



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.

Minutes – SHAWANO PATHWAYS, Tuesday, August 13, 2019 - Board Meeting called to order 7:07pm

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

- Welcome
- Introduction of Guest: Mike Musolff, lieutenant - Present to discuss special patrol for specific areas, hoping to involve State Patrol and City Officers, will have a plain clothes officer as “walker”, pulling over cars that do not stop but not issuing citations. Good event for media and community awareness. Planning for week of August 19 or August 26. Department will issue a press release. LT Musolff discussed bike lane laws and city ordinances with the group. Identified topics/areas for educational releases.
- Approval of July 9, 2019 meeting minutes - Brian K motion to approve minutes, Matty M second, motion carried, minutes approved as written
- Treasurer’s Report – Brian Krause - Matty M motion to accept Treasurer’s Report, Dave K second, motion carried, report approved as written
- Old Business
 1. BTBQ update- Matty Mathison - Mike M helped BTBQ get parade status for downtown so can close down Main St completely from 0700 - 0930 Main St will be barricaded from Division to GB Street, BB/BS and B&G club will have kids ringing bells. DJ is confirmed 1130 - 1530. Signs color coded, new guided tour w/book, ECW made map. Meeting Aug 14th, handing out paints & signs. Sally Kroenke needs someone to ride in truck for SAG if anyone knows a volunteer. Shirts are in. 9 port a potty sponsors.
 2. Barn Dance - Nancy Brown Koeller - Sold first tickets, meeting next week for updates. Everything on schedule. Event getting a lot of shares on Facebook because band put on concert Facebook page. Invitation to be on Channel 5.
 3. Photography contest - Nancy Brown Koeller - Sponsoring a photography contest at high school - part of grant encouraged engaging youth to walk/bike. Will announce winners at annual meeting

4. HWY 47 bike lane - Matty Mathison - Supposed to have 5 ft bike lane from RR bridge to Keshena, would like to coordinate having people biking from one community to the other in celebration of opening.
5. Long Range Planning meeting - Matty Mathison - currently working on a lot of stuff that this would cover. Brian suggested that we use our December monthly meeting for this - opportunity to review what we have accomplished and what we would like to work on. Will start earlier, have supper brought in. Take care of simple voting at start of meeting, then work on long range planning.
6. Safe Routes to Parks- Nancy Brown Koeller - 2 more reports to complete, planning report is complete (took assessments and what we are going to do about them/who was going to do it/what we want to do but don't have anyone on). Items on the plan but in search of owner - can discuss at Dec. meeting. Implementation report due Aug 12 - lights are ordered, Scott K received check at city council meeting. Bike locks at library available for check out - preventing stolen bikes. Maybe something that could be done at the schools as well. Special patrol day at end of August. Sustain Report is due - what are we doing to sustain (newspaper articles highlighting safety items). Rotary asked Nancy to come and present, she presented on community input and what we are doing - Optimists and Chamber have also asked for someone to come and present info. Hoping these groups will help us with next steps on trail groups.
7. Raffle Tickets - Dave Koeller - 320 tickets out - 680 to sell if anyone is interested in taking some tonight. Mission to get all SP members to either purchase or sell tickets.

➤ **New Business**

1. Gifts - Matty Mathison - Donation in memory of John Polzin (\$2000) for user activated lights at MBT crossing. Matty joined SP as a lifetime member (\$500 donation)
 2. New Storage - Matty Mathison - Last week a group met at D24 - all materials were cut and prepped to build shelving. Allowing us to work in D24 and keep old storage unit so we don't have to shuffle items around between the two and the park. Once enough has been moved out, will put out a call to get a group to help move shelves from small unit.
 3. Open account at Qualheim's - Matty Mathison - Willis gives us a sizable discount. Matty has been paying with her credit card - often times can't use non profit status w/personal credit card. SP could set up account and then would not have that issue. Matty will fill out paperwork.
 4. Friends of MBT - Matty Mathison - Matty has been speaking with Nancy Ainsworth about taking over Chuck & Maxine's position, and mentioned disparity of funding for MBT. Nancy expressed interest in creating Friends of MBT group and donated \$1000 anonymously. This will be accepted as a restricted fund and if a Friends group is created that needs money, we will donate that money to that group. Nancy believes the only way to get to the board is through board understanding that we are supporting agriculture - need to promote things made in Shawano County (cheese/beer/apple orchards). Trail towns could promote items.
 5. Annual Meeting - Cathy Pecsinski - Planning started for November meeting. Exploring option of a less formal meal - pizza/beer night vs typical banquet. Would lower ticket prices attract more people? Or make nicer numbers - \$20/\$25 could also encourage more people to sign up as members. Announcing photography contest winners, 5/10 year anniversary members, grant - could we use discussion of Friends group as a draw? Need to connect with Matt on what we need to get lights on trail
 6. Social w/Rotary - Nancy Brown Koeller - Rotary invited Pathways to social on the 19th to celebrate collaboration on bridge. Need to call rep on Cty Bd/Cty Rep to state complaints. Brian drafting a letter from SP to share with Rotary.
 7. Final Thursday @ Franklin Booth - Nancy Brown Koeller - Nancy needs a few more volunteers, will call past volunteers. 2 suggestions from people at parks - they want food/beverages offered every Thursday. Meeting at 8 am on the 20th to find out if we want to be involved again. Thinking about having an A group and B group, splitting events up between groups.
 8. Trail Passes - Pat McCain, Richard - not present, will reach out for next month
 9. Committee & Task Force Report
- Motion to adjourn - Brian K, second Greg S, meeting adjourned 9:14pm

Next meeting Tuesday, September 10; 6:30 PM - MEET AT ANGIE'S MAIN ST CAFÉ, SHAWANO