I. Call to Order.
The agenda being properly signed and posted, the meeting was called to order by Vice-Chairperson Burrows at 6:37 pm. The meeting was held in the Large Conference Room, 210 River Drive, Wausau, WI.

II. Welcome and Introductions.
Burrows welcomed those present and introductions were made.

III. Approve the Minutes of the April 28, 2011 Meetings.
Mack mentioned that the April 28, 2011 minutes have been misplaced and will be presented at a future meeting for approval.

IV. Update on HEAL Coalition/Health Dept. Physical Activity Initiative.
Ostrowski reported that the initiative group is planning an event for August 11, 2011 at the 400 Block in Wausau. The event will focus on providing model behaviors for kids and parents along with bike safety. Valitchka will assist by developing some bike rides originating from the event. One would be a family and kids ride along the Riveredge parkway; the other would be for older people on city streets possibly assisted by the Wausau Wheelers.

V. Bike and Walk Week.
There was a bike rodeo at the Rib Mountain Town Hall; about 83 kids participated even in the heavy rain. American Family Insurance contributed $500 for the event. There was good media exposure with Daily Herald, a TV piece, PSAs that have been running and John N., Phil V., Judy B., and Dave M. being on the WSAU radio for an on air interview. Next year focus on more community Bike Rodeos.

VI. Bike Route Signage.
Ostrowski gave an overview of what the small group was discussing, items like: Agreements between communities for critical links, creating an arterial network for longer routes that cross community boundaries, an area approach to uniform signage for biking with individual community’s developing their own wayfinding or identification signs.

VII. Community Updates.
Weston - Birch St. Bike Bridge construction is underway, Sidewalk is being installed on the south side of Schofield Ave.

Schofield – Wausau Wheelers website is back up and running, new Mayor is interested in biking issues.

Kronenwetter – Planning Commission has been discussing biking issues and will be asking the Village Board for more buy in on these issues.

Wausau – Grand Ave. project is being developed with on street accommodations, and is thinking of not signing it as a bike route but utilize the side streets near it instead, Looking at bike racks for parking on the 400 Block and all over downtown.
VIII. Next Meeting Date - Thursday, August 25, 2011 at 6:30 PM at 210 River Drive.

XI. Adjourn.
Motion/second by Falk/Fries to adjourn the meeting. Motion carried on voice vote, no dissent.

David Mack
Planning & Regulatory Program Manager/Transportation Planner
Marathon County Conservation, Planning and Zoning