

*For health, for fun, and to commute*

# F.A.C.T.S.

**Foundation for Ada/Canyon Trail Systems, Inc.**

5700 East Franklin Road, Suite 200

Nampa, Idaho 83687

(208) 466-9272

**Officers:**

*President:*

*Vice President:*

*Secretary:*

*Treasurer:*

Wm. F. Gigray, III

Gary Payne

Sharon Hubler

Phil Peterson



## **F.A.C.T.S. Board Meeting Agenda – September 26th, 2018 at 3:00 P.M.**

**COMPASS Board Room 2<sup>nd</sup> Floor**

**700 N.E. 2<sup>nd</sup> Street Meridian, ID 83642**

- |   |                              |
|---|------------------------------|
| 1. Call to order and introductions  | William F. Gigray, President |
| 2. Approve Agenda (call for additions)  | William F. Gigray, President |
| 3. Administrative Action Items and Officer Report   |                              |
| a. Secretary's Report   | Sharon Hubler, Secretary     |
| i. Minutes of July 25th, 2018   |                              |
| b. Treasurer's Report   | Phil Peterson, Treasurer     |
| i. Report on Bank Account   |                              |
| c. President's Report   | William F. Gigray, President |
| i. Consider Appointment of William "Bill" Mullane to F.A.C.T.S. board as new director and representative of city of Garden City.  |                              |
| ii. Letter Re: Glenwood State St. Study   |                              |
| iii. Discussion progress Scott Koberg's project   |                              |
| iv. Discussion of need to advocate for pathway maintenance / do an assessment of the current state of maintenance of existing pathways. Do it annually. Use our web page for reports on state of maintenance of pathways. (see agenda item under Cont |                              |
| d. Special Ad Hoc Committee Reports   |                              |
| i. Rails with Trails  | Paul Mann, Gary Payne        |
| ii. 2009 Boise River Trail Plan Update  | Gary Segers                  |
| iii. Eagle Island Pathway   | Robert Minch, Don Stockton   |
| iv. ACHD Roadways to Bikeways Plan  | Gary Segers                  |
| 4. Continuing Business  |                              |
| a. Review of 2017 Goals & Projects  | Gary Segers                  |
| b. Establish Goals & Projects for 2018-19   | Gary Segers                  |

### **MISSION STATEMENT**

*Our mission is to close the gaps on the greenbelt along the Boise River, creating connective pathways from Lucky Peak Dam to the Snake River confluence, and to promote coherent corridors for active transportation throughout the valley.*

- c. Survey Results Tricia Nilsson
- d. Report on Hazards and Trail Conditions (website) Gary Payne
- 5. New Business
  - a. Plantation Bridge Replacement Fundraising Update Jan Johns  
Idaho Foundation for Parks & Lands
- 6. Reports as Time Permits
  - a. Ada County Highway District John Wasson
  - b. Ada County Parks & Waterways Scott Koberg
  - c. Boise River Enhancement Network Liz Paul
  - d. Caldwell Trails and Pathways Committee Paul Mann/ Bill Gigray
  - e. Canyon County Tricia Nilsson
  - f. City of Boise Trevor Kesner
  - g. City of Garden City Bill Mullane/Colin Schmidt
  - h. Canyon Highway District No. 4 Tim Richard, P.E.
  - i. City of Eagle Trails & Pathways Department Steve Noyes
  - j. City of Eagle Parks & Pathways Development Don Stockton
  - k. City of Kuna Wendy Howell
  - l. City of Meridian Parks & Pathways Kim Warren
  - m. City of Nampa Parks Department Cody Swander/Phil Peterson
  - n. COMPASS Liisa Itkonen
  - o. Idaho Transportation Department Mark Wasdahl
  - p. Idaho Dept. of Parks & Recreation Leo Hennessy
  - q. Idaho-Oregon Snake River Water Trail Laura Barbour
  - r. Other
- 7. Adjournment

**MISSION STATEMENT**

*Our mission is to close the gaps on the greenbelt along the Boise River, creating connective pathways from Lucky Peak Dam to the Snake River confluence, and to promote coherent corridors for active transportation throughout the valley.*