

FOUNDATION FOR ADA / CANYON TRAIL SYSTEMS, INC. (F.A.C.T.S.)
COMPASS Board Room, Second Floor, 700 NE Second Street, Meridian, Idaho 83642
Called for 3:00 P.M., February 26, 2020

1. **Attendance.** See attached Exhibit A, consisting of one (1) page.
2. **Call to Order.** The meeting was called to order at 3:01 P.M. by William F. (“Bill”) Gigray III, President.
3. **Approval of Agenda.** Additions and corrections to the proposed Agenda were called for by the President. There being none, upon motion made by Paul Mann, seconded by Gary Segers, and unanimously carried, the proposed Agenda was approved.
4. **Introductions.** Upon request of the President, each person present, including both board members and guests, introduced himself or herself.
5. **Approval of Minutes.** The minutes of the January 22, 2020, meeting, upon motion made by Paul Mann, seconded by Mark Eubank, and unanimously carried, were approved.
6. **Treasurer’s Report.** Treasurer Phil Peterson reported the bank balance remained at \$6,338.84 and moved for approval of the report. Upon a second by Gary Segers, and a unanimous vote in favor, the treasurer’s report was approved.
7. **Guest Presentations.**
 - a. **Fiscal Impacts of Ada County Growth.** Ada County Commissioner Diana Lachiando gave a presentation on “Coordinated Growth for Ada County” (see Exhibit B, consisting of two (2) pages). She discussed past growth projections, how they have compared with actual growth to date, and consequent revised projections for the future; and she outlined the county’s fiscal impact analysis approach for dealing with the growth. The fiscal impact analysis will provide a projection to 2040 for both Ada and Canyon Counties. It is being developed in conjunction with COMPASS and with input from all six Ada County cities, Ada County Highway District (ACHD), and the affected school districts, with the goal of providing a comprehensive approach considering all affected entities. It is anticipated to be completed at some time in the April to June 2020 time frame.
 - b. **Equine Idaho.** Karen Danley and Brenda Mittleider, both from Ada County Equestrians, discussed the various activities and needs for equestrians in the Treasure Valley and beyond (see “Equine in Idaho,” Exhibit C, consisting of two (2) pages). They emphasized the need for trails which are designed to accommodate equestrians, in addition to, or in conjunction with, those for pedestrians, bicyclists, and other trail users. Current exclusions of horses on many

trails have been a frustration for equestrians; and they are hoping, through outreach and education, to increase trail availability for equestrians and perhaps develop public “horse parks,” as have been established elsewhere in the country.

8. **Board Business.**

a. **Eleventh Street [Boise] Bike Study.** Gary Segers discussed the status of the ACHD Eleventh Street Bike Study concerning connecting Camelback Park and State Street. The FACTS position in the past has been that the plan should not stop with State Street but should be extended to connect to the Green Belt; however, a letter to ACHD in that regard, while discussed by the FACTS board in the past, has not to this point been sent. It was proposed that FACTS send an emissary to the ACHD committee considering the Eleventh Street Bike Study to address the matter of extending to the Green Belt, and Gary Segers was unanimously approved to act as the FACTS representative to the ACHD committee.

b. **Presentation to Nampa City Council.** The board thanked Robert Minch and Gary Segers for their presentation to the Nampa City Council to acquaint the council members with FACTS. Councilman Rodriguez had sent a written thank you in appreciation of the information. It was noted that we now have a PowerPoint presentation regarding FACTS which could be used for further education and outreach.

9. **Agency Reports.**

a. **Star.** Jennifer Salmonsens reported the city hopes to pave the “River Walk.”

b. **Garden City.** The proposed hotel near the river/Green Belt is still in the planning stage — there are no official applications yet.

c. **Caldwell.** Paul Mann reported the city has acquired property to provide access from Ustick to Vallivue High School.

d. **Kuna.** Jace Hellman indicated that the city had implemented a requirement that developments need to provide open space and pathways from now on. This will enhance trail systems going forward.

e. **Nampa.** Cody Swander demonstrated how access is now available on the city’s website to the recently updated Bicycle and Pedestrian Master Plan.

f. **Canyon County.** Kate Dahl indicated that the county is currently engaged in its comprehensive plan update and is surveying for input.

g. **Eagle.** Steve Noyes shared that continuing progress is being made with the

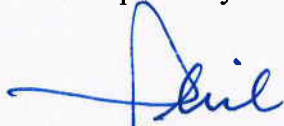
g. **Eagle.** Steve Noyes shared that continuing progress is being made with the Newmans, the city is continuing to work with FEMA regarding areas along the Boise River being rehabilitated, and that the new mayor and city council appear positively inclined toward progress in trails and other recreation.

h. **Ada County.** Scott Koberg provided a report on the status of the Expo Idaho Greenbelt Pathway repair project. Construction closures will be necessary at various times throughout the spring and updates will be provided via the Ada County Parks & Waterways Facebook page.

i. **Don Stockton** reported that the survey which FACTS had requested from the Idaho Department of Lands was complete, so the \$300.00 survey fee needs to be paid. This expenditure for the survey had been previously approved by board action.

9. **Adjournment.** Due to the lateness of the hour, Gary Segers moved that the remainder of the Agenda items be tabled; and, upon second and unanimous approval, the motion was adopted and the meeting adjourned at approximately 5:17 P.M.

Respectfully submitted



Phil Peterson
Acting Secretary

FACTS Meeting
Feb 26 2020
Sign in For Minutes.

Name Contact

GARY SEIFERS

Kate Datt

CANTON CO. DEU. SEU

MITEA PIETTA-COOPER

ADA CO. DEU. SEU

Don Stockton

Robert Minch

Karen Dankey

ADA COUNTY/Equestrians

BRENDA M. LEBER

Ada Co Equestrian

Bruce Cervetti

COMPASS

~~STEVE NEWS~~

FAGE

Paul Moran

Mark Fubank

Boise

Phil Peterson

NBPAC (Nampa)

Cody Swander

City of Nampa

Annie Duhon

Ada County

Bob Hay

Boise, Board

Jennifer Salmons

City of Star

Jace Hellman

City of Kuna

Jer Hennesy

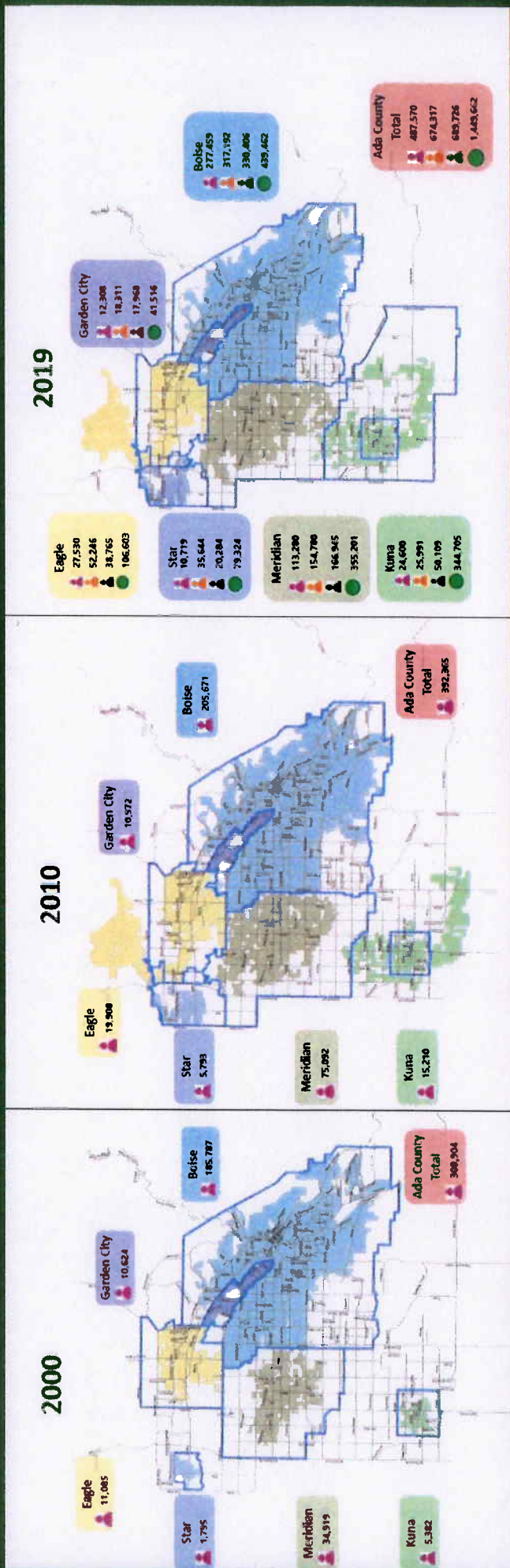
retire Wom authorized Trail IDRA

Lisa Honea

COMPASS

Scott Koberg
Wendy Hackett

COORDINATED GROWTH FOR ADA COUNTY



Current Population
 Original 2040 Population Forecast
 Current 2040 Population Forecast
 Comprehensive Plan Buildout Population

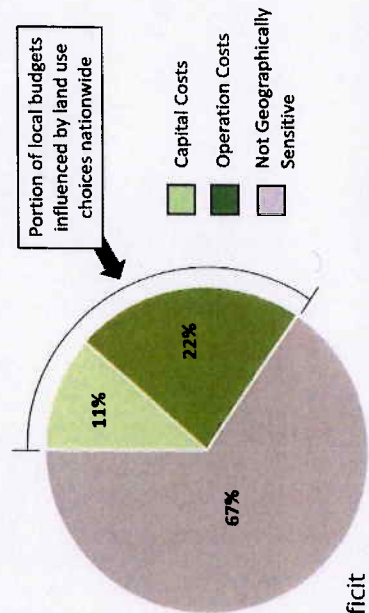
As we grow, it is important to recognize that some growth patterns cost more than others.

One third of local budgets go towards services that are built dependent on where growth is occurring. If we can coordinate where growth happens, we can lower these costs for all jurisdictions.

HOW CAN A FISCAL IMPACT ANALYSIS HELP US?

A Fiscal Impact Analysis will show us:

- 1) Does growth pay for itself?
- 2) Operating expenses and capital costs
- 3) Revenues minus expenditures = net surplus or net deficit



Source: Building Better Budgets, 2013

FISCAL IMPACT ANALYSIS TIMELINE:

From January 2020-April 2020, a Fiscal Impact Analysis will be developed.

In April 2020, it will be completed with a Regional Analysis for CIM 2050 Growth Scenarios.

This will provide a tool that can be used to understand the fiscal impacts of growth.

WE'VE STARTED THE CONVERSATION. WHAT NOW?

DATES OF PAST MEETINGS

JOINT WORKSHOPS

March 7, 2019 - ACHD

May 29, 2019 - City of Eagle

July 25, 2019 - ACHD

September 5, 2019 - City of Star

September 17, 2019 - City of Meridian

September 30, 2019 - Garden City

October 1, 2019 - City of Boise

October 3, 2019 - City of Kuna

October 9, 2019 - ACHD

PUBLIC CONVERSATIONS

October 16, 2019

UPCOMING MEETINGS

NEIGHBORHOOD MEETINGS

Please attend one of the following meetings to discuss your growth concerns:

January 9 - Southeast Ada County

January 23 - Northeast Ada County

March 5 - Northwest Ada County

March 19 - Southwest Ada County

BUSINESS/NON PROFIT MEETINGS

We will be hosting a series of meetings with area businesses, non-profits, and civic organizations to better understand their perspectives on growth.

EDUCATION SERIES

We are coordinating with BSU to put together an education series to learn more about what our authority and legal limitations actually are, so that we are all on the same page moving forward.



Exhibit B

photographer Pamela Beattie
and Jockey is Nikeela Black



IDAHO EQUINE FACTS

- Expenditures associated with equine totaled \$122 million, including \$49 million in hay, straw, and grain, \$23 million in veterinary and farrier expenses, and \$10 million in horse trailers.
- Equine owners had a total of \$1.4 billion in assets related to their equine, including the value of the equine, barns, and equipment.
- 14% of Idaho households own equine.
- Of those households that own equine, 43% belonged to a horse or equine related organization in 2015.

- Idaho has an estimated 221,000 equine, including riding horses, draft horses, ponies, miniature horses, donkeys, mules, and other equine.
- The Idaho Horse Expo is held each April at the Idaho Horse Park in Nampa, ID. The Horse Expo promotes the horse industry and western lifestyle, and is a great attraction for horse enthusiasts and the general public alike.
- The Idaho Horse Council offers college scholarships to students interested in pursuing equine-related careers.



THE IDAHO HORSE COUNCIL

The Idaho Horse Council was organized in 1975 to represent horse groups, individual horse owners, and members of related industries. The purpose of the Council is to promote every type of horse activity, be the official voice in Idaho, monitor legislation affecting horse activity and act as an information resource for horse owners and regulating bodies.

IDAHO HORSE COUNCIL
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Nampa, Idaho 83387
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website: www.idahohorsecouncil.com



THE IDAHO HORSE BOARD

The Idaho Horse Board, the first in the nation, was created by the Idaho State Legislature in 1987. Funds collected by a brand check-off fee are given in the form of grants to further equine interests in promotion, research, and education in Idaho.

IDAHO HORSE BOARD
803 Canyon Rd.
Hailey, Idaho 83333
email: idahohorseboard@gmail.com
website: www.idahohorseboard.com

EQUINE IN IDAHO



A 2015 study to determine the size of the equine industry in Idaho was conducted by the Social Science Research Unit at the University of Idaho and funded by the Idaho Horse Council & Idaho Horse Board.

