



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

factsidaho.org

SEPTEMBER 28, 2022 Meeting Minutes

PRESENT

FACTS Board Members

Boise

Karen Danley	Secretary, FACTS Equestrian Director
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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Garden City

Bill Mullane	Garden City Parks and Waterways Committee
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Nampa

Wm. "Bill" Gigray	President
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Ex-Officio Members

Meg McCarthy	ACHD Bicycle and Pedestrian Coordinator
Austin Miller	COMPASS
Steve Noyes	City of Eagle Trails and Pathways Superintendent
Jennifer Salmons	Star City Council
Trevor Kesner	City of Boise Parks Planning Administrator
Douglas Hanson	Kuna Planning and Zoning Director
Liisa Itkonen	Principal Planner: COMPASS
Austin Miller	COMPASS
Cody Swander	City of Nampa

CALL TO ORDER

Wm. F. "Bill" Gigray, President

AGENDA

Motion to Approve

1st Gary Payne 2nd Bob Haye VOTE: All YES

REPORT

Jennifer Salmonsens: City of Star

Star Pathway Plan Progress

City of Star Master Pathway Plan:

https://us02st1.zoom.us/web_client/8csbj6s/html/externalLinkPage.html?ref=https://

www.staridaho.org/pz/page/maps

OFFICER'S REPORTS

SECRETARY'S REPORT: KAREN DANLEY

Motion to Approve Minutes

1st Paul Mann 2nd Bill Gigray VOTE: All YES

TREASURER'S REPORT: PHIL MANNING

\$6,923.79 The bank balance at last report was \$6,880.22. Since that time, Stacy Tucker has made another \$90.00 contribution on August 26, as she has been doing monthly since April. After the PayPal commission on the transaction, the net amount to FACTS is \$87.72, which was transferred from PayPal to the bank account on August 30. Also on August 30, I reimbursed Mark Eubank \$44.15 for booth supplies. Accordingly, the current balance in the bank account is \$6,923.79 (\$6,880.22 +\$87.72 -\$44.15 = \$6,923.79).

Motion to Approve

1st Gary Payne 2nd Paul Mann VOTE: All YES

PRESIDENT'S REPORT: WM. F. "BILL" GIGRAY

Reconnecting Communities Program Letter regarding Chinden Blvd. in Garden City

Please read Bill's proposed Letter of Support to Pete Buttigieg Secretary of Transportation for the US-20/26 Pathway and Road Improvements Plan to Reconnect Communities in Garden City, Idaho

[Motion to Approve](#)

1st Paul Mann 2nd Karen Danley VOTE: All YES

COMPASS: Communities in Motion 2050 Draft

Comments Deadline: October 16

Short Term Funded (Budgeted) Regional Capital Transportation Projects

Local Roadway Projects

Unfunded Corridors and Projects

Unfunded Regional Priority Pathways

Long Term Funded Regional Transportation Projects FY 2027-2050
Priority Roadway Projects State
OPEN HOUSE

1. Thursday, September 29
Nampa Public Library
215 12th Avenue South
2. Wednesday, October 5
Boise Public Library at Hillcrest
5246 W. Overland Road

2050 ONLINE PRESENTATION: <https://youtu.be/aiO5yn2imY8>

Call 208-855-2558

Email: info@compassidaho.org

Comments and Questions: <https://www.compassidaho.org/comm/comments.htm>

BOARD COMMITTEE REPORTS

Information Table: Mark Eubank

Information Booth Season is coming to a close.

Proposed Levels of Support for FACTS:

Platinum, Gold, Silver sponsors

Motion to create a committee to determine sponsorship levels and a clear mission including the 52nd street bridge.

1st Karen Danley 2nd Mark Eubank VOTE: All YES

Motion to Nominate Committee Volunteers:

Gary Payne, Steve Noyes, Mark Eubank, Bob Hay

1st Bill Gigray 2nd Karen Danley VOTE: All YES

52nd Street Bridge

Fund Raising Letter:

Letter of Support - Possible support from the following organizations

Boise Parks Commission, ACHD, BAC, PAG, Garden City, Veteran's Apartments, Veteran's Neighborhood Association, etc.

Boise Bike and Pedestrian Count: https://us02st1.zoom.us/web_client/8csbj6s/html/externalLinkPage.html?ref=https://www.compassidaho.org/documents/prodserv/CIM2040_20/bikeped/annualreports/2021/GardenCityGlenwoodBridge2021Report.pdf

Paul Mann: Caldwell Tunnel

No new developments to report.

EX-OFFICIO REPORTS

Cody Swander: Nampa Parks Superintendent

Cody gave a report on the City of Nampa pathway projects.

Steve Noyes: Eagle

1. Eagle Road Pedestrian and Bicycle Bridge: Total Project Cost is currently \$3.2million
City share is now down to \$190,000 due to application of federal funds
2. New Dry Creek Canal Trail
3. Highway 44 Crossing
4. Irrigation Partnerships Paying Off for Ditch Companies
5. Natural Surface Trails - Crusher Fines: Better than road mix
100% crushed so it is angular and it interlocks.

Next Meeting

October 26
Agenda Submittal Due: October 15

Agency and Non Profit Ex Officio Members

ACHD/BAC	Meg McCarthy
Ada County Parks & Waterways	Scott Koberg
Boise River Enhancement Network	Liz Paul
Caldwell Pathways and Bike Routes Committee	Paul Mann/Chelsea Wilson
Canyon County	Juli McCoy
Canyon Highway District No. 4	Tim Richard, P.E.
City of Boise	Trevor Kesner
City of Eagle Trails & Pathways	Steve Noyes/Robert Minch
City of Garden City	Bill Mullane/Colin Schmidt
City of Kuna	Bobby Withrow/Jace Hellman
City of Meridian Parks & Pathways	Kim Warren
City of Middleton	Tim O'Meara
City of Nampa Parks Department	Cody Swander/Phil Peterson
City of Star	Jennifer Salmonsens
COMPASS	Liisa Itkonen/Braden Cervetti
F.A.C.T.S. Equestrian Director	Karen Danley
Idaho Transportation Department	Mark Wasdahl/Cecilia Arritola
Idaho Dept. of Parks & Recreation	Tom Helmer
Special Ad Hoc Committee Report	Restart Spring 2022
Public Relations Committee: FACTS Visibility	Mark Eubank, Robert Minch, and
Paul Man	