



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.

Meeting called to order 6:36 pm

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, Matt Hendricks, Mary Lisa Carezza Keenan
Members Absent	Maxine Williams, Mike Kroenke, Angela Divjak, Heather Zimba, John Koeller, Pat McCain, Cathy Pescinski

- Welcome
- Approval of February 12, 2019 meeting minutes - motion to accept minutes - Brian K, second Matty M. Minutes accepted as written.
- Treasurer’s Report – Brian Krause - motion to accept treasurer’s report - Matty M, second Greg S. Minutes accepted as written.
- Old Business
 1. Safe Routes to Park grant- Nancy Brown Koeller - Received first installment of the grant. Before they release funds, reports are due each month in addition to monthly teleconferences. First report is due at the end of the month, must include how we are engaging the community. Nancy met with Chief Maul, his thoughts on dangerous intersections and ideas for improvements are in line with what Nancy was thinking. The department will provide a representative and conduct night audits, and will provide data on crime in/near parks/loops and crash information. Nancy met with the Boys and Girls Club prior to the board meeting. Will conduct a trail audit, will have the teams help collect data on the trail clean up day. Lisa Hoffman is a city council member organizing a community service day and SP can pair up with these volunteers to conduct an audit. Nancy passed out the audit form for feedback/additions: Matty suggested adding dog poop as an issue. Any other suggestions should be emailed to Nancy.
 2. Listening Sessions/Brainstorm Questions- Nancy Brown Koeller - Will need 2 additional Shawano Pathways reps for the sessions - Friday April 26th at noon - location TBD, Monday April 29th at 6:30 pm in the library, and Tuesday April 30th at 4:30 pm - location TBD. Nancy will have a sign up sheet at the next meeting for helpers at each meeting. Mary Lisa suggested utilizing a survey to gather information from the community ahead of time. This can be done electronically. Brian suggested

reaching out to the ADRC for a mailing list for seniors. We can pay the Chamber and they would send it out to their list.

3. Sugar Shack Hike - Matty Mathison - The hike is being moved up to March 23 - Dana will send out an email updating the distribution list. Matty handed out flyers. Mary Lisa will contact the paper.
4. Thursdayz at Franklin fundraiser - Nancy Brown Koeller - Nancy will bring a sign up sheet in April; someone from the board will need to be present each day - June 6, July 13, July 25, August 22. Class B license is \$10 each time. We are covered with a raffle license until August, Brian can renew in June. Nancy called our insurance agent to discuss selling beer as a non profit, there is a separate rider for liquor liability that we could obtain, but he said that most non profits don't take out the extra liquor liability waiver. We are not covered if we would knowingly serve a minor or an intoxicated person and they injure another person and it is traced back to SP that we served them. Everyone is in agreement that we do not need to take out the additional insurance. We could use a band system to identify who we have carded.
5. Bike Ped Advisory Meeting/Funding for paved shoulders - Nancy Brown Koeller, Matty Mathison, Greg Sturm, Brad Holz - Neither Keith or Grant attended the last meeting. Kari was present but had no updated information. Update from the DNR grant contact - even though our group qualifies, paving a shoulder does not qualify as a trail. The meeting has been rescheduled for March 27 at 1 pm, room 7. "Sharrows" cannot be used on this route as the speed limit is too high.
6. BTBQ - Matty Mathison - Matty is meeting with Nancy Schultz and Patty Peterson. The ad for Our Wisconsin is due in April. Matty will apply for funding from tourism council to help pay for this. New 22 mile guided ride. Registration opens May 1, start time for first ride is 8:30 am. Want to identify that proceeds will be used for bike/pedestrian trails in Shawano County. No group rates - deadlines remain the same. Matty suggested sending out just the small handout rather than the brochure to save money - group agreed to this approach. Local bike shops should be given the information personally. Need a coordinator for raffles, someone to start the event, need 2 more people to help with delivering food the Friday before. Need to decide where the finish line will be and if we will close Elizabeth St for 2-4 hours. Checking Packer schedule once out - if not a Packer weekend could work with local hotels to get discounts for participants. 12 brackets are going to be utilized by Jeff Kammerer.
7. MBO liquidation sale/help - Nancy Brown Koeller, Matty Mathison, Greg Sturm, Brad Holz - Matty heard from Tim but he did not provide solid information on this.
8. Snowshoe signage at Kroenke Lake - Matty Mathison - Matty called Mike Kroenke but he is out of town. Color coded metal signs can be made, however installing them may be an issue. Need to investigate on what is allowed on DNR land.

➤ New Business

1. Shawano County Bike/Pedestrian Master Plan 5 year review - Nancy Brown Koeller - Nancy handed out copies of the plan for group to review and advise of changes/additions. Mary Lisa brought up that the plan should identify how many signs SP has replaced - in discussing new signage, Matt said that the Parks department would provide some signage for park to park loops.
2. Park to Park trail clean up - Nancy Brown Koeller - tentatively April 27th or May 4th. Will include a trail audit.
3. Wescott Route Ride - Brian Krause - On for May 18th. On website, will post on Eventbrite. Maps will be dedicated to Mike Schuler - discussed dedicating ride to him as well. May need to rent a port a potty if park bathrooms will not be ready.
4. Paddle & Pedal - Nancy Brown Koeller - Nancy met with Jeff Kammerer. She reviewed basics, he is willing to rent canoes/kayaks and will handle registration. He will run the shuttle back and forth, supply volunteers at different spots. Would like to use old Mountain Bay building to alleviate parking issues. Nancy called Eddie Shepard, he is fine with us using it provided that the Parks Director approves. Building is closed due to no tenants, Matt will check into it for getting it opened for us to use bathrooms. Date is set for June 22. Need someone to run a brat fry.
5. Shared Board Position - Angela Divjak/Heather Zimba - Thought was to appoint Heather Zimba as a board member in order to help reach a quorum when one cannot attend a meeting. They are willing

to split the position, but there would only be one vote if both attend the meeting. Greg S made motion to share position, Matt H second, motion carried.

6. Alcohol Liability Insurance - Nancy Brown Koeller - Nancy called our insurance agent to discuss selling beer as a non profit, there is a separate rider for liquor liability that we could obtain, but he said that most non profits don't take out the extra liquor liability waiver. We are not covered if we would knowingly serve a minor or an intoxicated person and they injure another person and it is traced back to SP that we served them. Everyone is in agreement that we do not need to take out the additional insurance. We could use a band system to identify who we have carded.
7. Financial contribution for repair of Mountain Bay trestle bridge - Nancy Brown Koeller - Cost is \$18,000 to resurface bridge. A month ago, thought Rotary would cover \$8,000 and County would cover remaining amount. County does not have snowmobile money left. Before Rotary will release funds, they need to know where remaining funds will come from. Currently have \$10,000 gap. Could use recreation trails grant - \$45,000 - this was designated to pave the trail east of town. Matty suggested SP pay \$5,000 and get remaining from County. Matt believes that non profit groups should not pay for the regular maintenance. SP paying the full amount enables Keith to continue with this behavior. Matty pointed out that we can put SP name on the bridge, and that we do not want to lose the opportunity to work with Rotary. Would be a very visible fundraiser for the group. Motion to contribute \$5,000 toward Trestle bridge fund with signage for Shawano Pathways - Matty M - second Brian K, motion carried.
8. Public Relations Calendar Review - Mary Lisa Careenza Keenan - Mary Lisa shared her planning calendar for media and public relations announcements. Good reminder to get information on events to her in plenty of time to enable her to work the plan.
9. Committee & Task Force Report

FYI - For the Newcomer Packets, Dave Koeller dropped off 100 Park to Park Loop Maps and Nancy Brown-Koeller dropped off 100 Pathways Information / Membership brochures at the Chamber Office.

Next meeting Tuesday, April 16; 6:30 PM - MEET AT ANGIE'S MAIN ST CAFÉ, SHAWANO