



The **F**oundation for **A**da / **C**anyon **T**rail **S**ystems

factsidaho.org

March 23, 2022 at 3:00 P.M.

Meeting Minutes

Members Present

FACTS Board Members

Boise

Karen Danley	Secretary, FACTS Equestrian Director, Boise Pathways Plan
Mark Eubank	Trails Advocate
Bob Hay	Trails Advocate
Gary Payne	Trails Advocate

Caldwell

Paul Mann	City of Caldwell Pathways and Bike Routes
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Eagle

Robert Minch	City of Eagle Parks, Pathways and Recreation Commission
Don Stockton	Trails Advocate

Garden City

Gary Segers	ACHD Bicycle Advisory Committee
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Nampa

Wm. "Bill" Gigray	President
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Ex-Officio Members

Meg McCarthy	ACHD Bicycle and Pedestrian Coordinator
Steve Noyes	City of Eagle Trails and Pathways Superintendent
Jennifer Salmons	Star City Council
Mark Wasdahl	ITD Senior Planner, District 3
Cecilia Arritola	ITD Sr. Transportation Planner
Colin Schmidt	City of Garden City Public Works Director
Trevor Kesner	City of Boise Parks Planning Administrator
Liisa Itkonen	Principal Planner: COMPASS
Scott Koberg	Ada County Parks and Waterways
Tom Ferch	ACHD

Guests

Mack Drzayik	Alta Planning: Boise Pathways Plan
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Call to Order
Agenda Approved

Wm. F. "Bill" Gigray, President
Wm. F. "Bill" Gigray, President

Motion to Approve Agenda Vote: All

Officer reports

Secretary's Report

Motion to Approve Minutes 1st: Bill Mullane 2nd: Gary Segers Vote: All

Treasurer's Report

Balance: \$6,573.81

Motion to Approve Treasurer's Report 1st: Gary 2nd: Mark Eubanks Vote: All

President's Report

Wm. F. "Bill" Gigray

1. **Scott Koberg**

Ada County Parks and Waterways

Questions

- A. Gary: Will you be doing any realigning?
Yes: FACTS Bridge: near blind corners and tight turns
- B. Mark Eubanks: Update on Ada County Fairgrounds?
ARPA project to clean up stables

2. **Tom Ferch**

ACHD R.A.I.S.E. Planning Grant Application

- A. Boise and Garden City is supportive
- B. Sustainability
- C. Gary expressed concerns of lack of funds
- D. R.A.I.S.E. = Rebuilding American Infrastructure with Sustainability and Equity

Motion to Approve William Gigray's Letter of Support with removal of the word "bad" and adding the nature that the board is volunteer. 1st: Gary Payne 2nd: Karen Danley Vote: ALL

3. **Failing HOAs**

- A. An Idaho HOA dissolved themselves: Quit Claim the common property to residents.
- B. Steve mentioned that the land owned by HOA's maintain the pathway easement.
Estimated 75% of Eagle Pathway system is in HOA's
- C. Jennifer suggested HOA standards
- D. Bob Hay: Possible legislation

4. **HB 741**

- A. William's question is how could Idaho's local budget's be negatively affected if HB 741 passed, specifically the pathways.
- B. Sales tax is unreliable.

5. **Budgeting Process Discussion**

- A. One meeting focused on how jurisdictions budget.
- B. New Fiscal Year: Ada County: October 1
Scott Koberg submits his budget in April
- C. May FACTS meeting for budgeting strategies.**

6. **Ex Officio Member Approval**

Doug Hanson: Kuna Director of Planning and Zoning
Steve Fultz: Canyon County
Emma Hill: City of Caldwell, Associate Planner

Nick Lehman: Nampa Highway District #1

Vice President's Report

Gary Segers

A. Survey

Mark Eubanks

FACTS Information Tent

1. Motion to \$50 reimbursement to Mark Eubanks for easels.
1st Karen Danley 2nd Bob Hay Approved: All
2. Steve suggested Merrill Park. Close to the greenbelt and restrooms.
Eagle has budgeted for a full time officer for trails.
3. Suggestion: Update Brochure

Trevor Kesner

City of Boise

March 28, City Club of Boise: Focuses on the History and Greenbelt

Steve Noyes

City of Eagle Trails & Pathways

BRIDGE: Eagle approved funding for pedestrian/bicycle bridge: \$3.4 million
Federal Funding pieced together

Cecilia Arritola

ITS Senior Transportation Planner

ITD is considering this type of separated bridge for the Glenwood bridge.

Eagle Island State Park

Karen Danley: Equestrian Skills Park: It did have funding through Idaho Horse Board
Karen is to pursue conversation with Susan Buxton regarding the Eagle Island
Equestrian Skills Park.

Meeting Adjourned