



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, April 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, Mike Kroenke, Patty Pape, Greg Sturm, Maxine Williams, Wendy Nead, Julie Callahan, Pat McCain
Members Absent	Pat Carroll

- Meeting Called to order @ 7:40 PM
- Introduction -Kara Skalupka; regarding Kayak launch in Cecil. Installation to occur in coming weeks after snow thaw. Signage will be posted advertising Free Kayak launch. Group asking for donations to sponsor sign at \$250 a piece. Names will appear across top of sign. Sign will have Ten year life span. Motion made by Brian Krause to donate \$250 for sponsorship, Patty Pape 2nd the motion.
- Approval of March 13, 2018 meeting minutes. Motion made to approve - Matty Mathison and Second – Mike Kroenke
- Treasurer’s Report – Presented by Brian Krause Motion made to approve - Dave Schmidt and Second - Greg Sturm

Discussion - Nancy discussed terms and overview of being “Fiscal Sponsorship” as a non profit. Provided handout with definition.

Old Business:

1. Meeting Effectiveness – Nancy reviewed announcement.
2. Spring walk and trail clean up April 28- Pick up flyers when you leave.
3. Wescott/County Park Ride- 1 mile and 14 mile ride; May 19. Pick up flyer after meeting, sign up on Eventbrite site. Free event.
4. SunDrop Dayz June 1 & 2 - Completing vendor sheet to serve chicken on the stick. Nancy asked all to reserve time to to work Friday and Saturday during event.
5. Recap of Goal Setting meeting- Did we miss anything? Need to Follow up? Proposal made to check in every other month. Wendy Nead will take list of top priorities and create spreadsheet.
6. Hope Church Bike Racks - \$400 available for (2) racks. Greg was put in contact by Jill with maintenance person at church to agree on location of racks to make happen.

7. Bike to Barn Quilt Ride/Run Update; Julie from BJ Graphics; app shown to group, an gps app to guide on routes called "Bikemap" Editing being done for brochures advertising ride at hotels and restaurants, brochure for registration smaller quantity being printed more people registering online. Business cards with info on event updated; will include calendar on other Pathway events (500 to be printed.) 2,500 to be printed for generosity in motion. 3000 to be printed for the barn dance. Great work so far on promoting events. 17 businesses have committed for t-shirt sponsorship at \$150 each and 3 business for in-kind donations. Signs at food stations 5 individuals at \$100 each have committed to supplement expense of event.

NEW BUSINESS

1. Town of Wescott/Keshena RD cul de sac - Pathways inquiring regarding plan. Mike Schuler, Town Chairman stated would included walk/bike trail. Mike will keep Greg Sturm on top of changes, Greg will attend township meetings to keep updated on status.
2. Wayfinding Presentations from ECWRPC and WACA- Nancy Brown-Koeller and Matty Mathison viewed several presentations for signs that are available to provide direction for community identification. Nancy going to follow up with Brian of BJ Graphs on directional sign for Mountain Bay Trail on Maple Ave.
3. Bike PED Meeting Greg Sturm attended - Kari Hopfensperger had review plan goals that were completed. Kari suggested updating and review at 10 years and make updates at 5 years. Full notes from meeting attached to minutes.
4. Park to Park Kiosk - A review of the signs completed. Decision made to have front and back signage. BJ Graphics to assist. Largest cost is plexiglass covering signs.
5. Park to Park Opening - in conjunction with Stubborn Brothers in October - Item tabled
6. Safe Route to School - Item tabled
7. BTBQ progress - Item discussed in old business
8. Ed & Goria's Grys party - Item tabled
9. Committee & Task Force Report - Paddle & Pedal Event; Nancy Brown-Koeller and Dave Schmidt to assist in planning asked for volunteers. Event would be Last Saturday in June. Recyclist Bike Shop in Kaukauna scheduled to come look at Mountain Bay Outfitters on April 19th.

Meeting adjourned 8:33 PM

Next meeting, Tuesday, May 8, 2018, 6:30 PM - Angies's Main ST Cafe, Shawano, WI

Michael Johnston, Secretary