



**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 12, 2019 - 6:30-8:30PM**

Meeting called to order 6:40pm

**Board Meeting:**

Facilitator	Nancy Brown-Koeller, President
Note Taker	Dana Mueller, Secretary
Members & others Present	Brian Krause, Dave Koeller, Brad Holz, Matty Mathison, Greg Sturm, Cathy Pescinski, Matt Hendricks, Mary Lisa Carenza Keenan, Pat McCain
Members Absent	Patty Pape, Maxine Williams, Mike Kroenke, Sally Kroenke, Angela Divjak, Heather Zimba, John Koeller

- Welcome
  - April meeting moved to 3rd Tuesday, April 16th
  - Sympathy card sent to Michael Johnston
- Approval of January 8, 2019 meeting minutes - Motion to approve minutes without amendment - Brian K, second Matty M. Motion carried, minutes approved as written
- Treasurer’s Report – Brian Krause - Motion to approve - Greg S, second Matty M. Motion carried, treasurer’s report approved as presented.
- Old Business
  1. Board vacancy - Nancy Brown Koeller - Matt Hendricks offered to fill remaining board vacancy. Motion to accept Matt H to fill board vacancy - Matty M, second Brian K. Motion carried.
  2. Annual Conflict of Interest form - Nancy Brown Koeller - New board members/committee members to take new form, previous board members/committee members can re sign and date old sheet.
  3. Snowshoe hikes
    - a. NNC Snowshoe Hike/Bike Tour Presentation - Nancy Brown Koeller - Nancy and John presenting prior to snowshoe hike at Navarino on Feb 23.
    - b. Sugar Shack Hike - Matty Mathison - March 30th suggested as a potential date for this hike. The Sugar Shack is out on Ash Rd, Matty will create flyer and press release. An area will be plowed and signage placed for parking. Will offer 3 different length hikes concluding at the Sugar Shack, where participants will watch them tap trees and have an

opportunity to purchase maple syrup. Will provide refreshments. Hike will run 1pm - 4pm, hike will not have an admission cost but will be "donation suggested". Will include "Contact Matty if you need snowshoes" on flyers, Nancy will send template for Kroenke Lake flyer to Mary Lisa and Matty.

4. Thursdayz at Franklin fundraiser - Nancy Brown Koeller - Shawano Pathways will commit to this, Tom Rabe and Karen Vermillion have agreed to assist with this project. Robyn Shingler is a licensed bartender and volunteered to supervise. Brian K will get beer license from City Hall/Lesley Nemetz (next meeting is March 13th - need to have form filled out for approval), permit will indicate if Shawano Pathways can purchase from County Market or will have to go through a distributor. Can create a unique logo/brand for the event (ie Brew for a Bike Trail). Shawano Pathways will be the only beverage vendor. 3 Thursday nights (5:30-9pm) and one Saturday afternoon/evening - June 6, July 13 (Saturday), July 25 and August 22. Nancy sent around a day of to do list for review and asked for any additions and any volunteers. Local organizations may be a good source for a bar to rent, Greg S will check with Sacred Heart.
  5. Bike Ped Advisory Meeting/Funding for paved shoulders - Nancy Brown Koeller, Matty Mathison, Greg Sturm, Brad Holz - postponed due to snow, rescheduled for Thursday 2/21. Nancy spent time looking through grants for trails that this project would be qualified for, however grant specialist had caveat regarding "curb/grassy separation", which disqualifies the shoulders from grant opportunity. Grant has not replied to suggestion that shoulders be changed to 4ft from 6ft. Will not go for ATC funds for this project, neither Grant or Keith will support to bring to capital improvements committee. Matt H brought up concept of "Sharrows", will look up possibility of use on roads with limits >35 prior to Thursday's meeting and will report.
  6. BTBQ - Matty Mathison - Pg 29 of Visitor's Guide has BTBQ ad. Early Bird registration opening date is May 1st. Dates for early bird/standard/day of fees are set, no group pricing this year. Barn Dance is \$15 with dinner, \$10 music only, \$8 food for volunteers. \$75 bike jerseys to reduce inventory, not ordering more. Ad in Our Wisconsin.
  7. Chile talk - Matty Mathison - Matty will present a powerpoint on her trip to Patagonia March 4th at Angie's - serving chili and wine. \$3 for SP members/\$5 for non members. Matty distributed flyers to hang.
- New Business
1. Safe Routes to Parks grant - Nancy Brown Koeller - Nancy applied for the grant a year ago, reapplied for 2019 and received it. \$12,000 - purpose: Shawano Cty has more overweight people with less outdoor activity opportunities, proposed that due to dangerous crossings that bisects city, would like to do more things to make it safer to traverse city biking/walking - do additional programming, involving schools and parks department. Shawano Pathways will need to implement a planning document to utilize funds. Have to attend orientations, submit monthly reports, involve community members, hold listening sessions as part of the grant.
  2. Mountain Bay Outfitters liquidation sale help / fundraiser - Nancy Brown Koeller, Matty Mathison, Greg Sturm, Brad Holz - MBO approached SP with an offer - he needs help with a liquidation sale, SP will get 6% of sales plus a couple carvings for raffle items. Help required on 2 Saturdays (April 20th and 27th) and possibly a little time in advance.
  3. Signage/Map for Kroenke trails - Matty Mathison - Matty talked to Tom Grover and suggested putting up small signs for Grover trails as well. Could use universal color signage (green/blue/black). Small signs can be clipped to the branches, but need more - talked about using colored tape instead. Option to make signs out of metal and hang. Proposing that Shawano Pathways funds the project. Matty will speak to Mike Kroenke about feasibility of placing in a State Natural Area.
  4. Committee & Task Force Report - Cathy P - Cycling event in August at RoadAmerica, 12 hour ride August 10th. Cathy has a discount code for it, it is a benefit. Semi lighted, recommend light on bike.

Motion to adjourn meeting - Brian K, second Matty M, motion carried. Meeting adjourned 8:48pm

Next meeting Tuesday, March 12; 6:30 PM - MEET AT ANGIE'S MAIN ST CAFÉ, SHAWANO

