

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

COMPASS Board Room 2<sup>nd</sup> Floor, 700 N.E. 2<sup>nd</sup> Street, Meridian, ID 83642

Called for 3:00 P.M., November 20, 2019

In attendance:

Braden Cervetti	COMPASS
Mark Eubank	Boise Citizen and Trails Advocate
Wm. F. "Bill" Gigray	Citizen and FACTS President
Bob Hay	Boise Citizen and Trails Advocate
Wendy Howell	City of Kuna
Sharon Hubler	Citizen and FACTS Secretary
Kim Ingraham	City of Star
Scott Koberg	Ada County Parks/Waterways
Paul Mann	Citizen and Caldwell Pathways & Bike Routes Committee
Robert Minch	Citizen and Eagle Parks, Pathways & Recreation Commission
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
Don Stockton	Eagle Citizen and Trails Advocate

1. Call to order and introductions Wm. F. "Bill" Gigray, President

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

2. Approve Agenda (call for additions) Wm. F. "Bill" Gigray, President  
+ Whether or not to meet in December just before Adjournment  
+ Under new business Draft Letter to ACHD presented by Gary Segers and Gary Payne

3. Election of Directors

Nominations were declared open for Directors and *ex officio* Board members:

Don Stockton was nominated for Director in addition to Mark Eubank, Wm. "Bill" Gigray III, Bob Hay, Sharon Hubler, Jan Johns, Paul Mann, Robert Minch, Wm. "Bill" Mullane, Gary Payne, Phil Peterson and Gary Segers.

*Ex officio* Directors (which may have further additions) are Scott Koberg, Steve Noyes, Kim Ingraham, Braden Cervetti and Wendy Howell.

*Bill Gigray moved unanimous consent to elect the Directors and ex officio Board members and with Mark Eubank's second the motion carried unanimously.*

Election of Officers

*It was moved by Gary Segers, seconded by Paul Mann to re-elect the officers as presently constituted President Bill Gigray, Vice President Gary Payne, Secretary Sharon Hubler and Treasurer Phil Peterson. The motion carried unanimously.*

4. Administrative Action Items and Officer Reports

- a. Secretary's Report Sharon Hubler, Secretary

- i. Minutes of October 23, 2019

*It was moved by Gary Payne, seconded by Gary Segers to approve the Minutes of October 23, 2019. Motion carried unanimously.*

- b. Treasurer's Report Phil Peterson, Treasurer

- i. Report on Bank Account

The balance is \$ 6,345.34 with all known bills paid.

*It was moved by Phil Peterson, seconded by Gary Payne to accept the Treasurer's Report. Motion carried unanimously.*

- c. President's Report Gary Payne and Bill Gigray

- i. Linder Road Concept Study

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Letters of support were sent to Caldwell, Garden City and Star enumerating how important this nexus is to the valley and also incorporating some of Tom Chelstrom's suggestions regarding improved access for canoes and kayaks.

- ii. ITD Open House Hampton Inn off Franklin in Nampa  
Extending Highway 16 to interface with I-84 is quite complex and the required \$400 million is not available for the project; however, ITD has approved \$6 million for preliminary work to start the study.  
Bill attended the open house noting the crossings at McMillan, Five Mile Drain, Ustick, Franklin and Cherry Lane.
- iii. Gary Segers request for application for easement Idaho Dept. of Lands  
This easement would offer bridge connectivity to Plantation Island from 52<sup>nd</sup> Street. It's important to get support from city of Garden City. Survey should be completed by end of next month.  
*It was moved and approved to provide \$ 300 for the easement application at the August meeting by Gary Segers, seconded by Robert Minch.*  
*It was moved by Gary Segers, seconded by Mark Eubanks to approve submitting an easement application to Idaho Dept. of Lands. Motion carried unanimously.*

5. Agency Reports

a. Ada County Highway District

Gary Segers and Gary Payne drafted a letter to elicit response from A.C.H.D. on getting a representative to attend FACTS meetings and also went over downtown Boise issues including the 11<sup>th</sup> Street Concept Study, which is currently terminated at State Street. The project would go from Camelback Park all the way to the Boise River Greenbelt. The Bicycle Advisory Committee member Gary Segers went to Commission 10/23 and asked for the current project to continue from State Street all the way to River Street requiring the co-operation of the city of Boise, CCDC, ITD. BAC expects to hear back by June 2020. The project is pushing for a "protected" bike lane.

b. Ada County Parks & Waterways

Scott Koberg says that a Citizens Advisory Committee is being formed to address the EXPO Idaho property. The appointments are through Chair Kendra Kenyon, Ada County Board of Commissioners. It will meet regularly January through June 2020. A nucleus of FACTS members are willing to represent interests and work with Scott and that includes Gary Payne, Robert Minch, Gary Segers and Bob Hay. The plan at this point is to remove all horse barns. A surface improvement project next to the horse barns could be started as soon as the asphalt plants re-open. Right now, dogs off leash are a problem.

- c. Boise River Enhancement Network                      no report
- d. Caldwell Pathways and Bike Routes Committee      Paul Mann  
Meeting tomorrow.
- e. Canyon County    no report
- f. Canyon Highway District No. 4                        no report
- g. City of Boise    no report
- h. City of Eagle Trails & Pathways & EISP Easement    Steve Noyes

New Mayor and Council coming on board. Yesterday Braden and Steve installed three new bike/ped traffic counters bringing inventory up to four. Some of the statistics gathered so far include 15k a month at Merrill Park and 27k for July.

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On the Eagle Island State Park Easement(s) already have done one lot line adjustment, may be invalid. Robert Minch had nothing to add.

- i. City of Garden City no report
  - j. City of Kuna no report
  - k. City of Meridian Parks & Pathways no report
  - l. City of Nampa Parks Department Phil Peterson  
Right-of-way getting solved
  - m. City of Star no report
  - n. COMPASS Braden Cervetti  
Counters are being installed in 30 days as part of a COMPASS trial working with the instruments. FACTS would like to send thank you to COMPASS Executive Director for use of facilities and staff support. Also Gary Segers would propose getting on COMPASS board agenda first of 2020 to highlight some of the FACTS projects as informational.
  - o. Idaho Transportation Department no report
  - p. Idaho Dept. of Parks & Recreation no report
6. Special Ad Hoc Committee Reports
- i. Rails with Trails  
Waiting on Board presentation to COMPASS
  - ii. 2009 Boise River Trail Plan Update Braden Cervetti  
In hands of COMPASS – updates probably given every other month.
  - iii. Public Relations Committee No report  
Idaho Oregon Snake River Water Trail No report  
Star Neighborhood Bicycle /Ped Plan Kim Ingraham  
Trevor Chadwick is the new mayor. At the end of Star Road, next to the River there is a trailhead where a ranch house was vacated. Heron River development 53 acres. Gary Segers suggested that in temperate weather FACTS goes in a couple of recreational vans to the west section of Eagle and Star meeting on-ground either in April before things flood or June and/or July.
7. New Business
- i. Easement Application was discussed under 4 c. iii.
  - ii. Logistics of obtaining an appointment to meet with A.C.H.D. director  
Letter has been drafted going to A.C.H.D.  
*It was moved by Gary Payne, seconded by Gary Segers to ask for appointment with A.C.H.D. Commissioners as a follow-up to the letter. Motion carried unanimously.*
  - iii. Discussion of FACTS Involvement of what to do with the EXPO facility and grounds  
Previously discussed under 5 b.
  - iv. Dispensed with
  - v. Dispensed with
  - vi. Meeting in December 2019  
*It was moved by Gary Payne, seconded by Don Stockton to have no meeting in December and to continue on the 4<sup>th</sup> Wednesday of January 2020. Motion carried unanimously.*
8. Adjournment
- The meeting stood adjourned at 5:00 p.m.  
Respectfully submitted,

Sharon Hubler, Secretary

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