



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 8, 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, Greg Sturm, Angela Divjak, Wendy Nead, Erik Davidsen, Nick Mau, Cathy Pescinski, Amanda Gilling
Members Absent	Dave Schmidt, Mike Kroenke, Pat Carroll, Maxine Williams

- Meeting Called to order @ 6:30 PM
- Introduction - Nicholas Mau; The Fresh Project 5K/walk event. Gave overview of Fresh Project; Food access & security. Handed out flyers for event, asked for volunteers. Maddy offered vests and Patty suggested use of Pathway banners. Event June 16th. Amanda Gilling; Maddie reached out to Stubborn Brothers - Bike and Brew event to help raise funds for building marquee. Business plans to open end of year 2018. Sunday, discussed Bike Brew event on October 14. More of a local event; Plan 50-100 people. Move to summer after to start as annual event. Need volunteers to set up route, flyers. Maddie took names and Angela will set up meeting.
- Approval of April 10, 2018 meeting minutes. Motion made to approve - Brian K and Second – Dave K
- Treasurer’s Report – Presented by Brian Krause Motion made to approve - Michael J and Second - Angela D

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.
2. Wayfinding presentation - Nancy BK has appt with Nancy Smith of Chamber to discuss further.
3. Paddle & Pedal; Tim, previous owner of Mountain Bay Outfitters unable to assist with event. No insurance on vehicles. Logistics is not feasible to occur in 2018. Replace with Bike and Brew event? Larger committee? Angela will contact Amanda for possible June or July date.
4. Spring Walk and Trail Clean-up; Great turnout -25 people volunteered.
5. Wescott ride; Nancy BK bringing water; Brian K; Bananas and ice. Brian K sent email to remind to sign up through Eventbrite event. Lunch and free Ice cream will be available at Shawano County Park.

6. Sun Drop Dayz - Volunteer signup sheet sent around. Chicken on stick to be served. Nancy to bring items needed to set up. Raffle tickets to be ready and printed. Michael J to send out call for help for volunteers.. Respond to Patti P or Wendy N to offer help.
7. Recap of goal planning - See "Take a Look Table"
8. Kiosks sign report - Plexiglass ordered; Brian BJ Graphics, Dave K and Greg S to assist putting signs up.

NEW BUSINESS

1. Directional sign - Placement assisted by Brian of BJ Graphics. Put up by Township of Richmond.
2. Ed & Gloria's Party; Thursday July 19th, Speak and Eats. Feature Ted Talks that evening. Cost \$20 advanced and \$25 at door.
3. Bike to Barn Quilt Progress Report; Have business cards BTBQ event ready, Barn Dance/Generosity in Motion; brochure and rack cards printed. Meeting on 29th of May
4. Email from Matt Hendricks; Intention for safer Mountain Bay crossing applied for Grant. Pathways to assist with striping and signage.
5. Committee & Task Force Report - Nancy make request for intern from DNR, Nancy made request to SCHS Music Director, Chris Kent if any copyright issues for use of song "Come to Boston."

Meeting adjourned 8:40 PM 1st; Brian K and 2nd; Brad H

Next meeting, Tuesday, June 12, 2018, 6:30 PM - Angies's Main ST Cafe, Shawano, WI

Michael Johnston, Secretary