



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

factsidaho.org

AGENDA

December 4, 2024

Called for 3:00 PM

Call to Order and Introductions

President Bill Gigray

Wava Kaufman, Dan Smith and Jimmy Hallyburton

Approve Agenda – Move to Approve, Additions/Reorder

ELECTION OF DIRECTORS

For consideration Wava Kaufman, Kuna; Dan Smith and Jimmy Hallyburton,

Boise

Officers' Reports

1. Secretary's Report – Minutes of October 23, 2024
Move to approve or correct Secretary Sharon Hubler
2. Treasurer's Report – As of November 25, 2024 the bank balance is \$9,862.29
Move to accept Treasurer Phil Peterson
Due by December 20, 2024 \$7 property tax on heron rookery; if no one *protesteth* the bill will be paid
3. President's Report President Bill Gigray
 - a) Zoom meeting with Nampa Mayor Debbie Kling re: Rails with Trail and development of 166 homes, that could be an impedance to the 27 mile FLAP grant around Lake Lowell. Advised to contact Mark Steuer, Senior Director, Development Services, city of Nampa
 - b) Call to Matt Carlson, grant writer COMPASS about park acreage and grants
 - c) Call Army Corps of Engineers about elevated sidewalk in flood plain/Boise Office 208-433-4464. Talked with Jake; several calls to Chris Pettigrew PE, J-U-B, no reply
 - d) Phone conferences with Mayor Jarom Wagoner, city of Caldwell 11/26 and Doug Hanson, P&Z Director, city of Kuna
 - e) Microsoft Teams meeting with Meridian Mayor Simison scheduled for 11/27
 - f) Multiple voice mails to Mayor Trevor Chadwick, Star
 - g) Phone conference with Jimmy Hallyburton, Boise City Council
 - h) New Boise River Bridge Rendering from Chris Hopper, P.E. Highway District No. 4
 - i) Meeting with Mayor Brad Pike, Eagle, including Robert Minch
 - j) Email to Dean Johnson, Idaho Dept. of Lands, Southwest office on renewal of easement for access to and across from 52nd Street to Plantation Island



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3. (con't)
 - Contact with Monica Hobbs, P&Z Director, city of Middleton and Mayor Jackie Hutchison 11/20 for assignment of representative to FACTS
 - k) Agency Reports may be given at the meeting or submitted in writing to appear at a specific time during the agenda or given as a report
4. Vice President's Report Vice Pres. Bill Mullane
 - a) Moving FACTS website from Gary Payne's personal site and onto its own utilizing a company called Elementor, which provides both hosting and design tools for as low as \$2.99 per month.
 - b) SO EXCITED TO REPORT...At its meeting on November 19, the Garden City Parks & Waterways Committee was thrilled to meet with Shawn McFadden and Ed Vetter who own the property at the intersection of 52nd Street and the Green Belt. Committee members learned that Ed & Shawn deal with many challenges arising from the current detour and fully support constructing a bridge to Plantation Island that would create a safe and pleasant Green Belt route. The over-all vision would be to use the \$2M grant from COMPASS as seed money to entice other players, both private and public into an effort to design/build the bridge. The goal would be to attract multiple entities to the project and ask each to contribute a little so that no one entity has to carry all of the burden. Project Member contributions could be in the form of time, expertise, materials, equipment, manpower; and, of course, cash. One such individual might be John Ferguson. Concrete Placing Company.
 - c) Cataloging all connection points to Green Belt, including HOAs along the river. Ground floor, as an example, is the infrastructure welcomed in such segments as the Waterfront District.
5. Outline of Outcomes displaying a need for FACTS Operations Committees
 - a. Strengthen the Board and ex officio Agency memberships through recruitment
 - b. Obtain Support from Mayors and Chambers of Commerce, Commissioners with linkages to one and all
 - c. Establish a recommended pathway and trails construction and safety standards.



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- d. Establish recommended trails classification and ownership (non HOA preferably)
- e. Establish recommended pathway and trail's maintenance and signage standards

All of this is leading to the establishment of Committees as the structural element to make FACTS operate:

- i. Committee that pursues the Rails with Trail project
 - ii. Committee that oversees extension of Boise River from Eagle to Caldwell on both sides of the river
 - iii. Committee on the 52nd Street Bridge
 - iv. Committee on Linder Road improvement/Corridor from Kuna to the Boise River
 - v. Committee on Lake Lowell Pathway development
 - vi. Committee to explore and capture the essence of a strong logo for Foundation for Ada/Canyon Trail Systems (FACTS)
6. AGENCY Reports

ACHD Meg McCarthy

ADA County Parks & Waterways Scott Koberg and Robin Camp

CANYON County Carl Anderson or Jay Gibbons

CITY BOISE Jimmy Hallyburton and Dane Hoskins - update Federal Way Canal Bank

CITY CALDWELL Tiffany deFrance and Paul Mann

CITY EAGLE/EISP Robert Minch

CITY KUNA Wava Kaufman and Doug Hanson



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AGENCY REPORTS (con't)_

CITY MERIDIAN Kim Warren (feedback on contact with Elaine Clegg)

CITY MIDDLETON Matt Garner (ITD projects relevant Boise R. pathway)

CITY NAMPA Cody Swander (Master Plan or Budget)

CITY STAR Jennifer Salmonsens (Master Plan or Budget)

COMPASS Austin Miller or Alexa Roitman

ITD, District 3 Mark Wasdahl

IDPR Non-motorized Trails Hailey Brookins

IFP&L Kendra Kenyon, Executive Director (Idaho Fdn. for Parks & Lands)

LTTV Chris Colson, Executive Director (Land Trust of the Treasure Valley)

Other coverage not listed

Adjournment