

Minutes of the Non-Motorized Recreation and Transportation Trails Council Meeting

November 15, 2012

Via Telephone

1. Meeting was called to order by chair Dana Johnson at 1:00p. In attendance: William Hauda, Dana Johnson, Joel Patenaude, Debbie Peterson, David Phillips, Geoffrey Snudden, Blake Theisen; Jill Mrotek-Glenzinski (DOT staff), Brigit Brown (DNR staff).
2. Minutes of the August 16, 2013 meeting passed unanimously.
3. Committee Reports.
 - a. Bylaws (Phillips). **Send comments to Dave Phillips by January 15, 2013.** Dave will send out final by March 1. Council members will be expected to review and vote on the final draft at the March 14 meeting.
 - b. Funding (Hauda). Much of the past few months has concentrated on the results of the November elections. Discussion included statement that any ideas for funding would need to be carefully thought out and presented and that it may take some time for this to come to fruition, so regardless of current political situation, council can start to move forward with discussions.
 - c. Outreach (Patenaude). Discussed document sent out by Joel Patenaude on 11/14/12 listing stakeholder groups & contact information. **Provide additional information (groups, contact information, etc) for list of stakeholders to Patenaude by January 15, 2013.** List will be posted to an online that all NRTTC members can access.

Plan will be to let groups know about NRTTC and provide opportunities for interaction and participation. Each committee asked to think about coming up with a “pitch” for stakeholder groups from the perspective of their committee, which would be combined into a message to stakeholders.
 - d. Education (Theisen). Reviewed economic impact information sheet sent out 11/15/12. Discussion of how to provide such information to stakeholder groups. Once finalized, information can be posted to the NRTTC web page. **Send economic and other impacts (e.g. health) of trails to Theisen by January 15, 2013.**
4. William Hauda NR 45 Discussion.

Hauda brought up the fact that there is a rule in state administrative code NR 45 which closes state trails from 11 p.m. and 6 a.m. Motion to advise DNR Secretary to remove from administrative code the closure of state trails from 11 p.m. to 6 a.m. Discussion included a suggestion by Patenaude to have additional discussions with potentially affected stakeholders. Motion and second to table until next meeting. Vote: In favor: Johnson, Patenaude, Peterson, Phillips, Snudden, Theisen. Opposed: Hauda.

5. Jill Mrotek-Glenzinski let the council know about an upcoming training for *Active Communities* on December 6 in Green Bay. Details will be sent out via email to members.
4. Next meeting March 14, 2013 (10 a.m. – 3 p.m., Schmeeckle Center, 2419 North Point Drive, Stevens Point 54481). Attendees are invited to go out onto the Green Circle State Trail following the conclusion of the regular business meeting.