \$10,000.00 requested from Visitor Promotion Fund. Judy Odegaard noted there is an addition this year from previous years for Sports Broadcasting with the Radio Sponsorship.

Patti Beck made a motion to approve the application for \$10,000.00; second by Ronda Davidson.

Judy Odegaard made a motion to approve the balance sheet; second by Patti Beck.

Call: Aye – Maggie Albrecht, Patti Beck and Ronda Davidson

Nay – none

Abstain - Judy Odegaard

4.) Tioga Parks Application

Salli Fosburgh discussed the application for the Tioga Parks requesting \$3,500.00 for flowers in the parks. Judy Odegaard asked if the Park Board had an estimate for flowers. Salli stated she had none. Odegaard asked what the City of Tioga received as an estimate for flowers, Pederson looked through past application for August 12, 2021 stating the estimate was for \$4,000.00. Visitor Promotion Board discussed the application and purposes of the fund and what the board has for a set of guidelines. Pederson explained the only set of guidelines is laid out is referenced in the attachment with every application titled "Section 1" and in Chapter 17 of the City Ordinance reading the "Purpose" 17.0101 of the Visitor Promotion fund and the "Use of Revenue" 17.0103

Judy Odegaard made a motion to approve the application for \$3,500.00 for the Parks with a stipulation that the Visitor Promotion Board sets a budget of \$4,000.00 per year for flowers/beautification between the City of Tioga and Tioga Park District; second by Patti Beck.

Judy Odegaard made a motion to approve the balance sheet; second by Patti Beck.

Call: Aye – Maggie Albrecht, Judy Odegaard, Patti Beck and Ronda Davidson
Nay – none

With no further business, Ronda Davidson made a motion to adjourn the meeting of the Visitor's Promotion Fund; second by Patti Beck. Meeting adjourned at 5:45p.m.

Call: Aye – Maggie Albrecht, Judy Odegaard, Patti Beck and Ronda Davidson
Nay – none

Maggie Albrecht, President of the Visitor's Promotion Fund

ATTEST:

Ronica Pederson, Deputy Auditor