

**CITY OF TIOGA**  
Visitor's Promotion Fund Minutes  
October 12, 2023

**Call to Order:** A meeting of the Visitor's Promotion Fund of the City of Tioga was called to order at 5:32 pm on Thursday, October 12, 2023, at the City Hall, by President of the Visitor's Promotion Fund, Maggie Albrecht

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

**ABSENT:** None

**Guest:** Tyler Judkins

**Opening:** Pledge of Allegiance

**Minutes:** September 14, 2023 minutes

**Ronda Davidson made a motion to approve the minutes of September 14, 2023; second by Patti Beck.**

**Call: Aye: Maggie Albrecht, Patti Beck, Ronda Davidson, Judy Odegaard and Ronica Pederson**

**Nay: None**

**Financials:** Financial Balance Sheet

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

**Call: Aye: Maggie Albrecht, Patti Beck, Ronda Davidson, Judy Odegaard and Ronica Pederson**

**Nay: None**

**Old Business:**

1.) Tioga Parks Application for Permanent Lighting on Park Structures

Maggie Albrecht stated we are reviewing the previously tabled application for the Tioga Parks for the permanent lighting on the park structures. Albrecht asked what the Tioga Fund Board decided, Pederson explain the Tioga Fund made a recommendation of \$8,000.00 toward their pick of 2 buildings to be presented to the City Commission. Tyler Judkins stated he asked the Fund board if is it toward residential or commercial and the Fund Board said it was up to the parks. Judkins said he picked the Log Pavilion and Pool House and stated if the Visitor's Promotion board can fund the rest or the park board will have to decide after they have a set amount of money from both Tioga Fund and Visitor's Promotion. Odegaard asked what the differences are between the residential and commercial lighting including costs; Judkins explained the pricing about \$10,000.00 difference between residential and commercial with residential being about \$26,000.00 and commercial being about \$36,000.00. He also explained residential lighting has 6-inch spacing with smaller lights vs commercial has 12-inch spacing, bigger lights, and has a flood light feature. Pederson asked if the residential and commercial both have the same 40-year/lifetime warranty, Judkins stated they are the same. Judkins discussed different seasonal options and different features the park can utilize throughout the year and it would save costs long term for the park purchasing Christmas lights every couple of years. Beck asked if the park board doesn't get their full funding are they still going to put up some of the lighting, Judkins explained if the park doesn't get at least 50% of the funding they will not do the project as there is no point to do only half the job leaving the other half for later. Beck asked for clarification if the Visitor's Promotion only gives the \$5,000.00, the park board requested in the application, will the park still do any of the project. Judkins said he thought the Tioga Fund would have given more money since they have about \$100,000.00 to \$120,000.00 in the Park Fund of the Tioga Fund and the Park board hadn't asked for money from the Tioga Fund all year just like they didn't ask for money for flowers from the Visitor's board. Odegaard asked if the park is planning on putting anything toward the project. Judkins stated at their last meeting the park board decided the most they could pay was 50% of the cost. Discussion continued regarding property taxes, park budget, security cameras, different grant opportunities and different park projects.

**Patti Beck made a motion to approve the application for \$5,000.00; second by Ronica Pederson.**

**Call: Aye: Patti Beck, Ronda Davidson, and Ronica Pederson**

**Nay: Maggie Albrecht and Judy Odegaard**

**With no further business, Ronica Pederson made a motion to adjourn the meeting of the Visitor's Promotion Fund; second by Judy Odegaard. Meeting adjourned at 6:14 p.m.**

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Maggie Albrecht, President of the Visitor's Promotion Fund

ATTEST:

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Ronica Pederson, Deputy Auditor