

# F.A.C.T.S.

Foundation for Ada/Canyon Trail Systems, Inc.

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Nampa, Idaho 83687

(208) 466-9272

## Officers:

*President:*

*Vice President:*

*Secretary:*

*Treasurer:*

Wm. F. Gigray, III

Gary Payne

Sharon Hubler

Phil Peterson

Trail



## F.A.C.T.S. Board Meeting Agenda – February 27, 2019 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  
Ryan Head, A.C.H.D. Planning Supervisor  
Brian McDevitt, Project Manager, IFP&L Plantation Island Bridge Restoration  
William F. Gigray, President
2. Approve Agenda (call for additions)  
Con't confirmation of *ex officio* agency members  
William F. Gigray, President
3. Administrative Action Items and Officer Report
  - a. Secretary's Report  
i. Minutes of January 23, 2019  
Sharon Hubler, Secretary
  - b. Treasurer's Report  
i. Report on Bank Account  
Phil Peterson, Treasurer
  - c. President's Report  
i. Glenwood/ State Street Intersection Study  
ii. Meridian Parks & Recreation Commission, invitation to present March 13, 5:30 p.m.  
Important linkage to park below Phyllis Canal and opportunity to get city more involved  
iii. Discussion of need to advocate for periodic needed pathway maintenance and submit to appropriate jurisdiction. Use our web page for reports on state of maintenance of pathways and garner info- with app- that works for both Apple and Android – Vice president Gary Payne collecting ideas; Gary Segers extended discussion item for future agenda.  
iv. Garden City link in near Expo Idaho horse barns – condition of bikepath  
William F. Gigray, President
  - d. Special Ad Hoc Committee Reports
    - i. Rails with Trails Update  
Paul Mann, Gary Payne
    - ii. 2009 Boise River Trail Plan Update  
Discussion led by Liisa Itkonen
    - iii. Eagle Island Pathway  
Robert Minch  
Update on grant request, J-U-B Contract and first three easements

### 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.*

iv. Star Neighborhood Bicycle & Ped Plan Kim Ingraham, Recreation Director

4. Continuing Business – Review 2019 Goals

- Specific pathway planning centered on Eagle Island State Park
- Identify new pathway projects, such as Williamson Ranch Pathway (Eagle), Plantation Island Bridge (Garden City) Eagle Road Path (north of South Channel) and Locust Grove (Eagle Island State Park Connector)
- FACTS Board recruitment and expansion
- Increase public visibility of FACTS
- Conduct periodic audit of needed pathway maintenance and submit to appropriate jurisdiction

Other goals were identified that may be acted on during the calendar year include:

- Leverage existing and planned projects in Ada/Canyon counties to assure inclusion of ACTIVE transportation components
- Fund raising (including grants)

5. New Business

- a. Plantation Bridge Replacement Update Brian McDevitt  
Idaho Foundation for Parks & Lands

6. Reports as Time Permits

- |   |                            |
|---|----------------------------|
| a. Ada County Highway District                | John Wasson/Ryan Head      |
| 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 | Robert Minch               |
| 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. City of Star                               | Kim Ingraham               |
| o. COMPASS                                    | Liisa Itkonen              |
| p. Idaho Transportation Department            | Mark Wasdahl               |
| q. Idaho Dept. of Parks & Recreation          | need replacement           |
| r. Idaho-Oregon Snake River Water Trail       | Laura Barbour              |
| s. Other                                      |                            |

7. Adjournment

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