

# 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

Trail



## F.A.C.T.S. Board Meeting Agenda – September 25, 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 Wm. F. "Bill" Gigray, President
2. Approve Agenda (call for additions) Wm. F. "Bill" Gigray, President
3. Administrative Action Items and Officer Report
  - a. Secretary's Report Sharon Hubler, Secretary
    - i. Minutes of August 28, 2019
  - b. Treasurer's Report Phil Peterson, Treasurer
    - i. Report on Bank Account
  - c. President's Report Gary Payne & Bill Gigray
    - i. Feedback on A.C.H.D. Linder Road Widening Project citing importance to cities of Eagle and Meridian
    - ii. New A.C.H.D. "app", hearing from its creator Nannette Nelson
    - iii. Sierra Club petition regarding trails along canals, Zack Waterman, Chapter Director
  - d. Special Ad Hoc Committee Reports
    - i. Rails with Trails Rachel Haukkala
    - ii. 2009 Boise River Trail Plan Update Braden Cervetti / Gary Segers  
ACTIVE Transportation Group
    - iii. Eagle Island State Park Connector Robert Minch, Steve Noyes
    - iv. Star Neighborhood Bicycle & Ped Plan Trevor Chadwick/ Kim Ingraham
    - v. Hearing on Ped-Bike Bridge Eagle Road and Discussion on Overhead (requiring elevator) or Underground pedestrian crossing State Highway 44 Steve Noyes
4. New Business
  - a. Public Relations Committee Mark Eubank, Robert Minch, Jan Johns, Gary Segers and Paul Mann
    - i. Greenbelt 50<sup>th</sup> Anniversary debrief on Booth, materials, logo and banner
    - ii. Marketing Visibility Plan October meeting?

### 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.*

b. Idaho Oregon Snake River Water Trail

Laura Barbour

5. Reports as Time Permits

- |  |                                  |
|--|----------------------------------|
| a. Ada County Highway District                           | pending                          |
| b. Ada County Parks & Waterways                          | Scott Koberg                     |
| c. Boise River Enhancement Network                       | Liz Paul                         |
| d. Caldwell Pathways and Bike Routes Committee           | Paul Mann                        |
| e. Canyon County   | Patricia Nilsson                 |
| f. Canyon Highway District No. 4                         | Tim Richard, P.E.                |
| g. City of Boise   | Trevor Kesner                    |
| h. City of Eagle Trails & Pathways                       | Steve Noyes                      |
| i. City of Eagle Parks, Pathways & Recreation Commission | Robert Minch                     |
| j. City of Garden City                                   | Wm. "Bill" Mullane/Colin Schmidt |
| 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  | Trevor Chadwick                  |
| o. COMPASS   | Liisa Itkonen/Braden Cervetti    |
| p. Idaho Transportation Department                       | Mark Wasdahl                     |
| q. Idaho Dept. of Parks & Recreation                     | Tom Helmer                       |
| r. Other   |                                  |

6. Adjournment

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