



**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.

**Board Meeting: April 16, 2019**

**Meeting called to order 6:31 pm**

Facilitator	Nancy Brown-Koeller, President
Note Taker	Dana Mueller, Secretary
Members & others Present	Brian Krause, Mary Lisa Carenza Keenan, Cathy Pescinzski, Greg Sturm, Matt Hendricks, Tom Rabe, Karen Vermillion, Matty Mathison, Dave Koeller, John Koeller, Brad Holz
Members Absent	Angela Divjak, Heather Zimba

- Motion to deviate from agenda and have John Koeller present re: yellow trail maintenance by Nancy Brown Koeller, second by Matty M: John and Nancy are volunteering to maintain the trail (mowing/weed removal) and will reach out for assistance as required. Greg made motion for SP to cover cost of gas/materials/blade sharpening, second Cathy P, motion carried.
- Approval of March 12, 2019 meeting minutes - motion to accept minutes as written - Brian K, second Matty M, motion carried, minutes accepted.
- Treasurer’s Report – Brian Krause - motion to accept treasurer’s report - Matty M, second Dana M, motion carried, minutes accepted.
- Old Business
  1. Safe Routes to Park grant activities- Nancy Brown Koeller - Submitted first of 6 reports. Listening sessions scheduled for end of April. Press release has been sent. Posters need to be placed around town. Passed second draft of walking audit out, Danielle will be present at next board meeting and will review these. 2 opportunities to conduct a walking audit as a group - April 27 (community service day) and May 4 (park to park clean up). Input due by May 7th. Survey passed around, will send digital copy out to members.
  2. Listening Sessions- Nancy Brown Koeller - Need 2 people present at each listening session to take notes and pictures. Listening sessions scheduled for the end of April.
  3. Sugar Shack Hike - Matty Mathison - 22 participants. Increased sales of Sugar Shack syrup. Will host again next year when sap runs. Matty provided follow up thoughts re: improvements. Collected \$53 in donations and \$50 from Matty’s neighbor.

4. Thursdayz at Franklin Beverage Stand - Karen, Tom - Nancy provided Karen and Tom with some hand outs regarding personnel, equipment and product requirements. Recommended to reach out to people who organized Sun Drop Dayz for insight on coordinating beverage sales.
5. Bike Ped Advisory Meeting/Funding for paved shoulders - Nancy Brown Koeller, Matty Mathison, Greg Sturm - Grant and Keith were present for rescheduled meeting. Shawano Pathways cannot find grants for shoulders, only for trails. SP maximum spend is \$35,000, their # was \$135,000 with reduced shoulder size. Discussed maintenance of yellow trail, received commitment from Keith to have Grant come out and grade the trail. Keith will not maintain the trail. Want to seek reimbursement for cost to maintain. Nancy will draft request. The Airport Road bridge will be replaced - SP will work with Grant, attending listening sessions to try to get road/shoulder widened and bridge raised. SAWM and snowmobile clubs may be a good ally.
6. BTBQ - Matty Mathison - Matty passed around ads and request to tourism council for funds for ads for Our Wisconsin ad. Draft of information form to review. Summer Fun flyer - 10,000 copies inserted into papers. \$300/half page ad. Deadline is May 1st. Add barn quilt and and "Bike the Barn Quilts" to brackets to hang as advertisement. Meeting set April 30th.
7. MBO liquidation sale/help -Matty Mathison, Greg Sturm - Pathways received many items from Tim, including two kids bikes and \$500 in cash.
8. Snowshoe signage at Kroenke Lake/Grover's - Matty Mathison - Greg and Matty have proposal for metal signage to mark the trails. Matty believes that she could write an Egan grant to cover the cost of this project. After discussion, it was decided that 6 inch reflective, one sided signs are the best option. Matt Hendricks recommended a 3.5" wood post for posting. Will need maps. Need to research how property owners can be protected as it would not fall under recreational immunity.

➤ **New Business**

1. Community service day with Walking Audit - Nancy Brown Koeller - Need help putting up posters
2. Spring Walk and Park to Park trail clean up - Nancy Brown Koeller - Need help putting up posters
3. Barn Dance fundraiser - Nancy Brown Koeller, Jen, Kim - Secured all 3 major sponsors. Met twice with volunteer leads.
4. Paddle & Pedal - Nancy Brown Koeller, Jeff Kammerer - 1 meeting so far, another meeting next week. Will meet/leave from Judd Park
5. Beer distributor orderer for fundraisers - Nancy Brown Koeller - Have several fundraisers to sell beer at, want to work with one distributor for all events.
6. May meeting - Nancy Brown Koeller - Action planning meeting, focused on input from audits/surveys, administrator for Safe Routes to Parks will attend. Will start early w/pizza and salad at 5:30, meeting will start at 6:00 pm
7. Committee & Task Force Report - Wescott bike ride - flyers to pass out. On back of map thank Crawford Foundation, want to add dedication to Mike Schuler. Can print 500 maps.

Motion to adjourn - Dana M, second Brian

Meeting adjourned 8:58pm

**Next meeting Tuesday, May 14; 6:00 PM - MEET AT ANGIE'S MAIN ST CAFÉ, SHAWANO**