

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 – March 27, 2019 at 3:00 P.M.

COMPASS Board Room 2nd Floor

700 N.E. 2nd Street Meridian, ID 83642

1. Call to order and introductions
Steve Stuebner, author and public relations marketer, long time involvement in biking
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
Sharon Hubler, Secretary
 - i. Minutes of February 27, 2019
 - b. Treasurer's Report
Phil Peterson, Treasurer
 - i. Report on Bank Account
 - c. President's Report
William F. Gigray, President
 - i. Glenwood/ State Street Intersection Study
Report back from Bill Mullane and Gary Segers on talking with key people
 - ii. Debrief presentation made before Meridian Parks & Recreation Commission March 13, 5:30 pm by Bill Gigray, Gary Payne and Jan Johns
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
 - iv. Discussion on Highway 20/26 upgrades from State Highway 16 to Eagle Road
 - v. Garden City pathway link near Expo Idaho horse barns – condition of bikepath
 - vi. Garden City/Ada County interest in third bridge to access Plantation Island
 - d. Special Ad Hoc Committee Reports
 - i. Rails with Trails Update
Paul Mann, Gary Payne
 - ii. 2009 Boise River Trail Plan Update
Braden Cervetti, COMPASS

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.

- iii. Eagle Island State Park Connector Robert Minch and Steve Noyes
Update on grant request, J-U-B Contract and first three easements
- 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 Jan Johns
Idaho Foundation for Parks & Lands
- b. Marketing for F.A.C.T.S. in light of Steve Stuebner, p-r marketing
recent re-installation of Plantation Bridge...
How to prioritize projects and earn public value

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

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- r. Idaho-Oregon Snake River Water Trail
- s. Other

Laura Barbour

7. Adjournment

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