

*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 – May 22, 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  | 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 April 24, 2019  |  |
| b. Treasurer's Report   | Phil Peterson, Treasurer                             |
| i. Report on Bank Account   |  |
| ii. 50 Year Greenbelt Anniversary<br>Introduced by Trevor Kesner  | Bonnie Shelton, Boise City<br>Communications Manager |
| c. President's Report   | William F. Gigray, President                         |
| i. Glenwood/State Street Intersection Study   |  |
| ii. Report back from Bill Mullane and Gary Segers talking with key people;<br>State Street/Hwy 44 broadening might need island in the middle to make more<br>Pedestrian safe and friendly   |  |
| iii. Don Kostelec presentation  | Road Safety Advocate                                 |
| iv. Garden City pathway link near Expo Idaho horse barns – condition of bikepath<br>Update on the planning process, as it affects the greenbelt pathway system, for the<br>future of the County's property where Idaho Expo and the Horse Park are located<br>Scott Koberg invited to present |  |
| v. Garden City/Ada County/Idaho Foundation for Parks & Lands interest in third bridge to<br>access Plantation Island – Ken Pedersen, Garden City citizen/attorney has interest  |  |
| vi. Vice President's Travelogue   | Gary Payne   |
| High points on intersection and pedestrian access observed on recent travels<br>Discussion on Idaho Press May 11, 2019 frontpage article "Canyon County cyclists fear a<br>lack of ped, bike facilities; Nampa/Caldwell dissemination and co-ordination of plans                              |  |
| 4. Special Ad Hoc Committee Reports   |  |

### **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.*

- |      |  |                                   |
|------|--|-----------------------------------|
| i.   | Rails with Trails Update   | Paul Mann, Gary Pavne             |
| ii.  | 2009 Boise River Trail Plan Update   | Braden Cervetti, COMPASS          |
| iii. | Eagle Island State Park Connector<br>Update on J-U-B Contract and first three easements<br>Input from Steve Noyes – sewer(?) dig on Hwy 44 affecting greenbelt pathway | Robert Minch and Steve Noyes      |
| iv.  | Star Neighborhood Bicycle & Ped Plan   | Kim Ingraham, Recreation Director |
5. Continuing Business – Review 2019 Goals - COMPASS MAP AVAILABLE FOR GOAL DISCUSSION
- 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 – debrief on Star City presentation – combine PPT by Gary Payne and Gary Segers for future presentations
- 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
    - Fundraising (Including grants)
6. New Business
- |    |                                      |  |
|----|--------------------------------------|--|
| a. | Public Relations Committee           | - Robert Minch, Gary Segers, Jan Johns and Paul Mann<br>Business Cards and Name Tags; F.A.C.T.S. action p-r plan |
| b. | Idaho Oregon Snake River Water Trail | Laura Barbour<br>Meeting of May 29 <sup>th</sup> , 1-4 p.m. Fruitland Water Treatment Plant                      |
7. Reports as Time Permits
- |    |  |                               |
|----|--|-------------------------------|
| a. | Ada County Highway District                | John Wasson/Brooke Green      |
| 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                              | Patricia 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 Parks & Recreation           | 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                  |
| n. | COMPASS                                    | Liisa Itkonen/Braden Cervetti |
| o. | Idaho Transportation Department            | Mark Wasdahl                  |
| p. | Idaho Dept. of Parks & Recreation          | (need replacement)            |

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8. Adjournment

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