

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 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

A handwritten signature in blue ink, appearing to read "Phil Peterson".

Phil Peterson
Acting Secretary