

TIOGA HERITAGE PARK & MUSEUM
Board of Directors

Meeting of June 22, 2012

The quarterly meeting of the Tioga Heritage Museum Board met on June 22, 2012 with the following members present.

Karen Doyle

Carolyn Hataway

Jimmie Lewis

Melvyn Bowie

John A. DuFour

Sandra Bracknell

The meeting was called to order by Mrs. Karen Doyle, President.

Potential grants from Paragon Casino and Rapides Foundation were discussed.

The Rapides Foundation asked that the museum submit a bid for \$25,000 for a walking trail at the museum. The museum needs a master plan for a park, and a committee is needed to formulate one.

Gordon's Blacktopping did the walking trail at Tioga Elementary. The trail must be 5-6' wide and asphalt.

The bridge at Ward 10 Baseball Park is also in place for us to look at.

Mr. James Smith can be contacted about this project.

The museum needs a water line near the creek for safety reasons when materials and trash are burned. A ditch witch costs about \$92.00 per hour. We could buy replacement culverts for the creek, cover them and then call Wildlife and Fisheries to remove the beavers from the creek.

If we get the \$25,000 grant money, our first desire would be a walking trail. The second would be to have the ground leveled in the rear of the museum. The property across the road from the museum is now being adjudicated. We can get the property by paying \$11,000 for taxes or pay 2/3 of the assessed value. This will be pursued; however, if the museum obtains the property, we may never be able to get a clear title.

A short discussion was held about present and new board members. Mr. Wayne Ryan is our newest board member.

The Bi-Centennial banners will be here in August.

Some maintenance has been completed on the museum. We need \$700 for other things, but no one wants to form a contract with the State. Perhaps we can contact the state to see if we can be reimbursed.

Motion to adjourn was made by Jimmie Lewis and seconded by Carolyn Hataway.

Carolyn Hataway, Recording Secretary

CH/ml