

MINUTES St. Croix Bike & Ped Trails Coalition Board of Directors

Town of Somerset Town Hall, 748 HWY 35, Somerset, Wisconsin (Next to the Fire Station)

May 8, 2019, 6:30 p.m.

(Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.)

THIS MEETING WAS CANCELLED DUE TO THE LACK OF A QUORUM.

CALL TO ORDER

STATEMENT OF PUBLIC NOTICE

ROLL CALL

ADOPTION OF AGENDA

PUBLIC COMMENT – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer.

APPROVAL OF PRIOR MEETING MINUTES – April 3, 2019

REPORTS - from subcommittees and/or individuals about information gathered for the Board of Directors

Communications Committee

Healthier Together

Bench Project

Hudson/North Hudson Railroad Bridge

Oliphant Fund Raiser

Financial Report

Corporate Reports

Pathways

giveBIGscv

Others that may be available

ITEMS for discussion and/or action

1. Election of Officers for the Coalition Board
2. Discussion of Details of Andrew Lamers' St. Croix County On-Line Trails Map
3. Generate a List of Organizations to Invite to the Loop Trail Opening Celebration
4. Authorization to Join Hudson Chamber of Commerce
5. Ad hoc Committees for Summer Activities
 - Somerset Trail Coordination
 - Houlton Community Art Bench *Gathering Space* Celebration
 - Loop Trail Opening Celebration
 - Landing Hill Discussions
 - Hudson/North Hudson Railroad Bridge
 - Others
6. Others
7. Set next meeting date – August 14, 2019 OR September 11, 2019

ITEMS FOR NEXT BOARD of DIRECTORS AGENDA

ITEMS FOR NEXT COALITION AGENDA

ADJOURNMENT

André Johnson, Chairperson

A quorum of various county and/or local governmental bodies and/or committees may be present at this meeting.

No votes or other action will be taken by any of the governmental bodies or committees at this meeting.

Posted at the Town of Somerset Town Hall by Jeri Koester, Town of Somerset Town Clerk/Treasurer and on the Coalition web site