

FOUNDATION FOR ADA/CANYON TRAIL SYSTEMS, INC. (F.A.C.T.S.)
COMPASS Board Room 2nd Floor, 700 N.E. 2nd Street, Meridian, ID 83642
Called for 3:00 P.M., November 28, 2018

In attendance:

Laura Barbour	Canyon County Parks, Idaho/Oregon Snake River Water Trail
Mark Eubank	Citizen
Wm. F. "Bill" Gigray	Citizen and FACTS President
Sharon Hubler	Citizen and FACTS Secretary
Liisa Itkonen	COMPASS
Jan Johns	Executive Director, IFP&L
Trevor Kesner	Boise Parks
Scott Koberg	Ada County Parks & Waterways Director
Paul Mann	Citizen and Caldwell Bike & Path Committee
Robert Minch	Citizen and Eagle Resident
Wm. "Bill" Mullane	Citizen and city of Garden City representative
Steve Noyes	City of Eagle Trails and Pathways Department
Gary Payne	Citizen and FACTS Vice President
Phil Peterson	Citizen and FACTS Treasurer
Gary Segers	Citizen and Trails Advocate
Cody Swander	City of Nampa Parks
Don Stockton	Citizen and Eagle Resident
Kim Warren	City of Meridian Pathways Project Manager

1. Call to order and introductions

The meeting was called to order by President Bill Gigray at 3:00 p.m.

2. Approve Agenda

It was moved by Gary Segers, seconded by Gary Payne to move Item 5.b. up on the agenda to precede Item No. 4. Motion carried unanimously.

3. Election of Directors:

By way of explanation in accordance with the By-laws Board of Directors sets the number of Directors, not less than three in number. Agency representatives may prefer *ex officio* status and can fully participate in meetings; though not considered voting members that is more or less loosely followed as a constraint. Don Stockton would like to resign from the F.A.C.T.S. Board of Directors but is willing to do all that he can in the field...on the ground. He will be *ex officio* as his choice of status going forward.

Board of Directors candidates are Bill Gigray, Gary Payne, Mark Eubank, Phil Peterson, Paul Mann, Robert Minch, William "Bill" Mullane, Gary Segers, Sharon Hubler and Jan Johns.

It was moved by Gary Segers, seconded by Gary Payne to cast a unanimous ballot for the BOD candidates as set forth. Motion carried.

Ex officio candidates are Scott Koberg, Cody Swander, Steve Noyes, Laura Barbour, Don Stockton and Trevor Kesner.

As follow-up to this listing there will be additions made at future meetings.

The vote by consensus was to approve the ex officio members as stated.

Election of Officers:

Nominations from the floor were opened. Current officers are Wm. "Bill" Gigray, president Gary Payne, vice president, Phil Peterson, treasurer and Sharon Hubler, secretary.

It was moved by Don Stockton, seconded by Gary Segers that the current officers be Re-elected. Motion carried unanimously.

FOUNDATION FOR ADA/CANYON TRAIL SYSTEMS, INC. (F.A.C.T.S.)
COMPASS Board Room 2nd Floor, 700 N.E. 2nd Street, Meridian, ID 83642

Called for 3:00 P.M., November 28, 2018

4. Continuing Business – Establish Goals and Projects for 2019

Gary Segers lead a discussion regarding the Goals and Projects for 2019. By a consensus of the Board the following items were the top FACTS Goals:

- Specific pathway planning centered on Eagle Island State Park
- Identify new pathway projects (including opportunities and barriers provided by easements leading to the Boise River)
- FACTS Board recruitment and expansion
- Increase public visibility of FACTS
- Conduct periodic audit of needed pathway maintenance and submit to appropriate jurisdiction

Other goals were identified that may be acted on during the calendar year include:

- Leverage existing and planned projects in Ada/Canyon counties to assure inclusion of active transportation components
- Fund raising (including grants)

It was agreed that at the January 2019 meeting the Board would begin to identify specific actions for each goal and Bill Mullane suggested that action items be assigned and prioritized.

5. Administrative Action Items and Officer Report

a. Secretary's Report – Sharon Hubler

i. Minutes of October 24th, 2018

It was moved by Paul Mann, seconded by Gary Payne that the minutes be approved as printed. Motion carried unanimously.

b. Treasurer's Report – Phil Peterson

i. Report on Bank Account – Going forward it was necessary to pay minimum Property Tax to Ada County on vacated Orange Street property by 12/20/18.

It was moved by Phil Peterson, seconded by Paul Mann to ratify the \$6.50 full year property tax payment and to accept the treasurer's report of \$ 7,259.35 as the bank balance for F.A.C.T.S. Motion carried unanimously.

c. President's Report – Bill Gigray

i. Letter RE: Glenwood / State Street Intersection – Letter went out May 14th, 2018. Bill has spoken with Mark Wasdahl who confirmed that the report now is back to ITD and the A.C.H.D. public advisory committee. No money allocated FY '19 but re-route in FY '20.

ii. Proposition I failed and the Les Bois racing lease expired at end of year and is not being renewed. For now Scott Koberg reports that the greenbelt pathway will stay in its current alignment with an opportunity to re-route a little bit. Two new Ada County Commissioners coming on board and various factors, including Lady Bird Park, will be taken into account in the Expo Idaho discussion. For now, as stated previously the greenbelt pathway will remain as is with the anticipation of coming back with a bigger plan. Bill Gigray pressed the issue on "full replacement" and that is to/be/determined in the context of horse stables, stalls, wetland inside track,

FOUNDATION FOR ADA/CANYON TRAIL SYSTEMS, INC. (F.A.C.T.S.)

COMPASS Board Room 2nd Floor, 700 N.E. 2nd Street, Meridian, ID 83642

Called for 3:00 P.M., November 28, 2018

infrastructure. It is possible to buy some width with horse stalls out of the way and allow for some riparian edge on the section between Marigold Parking Lot and Plantation Island Bridge. Bill Gigray proposed writing a letter aimed at a capital investment plan allocation for the Ada County Expo and Ada County Parks & Waterways noting that those preliminary budgets are due in May 2019.

- iii. Public support for maintenance is one of the five hallmark goals for F.A.C.T.S. for 2019 and should be followed –up by our June meeting.
- iv. Recommendation by Executive Committee to cancel December 26th meeting *It was moved by Gary Segers, seconded by Paul Mann that the December 26th meeting be cancelled. Motion carried unanimously.*
Note: Next meeting January 23rd, 2019, 4th Wednesday.
- d. Special Ad Hoc Committee Reports – “Brief” Updates
 - i. Rails with Trails Update – Paul Mann and Gary Payne
Working with Rachel Haukkala; COMPASS will finalize RFP for 25 miles ending past Locomotive Repair Shop off Federal Way to Nampa to be published 11/28/18, closing 12/14/18. Recommendations will be reviewed 12/15 to 12/25 with award February 19th, 2019. The RFP calls for developing cost templates for different cross sections including canal and railway particular jurisdictions, cross sections – where and what amenities. This project is seen as a priority for Meridian and Nampa. Kim commented that an “infograph” will add to the process and serve as a marketing piece with which to approach stakeholders.
 - ii. Boise River Plan Trail Update – Gary Segers
Liisa Itkonen could explain at the January or February meeting how COMPASS objectives mesh with 2009 Boise River Trail Plan.
 - iii. Eagle Island Pathway – Robert Minch and Don Stockton
Contract with J-U-B. Chris Pettigrew and Lisa Bachman are the contacts who updated that J-U-B is scheduling surveyors next week for field work, to arrange title reports along with biological evaluation. West part is owned by Don Newman, Lisa and Chris are working out alignments with ditch company and arranging easements. Middle part Mace Ranch HOA, private landowners who will be invited in when surveying starts. Various grant opportunities and fundraising are in the wings. Don said that trial and error method is working this out, and it will be great when it comes to fruition. Steve Noyes stated that the Hart-Davis Ditch Company is being quite supportive and Josh Liddell President, Hart-Davis, understands the value of this project, which involves far less permitting than if they were doing this project on their own.
 - iv. Star Neighborhood Bicycle & Ped Plan – Robert Minch and Gary Payne
Emphasis on getting kids to school on safe pathways and encourage Trevor Chadwick, Star City Council involvement with F.A.C.T.S.
 - v. ACHD Projects – Originally neighborhood plans and the Star planning structure provides real strength. On the docket is to visit with Kathy Ward again on the subject of connectivity between now and the January F.A.C.T.S. meeting. Open house for the Linder Road study will take place December 3rd, 5:30 to 7:00 pm at 331 N. Linder Road, Eagle Hope Lutheran Church.
- 6. New Business
 - a. Plantation Bridge Replacement – Jan Johns

FOUNDATION FOR ADA/CANYON TRAIL SYSTEMS, INC. (F.A.C.T.S.)

COMPASS Board Room 2nd Floor, 700 N.E. 2nd Street, Meridian, ID 83642

Called for 3:00 P.M., November 28, 2018

Still Waiting for Army Corps of Engineers to approve reports; looking at February 2019 to go out for bids.

7. Reports as Time Permits
 - a. Idaho-Oregon Snake River Water Trail – Laura Barbour
Steering Committee meeting occurred November 16th; concept coalition is looking at Glens Ferry, Idaho to Farewell Bend, Oregon. Another meeting will occur in February or March 2019.
 - b. Ada County Highway District – no report
 - c. Ada County Parks & Waterways – nothing more
 - d. Caldwell trails and Pathways – Paul Mann indicated that Safe Routes to schools were implemented from Centennial up on the hill. Indian Creek pathway downtown Caldwell will cross to the other side of South 10th and intersect with the last exit (going west) into Caldwell. City Budget for projects will straddle several fiscal years, helping the continuation of such projects.
 - e. Canyon County – Tricia Nilsson – no report
 - f. City of Boise – Trevor Kesner – Called to attention that all in all 19 specific locations are potential greenbelt closures due to disaster declaration by FEMA for this year. Before April 6, 2019, it will be necessary to do these various projects in order to get reimbursement during low winter flows. There is a meeting scheduled December 6th, Thursday, at 7:00 pm, at the Boise Main Library to detail these closures.
 - g. City of Garden City – Bill Mullane – nothing more to report
 - h. City of Eagle Trails & Pathways Department – Steve Noyes reported that the Master Plan’s latest draft will be going public along with a survey before it goes to the Eagle City Council for adoption. He praised Don Stockton’s institutional knowledge, which has been invaluable.
 - i. City of Eagle Parks & Pathways Development – nothing more to report
 - j. City of Kuna – no report
 - k. City of Meridian Pathways – Kim Warren – Working on edges of areas of impact, pushing hard on pathways map. Ten Mile Road widening will be cost shared with A.C.H.D. Rails with Trails going west of City Hall approximately one-half mile, 8th to 3rd, south of Broadway pictured in Power Point presentation. Bill Gigray asked about connecting with Kuna.
 - l. City of Nampa Parks Department – Cody Swander – City allocated \$ 50,000 for Master Plan update for which a steering committee is being put together. The idea is to secure property and have it reserved when dollars become available. During FY '19 part of the Stoddard Pathway , north design phase, during which fence relocated off Grimes Pathway. Looking forward to interconnectivity with College of Western Idaho campus FYs '20 or '21.
 - m. COMPASS – no report
 - n. Idaho Transportation Department – no report
 - o. Idaho Dept. of Parks & Recreation – no report
 - p. Other –
8. Adjournment – The next meeting is scheduled for January 23rd, 2019.
The meeting stood adjourned at 5:15 p.m.

FOUNDATION FOR ADA/CANYON TRAIL SYSTEMS, INC. (F.A.C.T.S.)
COMPASS Board Room 2nd Floor, 700 N.E. 2nd Street, Meridian, ID 83642

Called for 3:00 P.M., November 28, 2018

Respectfully submitted,

Sharon Hubler, Secretary