



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 –May 9, 2017 Shawano County Courthouse Room A 6:30 pm – 8:00 pm

Minutes

Facilitator	Nancy Brown-Koeller, President
Note Taker	Idell Johnston (For Michael Johnston, Secretary)
Members Present	Greg Sturm, Matty Mathison, Nancy Brown Koeller, Dave Schmidt, Maxine Williams, Joy Kriewaldt, Brad Holz, Brian Krause, Dave Koeller
Members Absent	

__ minutes	Introductions	Nancy Brown-Koeller
Discussion	No new introductions needed this session	
Conclusions		
Action Items		

__ minutes	Secretary’s Report	Michael Johnston, Secretary
Discussion	Nancy called the meeting to order and sent around the attendance sheet. Nancy welcomed and thanked everyone for attending. Members reviewed the April 2017 Shawano Pathway meeting minutes. Brian made a motion to approve the minutes and Matty seconded the motion. (Note to remove Brad from Wescott water bike ride)	
Conclusions	Motion passed	
Action Items	None	

__ minutes	Treasurer’s Report	Brian Krause, Interim Treasurer
Discussion	Greg made motion top accept the Treasures Report, and Dave seconded.	

Conclusions	Motion passed.
Action Items	None.

__ minutes	Trail Clean Up Report	Nancy Brown-Koeller
Discussion	Had a nice day, good turnout, Shawano. Large photo in paper, Matt Hendrix from Parks and Rec sent a nice Thank you. It was posted on Facebook. It was really nice that new people came out, people that were not members of Pathways.	
Conclusions	Did find that Grocery bags too small, the big bags worked great.	
Actions	None	

__ minutes	Wescott Bike Ride May 20	Matty Mathison
Discussion	Meet at Milke park at 10am. For those that can, come at 9 and help set up. Nancy will bring the registration forms, and Peddle and Paddle posters. Need 2 sag people. Let Matty know as soon as possible. Matty bringing pens pencils, map holders Wescott maps, patty will bring raffle tickets to sell, Dale's banner is getting printed. Some were confused in riverside drive area. Charging \$5 non members, Brian will bring cash for change. Knife for the bananas. Would be great if one lead and if one at end. Greg at end.	
Conclusions	Contact Matty if you can be a SAG, meet at 9am if you can to help set up.	
Actions	None	

__ minutes	Sun Drop Days	Matty Mathison
Discussion	Under control, 3 shifts, closing about 8 or 9 pm. Waiting to hear from Wendy, if we can have a car there, can drive into Elizabeth street and unload, but then have to move car. Tables, coolers, maybe bring had truck. Brad will bring the set up stuff, load the truck, tear down people can load truck and then Nancy will pick up on the way back. Nancy will leave keys with someone. Might need to drive to Mountain Bay. Street parking and walk over, Apples, caramel packets, chex mix & goldfish. Cost \$1.31 serving, selling for \$3 per pack. Passed out list of what everyone needs to bring. Dale bringing bike the day before. Joy can pick up. Matty has cash box, Brian will bring change. BTBQ Raffle tickets, will have sign up at stand. For Jersey. Discussion about accepting checks for jersey. Decided on cash only. What are we doing for membership? Move to Calendar year, so half price membership now. At this point we are on their anniversary of their month. Full price, one full year from date signed up. Min \$15 Srs. for the year. Will membership card have punch out area for month? \$20 reg membership, \$1000 champion..	
Conclusions	Make sure you are there for your assigned time.	
Actions	None	

___ minutes	Pedal Paddle 2017 Update	Nancy Brown-Koeller/Dave Schmidt
Discussion	Dave and Nancy met with John and Tim, moving ahead. Save June 24 th on calendar. Registration is not avail yet. In one week. Question asked if everyone needs to be a Pathways member, or just one in the family. There is Individual or Family registration. \$10 members, bike security, port a potties, 2.5 hr paddle, BTBQ on signs. Tom Thomas, helping with get some of the other sides and the mallot to pounding in stakes. Lots of volunteer options if you are available. Brat stand 10:30-2:30. There is a You tube video, Wolf River Paddle and Peddle, go there and like it to spread the word. Hats look great and were designed by John. \$15 each.	
Conclusions		
Actions	None	

___ minutes	Girl Scout Project	Nancy Brown-Koeller
Discussion	Isabel Colon – called her after meeting, happy to have her to the yellow trail, she has not returned call. Move ahead with ours, and if she can help fine. But not waiting for her. Lydia Colon invited us to her ground breaking on May 20 th at 7am at Kuck kuck park.	
Conclusions		
Actions	None	

___ minutes	Long Range Planning and Goals Setting Recap	Nancy Brown-Koeller
Discussion	Come back if have time. Move to end.	
Conclusions		
Actions	None	

___ minutes	Bike the Barn Quilts 2017	Matty Mathison
Discussion	Mini quilt horse with handkerchief background. Met with eddie shepard, detours, road construction effects 5k ride. Quilt aution downtown instead of at park. Half page ad being made. Jerseys delivered tomorrow. Good energy at meeting. Park to park loop issues.	
Conclusions		
Actions		

___ minutes	Bylaws Update	Jamie Bodeen & Nick Mau
Discussion	Not printed, will review next month. Jamie sent nice thank you.	
Conclusions		
Actions	None	

___ minutes	Paint a Mini Quilt Update – April 17	Matty Mathison
Discussion	MAtty brought two mini quilts her mom painted. Quilta re all out, will be brough	

	back on the 17 th , then will done just before the fair.
Conclusion	
Action	

__ minutes	Bike the Barn Quilt Jersey Order Recap	Dale Hutjens
Discussion	Delivered tomorrow, ordered 30 various sizes of those 13 are sold, also selling at Sun Drop dayz.	
Conclusion		
Action		

__ minutes	SCEPI Banquet Recap	Nancy Brown-Koeller
Discussion	Good things about businesses coming to town, afterwards, talked to head of scepi, and said next year Nancy wanted to be on the agenda. And he said OK. Then she went to mayor and told her that she wanted to be on the agenda. So next year we will be on agenda.	
Conclusion		
Action		

__ minutes	New Loop/Hope Church partnership	Greg Strum
Discussion	Good news, New green loop will go through town at the Belmark and end up out by the cottages, and then go east towards Hope Church. Right at the site of the church, there was an article in the market messenger. Jill kohn wanted to do something for the youth after her husband passed, so she has decided to initiate a walking fitness trail and has permission from the church to put one mile trail around church, 8 stations for fitness, almost like the athletic equip at school. They have been raising money, need \$200K, after last event, have \$150 something. So called the church and they filled him in, and asked if they though Jill might consider partnering with us. Jill called and more than willing. We can have Signage on our trail fitness area this way, and have signs on the fitness trail to us for the green route. Fitness route open for the public. Maybe have grand opening for green trail with the opening of this, that would be fantastic. Ready by the first home packer game.	
Conclusion		
Action		

__ minutes	Yellow Loop Update – Rest Stop	Greg Strum
Discussion	Everyone knows that they are doing a picnic table and a shelter on the new loop, worked with the county and gave good news don't have to go through all hoops to get it done. Good change this year some might happen. With that in mind, Keith is the final say. Plants. Where to put it? Keith said he provided catalogs for picnic tables to choose, said get opinions from donors, checked with matt Hendricks, theirs are pretty generic metal tables. Greg looked through and highlighted 5 and presented them to Natalie, and she sent back reply, recycled	

	hexagon picnic table. Passed photo around, ask opinions. Heath thinks that he has some shelters left from, if he does, we can use theirs and then we can spend other money elsewhere, like a decorative bike rack. Going to meet tomorrow at 10am to go and check the site.
Conclusion	
Action	

__ minutes	Committee / Task Force reports	Nancy Brown-Koeller
Discussion	Working on legacy planning. Have basic information, have us listed as beneficiary, etc. some wording, does Brad need anything from us?	
Conclusion		
Action		

MOTION TO ADJOURN – 8:38... Brian and Matty second.

For next month, MEETING WILL BE ON THE 20TH INSTEAD OF THE 13TH.

6:30 pm at the Shawano Courthouse.

Sincerely
Michael Johnston, Secretary