



**Vision**

Enrich the community and promote a healthy lifestyle by facilitating the creation of a network of public trails and greenways.

**Mission**

- To promote the importance of greenways and trails to the quality of life within the community.
- To plan for and facilitate the development, implementation and improvement of a greenway and trails network within Shawano County and adjacent areas for recreation and alternative transportation.
- To sponsor and provide various opportunities for healthy outdoor activities for all ages.

Date: Tuesday, June 12, 2018 Angies Main Cafe 6:30 pm – 8:30 pm

**Board Meeting:**

Facilitator	Nancy Brown-Koeller, President
Note Taker	Michael Johnston, Secretary
Members & others Present	Brian Krause, Dave Koeller, Brad Holz, Matty Mathison, Patty Pape, Wendy Nead, Bryana & Julie Gagnon, Siguid Bronkhorst, Julie Callahan, Maxine Williams, Ron Graf, Mike Kroenke
Members Absent	Dave Schmidt, Pat Carroll, Greg Sturm, Angela Divjak

- Meeting Called to order @ 6:35 PM
- Introduction - Ron Graf - Co-op Student from FVTC Natural Resources. Coordinating booklet of trails of Shawano Co.; Skills - GIS Mapping. Will provide updates each meeting and goal is to print at end of August.
- Approval of May 8, 2018 meeting minutes. Motion made to approve - Brian K and Second – Matty M
- Treasurer’s Report – Presented by Brian Krause Motion made to approve - Michael J and Second - Matty M

**Old Business:**

1. Meeting Effectiveness – Nancy reviewed announcement. Made recommendation for everyone to visit a look at “Take a Look Table” Discussion came up regarding Mountain Bay Outfitters location - Price reduced \$29,900.
2. Sundrop Dayz; Raised \$150 Good exposure for organization. Need to have bike as prop next year. Need ideas for food to sell or not food to sell.
3. Update Bike and Brew event - No event in 2018. Possibly in 2019.
4. Banner Rental - Club has 60 feather banners to rent in community. Maxine and Chuck Williams to organize. Draft of rental agreement completed. Art Council has 40 in use. 40 others available to rent. Motion to approve Proposal for rental and pricing Brian K and 2nd Mike K
5. Trail update. No word on grant for Airport RD, clean up done on Ash CT and picnic table up on Yellow trail. Pathways considering doing weed clean up event on Yellow trail.
6. Update on BTBQ ride/walk & Barn Dance - Meeting held on May 29th. 19 people attended. Michelle from the WI Bike Fed attended. Wendy and Patty distributed raffle tickets. Walk run committee meets once a month. Last met on Friday, June 8th. Update on donors; 14 \$100 donors for 5K signs, 12 \$100 donors for food station, 19 \$100 tshirt donors. State Bank in Clintonville has agreed to put up banner.

Account setup at Charlie's for food run on day of event. Bike Fed ask if use funds to purchase incentives for Kids at BTBQ. Motion made by Brian K 1st, Nancy BK 2nd. Barn dance posters completed, CRI donated 100 posters.. 2nd batch printed and distributed. Tickets ready to purchase.

7. Park to Park & Wescott signs & maps - Need to look at spending money on signage and maps. Have multiple changes pending with park updates in City of Shawano. Including Memorial park and Smalley park. Need to reprint to make it through summer months. Proposal made to do print run of maps by Nancy BK. 2nd by Bryan G. Bryan G and Julie G has put new maps on signage and replaced plexiglass.
8. Save date July 19th Party for Ed and Gloria G. At High School. Doors open at 5PM.

#### NEW BUSINESS

1. Discussion to resupply supplies for various bike route maps. Need ideas for where to place holders. Few suggestions made to Maxine. What should we reorder. No decision made.
2. Candidates for public office - Nancy made suggestion for policy that if one candidate approached us other candidate for same office needs to be offered to meet with our group. Nancy BK made proposal and Brian 2nd. Motion passed.
3. Committee & Task Force Report - Question asked: Welcome bags is Pathways info include? Nancy BK drops off supplies as they run low to Chamber.

Meeting adjourned 8:48 PM 1st; Michael J and 2nd; Julie C

Next meeting, Tuesday, July 10, 2018, 6:30 PM - Angies's Main ST Cafe, Shawano, WI

Michael Johnston, Secretary