



**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 – February 14<sup>th</sup>, 2017      Shawano County Courthouse Room C      6:30 pm – 8:00 pm

**Minutes**

Facilitator	Nancy Brown-Koeller, President
Note Taker	Greg Sturm, Brian Krause, Treasurer
Members Present	Greg Sturm, Nancy Brown-Koeller, Brian Krause, Dave Koeller, Dave Schmidt, Brad Holz, Matty Mathison, Dale Hutjens, John Abendroth, Joy Kriewaldt, Patty Pape, Mike Kroenke
Members Absent	Michael Johnston


\_\_ minutes      Secretary’s Report      Brian Krause, Treasurer

Discussion	Nancy Brown-Koeller called the meeting to order and sent around the attendance sheet. It was determined that a quorum of 8 out of 12 of the Board members were present. Nancy welcomed and thanked everyone for attending. Members reviewed the December 6, 2016 Shawano Pathway meeting minutes. Greg Sturm made a motion to approve the minutes and Dave Schmidt second the motion.
Conclusions	Motion passed
Action Items	None

\_\_ minutes      Treasurer’s Report      Brian Krause, Interim Treasurer

Discussion	Brian Krause shared the treasurer’s report. Shawano Pathway balance in the general account is \$ 7,704.24; 2016/17 memberships \$4,223,42; park to park
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	\$1,678.42; BTBQ \$20,971.71; Pevonka Matching funds \$27,445.00; Wescott trails \$1,604.09; Ridlington Woods (Heinz) \$1,060.55, Safe Routes to School \$500.00 and Hillcrest \$1,000.00; Pedal Paddle \$430.00; Born Learning Trail \$1,844.33 for a total of \$61,059.59. PayPal \$297.18. See attached treasurer's report for income and expenses breakdown. Matty Mathison made a motion to approve the treasurer's report and Mike Kroenke seconded the motion.
Conclusions	Motion passed.
Action Items	Look into the annual dinner a bit more, specifically paypal.

__ minutes	Special Guest	Nancy Brown-Koeller
Discussion	<p>Motion made to amend agenda to allow guest to speak first made by Greg Sturm, 2<sup>nd</sup> by Mike Kroenke and carried.</p> <p>Nancy introduced Matt Hendricks from Shawano Parks department. Matt discussed the upcoming referendum for the Shawano Parks department with the proposed \$1.8 million capital improvement to be made to Fanklin, Smalley and splash pad at Memorial Park. Discussion about a splash pad at Memorial Park and the need to update it, Plans discussed for Franklin Park and Improvements including a pavilion to Smalley Park.</p>	
Conclusions	Matt asked the board to have Shawano Pathways help with promoting this referendum. Asked if the Shawano City members would vote in favor of the referendum and If Shawano Pathways would assist in getting the word of support out to the referendum as well as appear at the County Meetings to support it.	
Action Items	Motion made to contribute \$400 for signage for the referendum by Brian Krause, 2 <sup>nd</sup> by Dave Schmidt, Motion carried. Brian to follow up with Matt for payment. Letters to the editor are encouraged to be written in support by board members.	

__ minutes	Grant Update	Matty Mathison
Discussion	Matty notified board that Shawano Pathways did not receive the grant from Walk America. Will be looking into other grants and funding for signage for the new green loop in town.	
Conclusions	Other grant options will be looked into	
Actions	.	

__ minutes	BTBQ 2017	Matty Mathison
Discussion	Matty discussed grant applied for from ThedaCare. 1 <sup>st</sup> meeting was had previous week. Jerseys for the 5 <sup>th</sup> annual BTBQ have been looked into and a direction has been determined.	
Conclusions	Meeting dates were determined.	
Actions		

__ minutes	Bylaws Update	Jamie Bodden
Discussion	Not present	
Conclusions	To be given at another date.	
Actions		

__ minutes	Advisory Board Member Review	Nancy Brown-Koeller
Discussion	We have may advisory board members who currently aren't active in Pathways. Discussion was had by members. It was suggested that Advisory members be contacted to see if their association is still wanted by members. Going forward members will be asked to attend when their skills are needed specifically on topics to be addressed. Discussed certificates of appreciation/participation for Advisory members.	
Conclusion	Update Advisory Board Members and their information	
Action		

__ minutes	2016 Annual Dinner Wrap Up	Patty Pape and Brad Holz
Discussion	Patty and Brad were thanked for their good work. Questions about income as reported by Treasurer.	
Conclusion		
Action	Brian is to look into income closer, specifically paypal payments included?	

__ minutes	Email List	Micheal Johnston
Discussion	Postponed till March Meeting	
Conclusion		
Action		

__ minutes	Safe Routes to School Presentation	
Discussion	Postponed ?	
Conclusion		
Action		

__ minutes	Annual Conflict of Interest	Nancy Brown-Koeller
Discussion	Annual Conflict of Interest forms handed out to be signed by current board members .	
Conclusion	Signed and Returned	
Action	If you weren't present please talk to Nancy and get one signed. Thanks	

__ minutes	4 <sup>th</sup> Park to Park Loop	Matty Mathison
Discussion	Matty discussed the need of signage and will be reaching out to find funding for these. Park signs and maps will need to be updated. Costs to be determined.	

Conclusion	Grants will be applied for and costs will be determined fully for park signs.
Action	

\_\_ minutes                      Goals and Objectives Meeting                      Nancy Brown-Koeller

Discussion	Dates were discussed.
Conclusion	Meeting set for courthouse on Thursday March 16 <sup>th</sup> 2017 at 6:30 pm.
Action	

\_\_ minutes                      Snowshoe and Hikes in Jan/Feb 2017                      Nancy BK and Mike Kroenke

Discussion	The Navarion snowshoe had 30 participants and 45 for speaker. Nancy BK thanked Mike Kroenke for hosting a Snowshoe hike.
Conclusion	
Action	

\_\_ minutes                      Sundrop Dayz                      Matty Mathison

Discussion	Handout was passed around. Shawano Pathways has been asked if they wanted to join with Angies for Sundrop Dayz(June 3 <sup>rd</sup> and 4 <sup>th</sup> at Memorial Park) . Discussion was had about needs, times help is needed.
Conclusion	More information is needed. Pathways may be willing to help out for one half day. To be decided later.
Action	Matty to get more information for later meeting.

\_\_ minutes                      Issues, Ideas, Concerns                      All

Discussion	Matty Discussed BTBQ weekend event that is a possibility for Next years event. Advertising for this could be covered by a grant. Park could be open for camping and a triathlon could be held on Sunday.
Conclusion	Motion made to Adjourn meeting made by Brad Holz, 2 <sup>nd</sup> by Matty Mathison, Motion carried.
Action	

Next meeting date March 14<sup>th</sup> at 6:30 pm at the Shawano Courthouse.

Sincerely  
Brian Krause, Treasurer