



**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, July 10, 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, Dave Schmidt, Brad Holz, Matty Mathison, Greg Sturm, Maxine Williams, Mary Myhrold, Cathy Pescinski, Ron Graf
Members Absent	Pat Carroll, Mike Kroenke, Patty Pape, Angela Divjak

- Meeting called to order @ 6:34 PM
- Introduction - Richard Sarnwick candidate for Wisconsin State assembly introduced himself. Nancy discussed with him our needs for our organization including; Complete Streets and Biking DOT regulations. Other visitors; Mary Myhrold and Cathy Pescinski.
- Approval of June 12, 2018 meeting minutes. Motion made to approve - Brad K and Second – Matty M
- Treasurer’s Report – Presented by Brian Krause Motion made to approve - Dave S 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”
2. Intern Update - Made quite a bit of leg work, concentrating on biking, hiking walking cross country, snowshoeing and paddling routes. Working with Cecil and other cities to have map for boat launches on Shawano lake and Wolf River. Taken large amount of pictures with routes to go with areas in book.
3. Yellow and Green Trail Upkeep - Yellow Trail -Jon and Nancy has been mowing and spraying the area to keep the weeds under control. Some poison ivy found. Matty has assisted with planting of plants with Nancy on the trail. Green Trail - Greg replaced a sign near Ruch RD. Also, trimmed and cut brush on other trails to clear view of signs. Matty made suggestion for crossing signs on several trails in city and county. Dave K to follow up. Nancy shared a story regarding couple that uses Yellow trail everyday, husband uses a electric wheelchair.
4. Girl Scout Project Update - Last year landscaping and picnic table placed on Yellow trail. This year will assist in creating platform for picnic table. Meeting set to to review ideas for project.
5. Banner Rental Business - Officially announced at Farmers Market. Maxine put a list together of prospective places for interest in renting banners to create mailing.

6. Long Range Planning - Table next meeting
7. Save the Date - Speak and Eats July 19 SCHS. Farewell for Grys. Matty M handed out flyer.
8. Bike Racks at Hope - Thought for Franklin park. If not have ordered for Hope to purchase together. Motion by Matty to buy bike rack to donate to Franklin Park two bike racks no more than \$500. Second by Brian K. To be purchased with Hope Church Racks.
9. BTBQ Update- Web page up and running. Eventbrite email went out. Six people registered for event already. Next meeting Monday, July 16. Other committees have been meeting. Things moving forward.

#### NEW BUSINESS

1. Discussion of Park to Park Loops - Dave K resupplied maps at all locations. Also discussion brought up of some possible changes city has made that will affect our routes within city. Last resupply was reprint. New maps will needed to be updated/created. Trail committee to report back to board.
2. Board vacancy - Michael Johnston has resigned from board as Secretary. NancywWill get word out regarding this essential need.
3. Committee & Task Force Report - News from Bike Fed - Looking for Safe Route to Schools coordinator locally to champion function. Mary Myhruold volunteered.

Meeting adjourned 8:45 PM 1st; Matty and 2nd; Brad

Next meeting, Tuesday, August 14, 2018, 6:30 PM - Angies's Main ST Cafe, Shawano, WI

Michael Johnston, Secretary