

*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 – June 26, 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 May 22, 2019
    - ii. F.A.C.T.S. Distribution List – blind copied?
  - b. Treasurer's Report Phil Peterson, Treasurer
    - i. Report on Bank Account
  - c. President's Report William F. Gigray, President
    - i. State Street/Hwy. 44 broadening. Wm. F. Gigray/Gary Segers
    - ii. Congratulations Design Awards Scott Koberg's project pathway to Diversion Dam along Penitentiary Canal 1.8 miles entitled Warm Springs Pathway.
    - iii. Discussion of considering appearances at public budget hearings of affected agencies in the form of independent advocacy; *to-wit*, request general information on budget process where agencies are. Advocacy includes providing funding toward pathway maintenance, seal-coated, not bumpy paths.
    - iv. Vice President Gary Payne relates how the A.C.H.D. "app" can on its updated version receive reports on greenbelt maintenance issues even though designed for roads. Gary brings draft letter to Ada County Reporter, A.C.H.D. liking its new functionality, send to Ada County Commissioners with approval of content by F.A.C.T.S.
  - d. Special Ad Hoc Committee Reports
    - i. Rails with Trails Paul Mann, Gary Payne  
Meeting June 18<sup>th</sup> afternoon considerable progress made on Nampa to Boise section. Rachel Haukkala COMPASS presentation follow-up on agenda for June 26<sup>th</sup>.
    - ii. 2009 Boise River Trail Plan Update Braden Cervetti
    - iii. Eagle Island State Park Connector Robert Minch, Steve Noyes

### **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 Trevor Chadwick

4. New Business

- a. Public Relations Committee Robert Minch, Jan Johns, Gary Segers, Paul Mann
  - i. Review 5/21 MEMO
  - ii. F.A.C.T.S. participation in 50-Year Greenbelt Anniversary – Jan Johns
  - iii. Gary Segers presentation to Star City Council
- b. Idaho Oregon Snake River Water Trail Laura Barbour

5. 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 Wm. "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)
- q. Other

6. Adjournment

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