

FOUNDATION FOR ADA/CANYON TRAIL SYSTEMS INC. (F.A.C.T.S.)  
COMPASS Board Room 2<sup>nd</sup> Floor, 700 N.E. 2<sup>nd</sup> Street, Meridian, ID 83642  
Called for 3:00 P.M., January 22, 2020

In attendance:

Cecilia Auwusie	ITD, District 3 Headquarters
Laura Barbour	Canyon County Parks/Idaho Oregon Snake River Water Trail
Braden Cervetti	COMPASS
Mark Eubank	Boise Citizen and Trails Advocate
Wm. F. "Bill" Gigray	Citizen and FACTS President
Bob Hay	Boise Citizen and Trails Advocate
Sharon Hubler	Citizen and FACTS Secretary
Scott Koberg	Ada County Parks/Waterways
Bill Mullane	Representative Garden City
Steve Noyes	City of Eagle Trails and Pathways Department
Gary Payne	Citizen and FACTS Vice President
Phil Peterson	Citizen and FACTS Treasurer
Jennifer Salmons	Councilwoman, City of Star
Gary Segers	Citizen and Trails Advocate
Mark Wasdahl	ITD Senior Planner
Kim Warren	Meridian Pathways Project Manager

1. Call to order and introductions Wm. F. "Bill" Gigray, President  
The meeting was called to order by President Bill Gigray at 3:00 p.m.
2. Approve Agenda (call for additions) Wm. F. "Bill" Gigray, President  
*It was moved by Gary Payne, seconded by Bob Hay to approve the Agenda as published. Motion carried.*
3. Administrative Action Items and Officer Report
  - a. Secretary's Report Sharon Hubler, Secretary
    - i. Minutes of November 20, 2019  
*It was moved by Gary Segers, seconded by Mark Eubanks to approve the Minutes. Motion carried.*
  - b. Treasurer's Report Phil Peterson, Secretary
    - i. Report on Bank Account  
The balance is \$ 6,336.64 with all known bills paid including the property tax due in December, 2019 for which the approval includes the payment of \$ 6.50.  
*It was moved by Phil Peterson, seconded by Gary Payne to accept the Treasurer's Report. Motion carried unanimously.*
  - c. President's Report Bill Gigray, President
    - i. Vida Properties, LP  
Bill communicated with architects of this Garden City boardwalk hotel project and the benefits to the project of a crossing to Plantation Island. Michael S. Talbott, developer, apologized for the late notice that he could not attend but said he would send renderings after today's FACTS meeting. Making a contribution to the third bridge potential could be made through a custodial fund held by F.A.C.T.S. Bill Mullane will get staff reports and see where the project is.
    - ii. Several letters have gone out including one to A.C.H.D. and a response by email was received from its director Bruce Wong. Another letter went to Matt Stoll, Executive Director COMPASS thanking them for the use of the facility for meetings and personnel which attend F.A.C.T.S. meetings.

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The outcome was an invitation to make a presentation before the COMPASS full board February 24<sup>th</sup> in the afternoon. Bill may have a conflict that day and it is hoped that Gary Segers and perhaps Robert Minch will make the presentation. Ada County Commissioner Lachiondo will attend the February meeting and as part of the conversation talk about EXPO Idaho property and its newly formed advisory group. Jennifer Salmons mentioned that a Meet & Greet Meeting is coming up with the Advisory Committee. President Bill sent out letters to several mayors on the Linder Road project and feedback has been received from Caldwell and Nampa. Mark Wasdahl noted that Linder Road is very undersized and that various design alternatives including access underneath the road may be considered. Also, the West Linder Treatment plant must be considered.

- iii. Canals Connect Communities Coalition – Met at least twice and plan to meet monthly. Lending F.A.C.T.S. logo and creating talking points are on the list for a canal that is midpoint on the hill near Fred Meyer and Capital High School
- iv. Update on Easement Application to IDOL for a third bridge connecting Plantation Island to Garden City pathway and related logistics – Gary Segers stated that Don Stockton anticipates it will be filed shortly. Jerry Hastings will complete the legal description and F.A.C.T.S. has given authority to spend \$300 for the application previously.

4. Agency Reports

- Ada County Highway District no report
- Ada County Parks and Waterways Scott Koberg  
Three-Cities Trail was closed for a short term duration and re-opened last Friday due to Sun-Roc pit closure. Five culverts saw cut and path compacted for now to be asphalted later. EXPO Idaho, greenbelt, Citizens Advisory Committee consisting of subject matter experts. Greenbelt meeting scheduled for 1/29/20 and greenbelt alignment carved off two feet. Currently, trying to get fence removed on this one mile section. Also removal of power poles, working with Idaho Power.
- Caldwell Pathways and Bike Routes Committee no report
- Canyon County Laura Barbour  
Idaho Oregon Snake River Water Trail group effort is coming along and getting all the right people to the table. 2020 Expedition will be led by Director David Langhorst, Idaho Dept. of Parks and Recreation, all the way from Glens Ferry to Farewell Bend.
- Canyon Highway District No. 4 no report
- City of Boise no report
- City of Eagle Trails & Pathways Steve Noyes  
Completing three bank repair places after 2017 Snowmageddon. All development will have access and staging if at all possible to the river. Eagle Island State Park connection creeping along. New mayor in Eagle and that could an infusion of interest. Steve met with Idaho Dept. of Lands in order to take two parcels from the lot line adjustment made on Newman property. Steve thanked Braden who helped with traffic counters, counting cars. Steve is excited to have Charlie Baun as a new Eagle Councilman.
- City of Garden City Bill Mullane  
Nothing more to add
- City of Kuna no report

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- City of Meridian Kim Warren  
Meridian has a new mayor and park board commissioner Brad Hoaglund who is familiar with Parks. She gave an update on the Five Mile Creek Pathway priority East James Court. Sidewalk widening Jackson Drain for a 10-foot pathway. Meridian has 34.8 square miles of pathways. Trail Head project at Ten Mile Road; Ustick to McMillan co-ordination with Rails with Trails road widening 3<sup>rd</sup> Street north of corridor where it connects all the way to Pine all the way from City Hall to Linder Road. Darrin Johnson, Nampa Parks & Recreation Director is retiring and there is a hiring notice.
  - City of Nampa Parks Department Phil Peterson  
Brand new bike/ped plan, anticipated to be good for ten years.
  - City of Star Jennifer Salmonsens  
Trevor Chadwick is the new mayor and Jennifer, new councilwoman. Star Bicycle Plan was completed last year.
  - COMPASS Braden Cervetti  
Updating complete network policy. 2009 Boise River Plan rolled into 2050 Pathways & Bikeways Plan. March scheduling for deploying data bike starting point next warm weather period. Get baseline, measure data records from that point on.
  - Idaho Transportation Department Mark Wasdahl, Cecilia Auwusie  
District III engineers retiring next month; there are eight new mayors including Wilder, Parma, Marsing, and five larger cities. Project along West State Street to Interstate-84 known as Highway 44. Details not given on Eagle High School to Middleton Middle School segment.  
Cecilia is getting ready to kick off mini-corridor plan Garden City/Glenwood.
  - Idaho Department of Parks and Recreation no report
5. Special Ad Hoc Committee Reports
- i. Rails with Trails There have been no meetings
  - ii. EISP Connector Dollars are moving a little bit with \$100,000 on Stage I from IDPR. Easement for center portion, start with Stage I. Currently, there are no bike/ped facilities in EISP and getting to the park from Fish Hatchery Road Steve Noyce is working with Gary Shelley, Park Manager.
  - iii. Public Relations Committee "Heightened Visibility of F.A.C.T.S." is the goal. Mark Eubanks emphasized that an information booth is not to raise money necessarily and suggested that Emmett, Meridian, Nampa, Kuna events be utilized. Also, he would like to move up this item to the beginning of the meeting.
6. New Business
- i. Discussion of F.A.C.T.S. involvement in EXPO Idaho planning for pathways. *It was moved by Phil Peterson, seconded by Gary Payne that a DRAFT be prepared to offer F.A.C.T.S. involvement Motion carried.*
7. Adjournment  
The meeting stood adjourned at 5:06 P.M.

Respectfully submitted,

Sharon Hubler, Secretary

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