

FOUNDATION FOR ADA/CANYON TRAIL SYSTEMS INC. (F.A.C.T.S.)  
COMPASS ZOOM CONFERENCE CALL – 700 N.E. 2<sup>nd</sup> Street, Meridian, ID 83642  
Called for 3:00 P.M., December 1, 2021

In attendance:

|                     |   |
|---------------------|---|
| Meg McCarthy        | ACHD Bicycle and Pedestrian Coordinator                                 |
| Mark Eubank         | Boise Citizen and Trails Advocate                                       |
| Wm. "Bill" Gigray   | Citizen and FACTS President   |
| Sharon Hubler       | Citizen and FACTS Secretary   |
| Gary Payne          | Citizen and FACTS Vice President  |
| Gary Segers         | Citizen and ACHD Bicycle Advisory Committee                             |
| Bob Hay             | Boise Citizen and Trails Advocate                                       |
| Paul Mann           | City of Caldwell Pathways and Bike Routes                               |
| Braden Cervetti     | COMPASS   |
| Steve Noyes         | City of Eagle Trails and Pathways Superintendent                        |
| Robert Minch        | Facts Board and City of Eagle Parks, Pathways and Recreation Commission |
| Karen Danley        | F.A.C.T.S. Equestrian Director  |
| Wm. "Bill" Mullane  | City of Garden City Representative                                      |
| Colin Schmidt       | City of Garden City Public Works Director                               |
| Phil Peterson       | Nampa Citizen and FACTS Treasurer                                       |
| Jennifer Salmonsens | Star City Councilwoman  |
| Mark Wasdahl        | ITD, Senior Planner, District 3   |

1. Call to order and Introductions Wm. F. Gigray III, President  
Visual roll call and welcome to FACTS 15th ZOOM meeting at 3:08 pm
2. Approve Agenda (call for additions) Wm. F. Gigray III, President  
Notations were made regarding specific projects list appearing under 4 c. ii. regarding the need to add Glenwood Bridge and Corridor Plan and the Eagle Island State Park Equestrian Skills Trail. *It was moved by Gary Payne, seconded by Gary Segers that the December 1, 2021 Agenda be approved with additions as noted. Motion carried by Zoom members in attendance.*
3. Election of Directors and *ex officio* Directors- May be self- appointed with Board's having authority to set the number of the Board of Directors.  
Names submitted for Directors as follows: Gary Segers, Paul Mann, Gary Payne, Phil Peterson, Robert Minch, Mark Eubank, Bill Mullane, Karen Danley, Bob Hay and Sharon Hubler. (Jennifer Salmonsens she is willing to serve in either slot of Director or *ex officio* Director.  
Names submitted for *ex officio* Directors as follows: Braden Cervetti, Mark Wasdahl, Meg McCarthy, Steve Noyes, Colin Schmidt (Jennifer Salmonsens), Alayne Blicke and Cody Swander. *It was moved by Sharon Hubler, seconded by Karen Danley to cast a unanimous ballot for the foregoing Directors and ex officio Directors. Motion carried by Zoom members in attendance.*  
Election of Officers, Vice President and Secretary having declined to serve another term:  
Submitted in nomination:  
President – Wm. F. "Bill" Gigray; Vice President – Gary Segers; Secretary – Karen Danley; and, Phil Peterson – Treasurer.  
*It was moved by Gary Payne, seconded by Robert Minch to cast a unanimous ballot for the foregoing Officers. Motion carried by Zoom members in attendance.*
4. Administrative Action Items and Officer Reports
  - a. Secretary's Report
    - i. Minutes of October 27, 2021 Authored by Gary Payne  
*It was moved by Sharon Hubler, seconded by Gary Payne that the Minutes of October 27, 2021 be approved as distributed. Motion carried by Zoom members in attendance. Karen Danley noted that she serves on the Eagle Island State Park Committee along with Robert Minch and Steve Noyes. Karen will now be included in*

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*the third Tuesday Executive Committee conference call to plan the Agenda along with Bill Gigray, Gary Segers and Phil Peterson.*

- b. Treasurer's Report Phil Peterson, Treasurer
- i. Bank Balance stands at \$ 6,573.81 with expenditure of \$7.00 in property taxes, the lowest possible evaluation since FACTS is not-for-profit but the minimum includes Drainage District #2. The Parcel #SO522244300 is .85 acres. John Caywood and Sharon Hubler worked to acquire this property from Kathryn L. Merritt. It is a heron rookery at the end of the vacated Orange Street.
- It was moved by Phil Peterson, seconded by Bob Hay to accept the Treasurer's report. Motion carried by Zoom members in attendance.*

At this point Mark Eubank, sitting in the Des Moines IA airport had to sign off but wanted to report that the article going forward in "Greenbelt Magazine" would not be published since magazine has stopped.

- c. President's Report Bill Gigray, President
- i. Bill recapped projects list and with Gary Segers help and attention a letter to ITD has already been sent on the Mini Corridor/Glenwood Bridge plan. Bill Mullane and Gary Payne have been at the vanguard of the 52<sup>nd</sup> Street Bridge and where it stands with the COMPASS grant and the selection of an engineer. With the possibility of easements along the River to connect the pathway going west, potentially not need the 52<sup>nd</sup> Street Bridge. Bill reviewed with Braden the Rails with Trails project, which is now housed under the Transportation Work Group. The full COMPASS Board is aware of Rails with Trails but not on the immediate radar. Gary Payne questioned whether it is realistic or idealistic. The Federal Infrastructure Bill is designed to be spent on projects over seven years. Karen Danley has contact with Senator Chuck Winder and Senator Melissa Wintrow. A scheduled meeting with Susan Buxton will aim for January 2022. Sharon suggested that Judy Peavey-Derr be added to be conference call or in-person meeting.
- d. Vice President's Report Gary Payne, Vice President
- i. Gary Payne and Bill Mullane continue to quarterback the 52<sup>nd</sup> Street COMPASS Development Grant with Destinie Hart, representing COMPASS .
- ii. The web site got hacked on its "Go Daddy" site. Gary has pledged to continue running the web site. He has had contact with Harley Brookings of the Idaho Conservation Corps on a potential partnership. This is similar to a domestic Peace Corps and is a subset of AmeriCorps.
- iii. There is a need to expand FACTS membership. Jennifer Salmonsens asked for information so she could try and find other members for the FACTS board.
5. Special Mini-Reports  
Boise Pathways Master Plan – Karen Danley reported that Deanna Dupuy will be presenting the Boise Pathways Master Plan at our February 23rd meeting.
6. Agency and not for profit reports
- i. Mark Wasdahl, ITD. Contracts for signed final design and right away on Karcher Rd/Hwy. 55. The national grant for the pathway on Chinden Blvd. from Maple Grove Road to Dresden Place did not receive funding. Bob Hay said there's not a good way to get from Diversion Dam to Hwy. 21 shoulder. This may be A.C.H.D.'s problem. A recent Rails to Trails article spoke of more potential funding through direct block grants to District 3. The Hwy. 16 extension from Interstate 84 to Chinden Blvd. project is purchasing right-of-way and has construction funding.

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- ii. Meg McCarthy: Regarding Star Road, Meg McCarthy reassured that there's a neighborhood plan 2022 for this area. Jennifer said along Star Road there is a need for multiple improvements. Meg agreed that sidewalks on the left side provide ways out to Hwy. 44. Star Sewer District is working its way to Chinden Blvd. with design plans for 2025 for both residential and commercial.  
A.C.H.D. Pedestrian/Bridge/Overpass in the works for realigning Orchard with Gowen Road. Linder Road approved. The 11<sup>th</sup> Street Project is out to bid going through Boise High School. Public campaign part of the process and construction will begin in March 2022.
- iii. City of Eagle. Steve Noyes will resume conversations after 1 January 2022 with the Newman family. 18 miles of trails and pathways are in the hopper. HOAs assuming maintenance of pathways are shifting emphasis all the way to greenbelt points of interest. Developers say it's expensive and arduous. Average homes are selling for \$1 million -plus and this higher standard of construction benefits the tax base. BREN has been paying attention to mitigating threat to riverbanks, which are not armored. Flood #10 and Drainage #2 on the second phase of the Williamson Ranch River Trail all the way out to Eagle Road with natural surface, 2 ½" crushed packed fines. Where there are wetlands there is a reduction of four feet in width. Ditch Company Master Agreements opened up another 20 miles. Watch out for "poisonous hemlock." Steve mentioned 1.3 mile trail with Dry Creek Ditch Co. 1700 acres BLM Recreation plan for Northwest Eagle will gain access to Spring Valley Ranch public trails. Steve also has successfully worked with the Middleton Mill Ditch Co.
- iv. City of Nampa. Phil Peterson reported that the Bicycle Advisory Committee did not meet in November.
- v. City of Caldwell. Paul Mann said attention by the Pathways and Bike Routes Committee has focused on the Pool area.

ADJOURNMENT

Wishing all a Merry Christmas and Stay Healthy, the meeting stood adjourned at 5:15.

Respectfully submitted,

Sharon Hubler, Secretary