



Trail

FACTS Connecting People with Pathways
 The Foundation for Ada / Canyon Trail Systems

5700 East Franklin Road, Suite 200
 Nampa, Idaho 83687

Officers:
 President: Wm. F. Gigray, III
 Vice President: Gary Payne
 Secretary: Sharon Hubler
 Treasurer: Philip A. Peterson



F.A.C.T.S. Board Meeting Agenda – September 23, 2020 at 3:00 P.M.
COMPASS ZOOM CONFERENCE CALL
700 N.E. 2nd Street Meridian, ID 83642

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| 1. Call to order and introductions | Wm. F. "Bill" Gigray, President |
| 2. Approve Agenda (call for additions) | Wm. F. "Bill" Gigray, President |
| 3. Nomination and Election of Karen Danley | Wm. F. "Bill" Gigray, President |
| 4. Administrative Action Items and Officer Report | |
| a. Secretary's Report | Sharon Hubler, Secretary |
| i. Minutes of August 26, 2020 | |
| b. Treasurer's Report | Phil Peterson, Treasurer |
| i. Report on Bank Account | |
| c. President's Report | Wm. F. "Bill" Gigray, President |
| i. Michael S. Talbott, principal, Vida Properties, LP (invited) | |
| Presentation of the Boardwalk project in Garden City, which includes a boutique hotel, apartment buildings, bars, cafes and more. | |
| ii. River Crossing/Bridge Easement: Geoffrey Wardle representing Sean McFadden, owner of property 606-608 E. 52 nd Street re: agreement with city of Garden City monitoring adversely impacting flood plain or flood way of McFadden's property | |
| iii. Update on Plantation Island Bridge/River Crossing sub-committee contact with Plantation Golf Course and Idaho Foundation for Parks & Lands and sub-committee meeting scheduled for 9-22-20 | Bill Gigray and Gary Payne |
| iv. Reach out to Tim O'Meara, Executive Director, Greater Middleton Area Recreation District Hwy. 44 bypass through Middleton's plan for pedestrian access prior to pathway along river. Connections between Star & Caldwell where Recreation District boundaries overlap city of Star's | |

MISSION STATEMENT

Our mission is to close the gaps on the greenbelt along the Boise River, creating connective pathways from Lucky Peak Dam to the Snake River confluence, and to promote coherent corridors for active transportation throughout the valley.

- d. Vice President's Report Gary Payne
- i. PayPal Donation button is active on the FACTS webpage cf. link as listed below:
<http://factsidaho.org/donate-2/>
- ii. Web page link to excellent presentation by Scott Koberg before EXPO Idaho Citizens Advisory Committee giving accolades to FACTS:
<http://factsidaho.org/news/>
5. Special Presentations Liisa Itkonen, COMPASS
 "Where Do We Grow from Here?" Newly updated information from survey
- Update on Eagle Greenbelt Ride August 28 Steve Noyes
6. Agency Reports
- Ada County Highway District Dave Wallace
 - Ada County Parks & Waterways Scott Koberg
 - Boise River Enhancement Network Liz Paul
 - Caldwell Pathways and Bike Routes Committee Paul Mann
 - Canyon County Patricia Nilsson/Kate Dahl
 - Canyon Highway District No. 4 Tim Richard, P.E.
 - City of Boise Trevor Kesner
 - City of Eagle Trails & Pathways Steve Noyes
 - City of Garden City Wm. "Bill" Mullane/Colin Schmidt
 - City of Kuna Wendy Howell
 - City of Meridian Parks & Pathways Kim Warren
 - City of Nampa Parks Department Cody Swander/Phil Peterson
 - Construction start October Stoddard Pathway Extension
 - City of Star Jennifer Salmonsens
 - COMPASS Liisa Itkonen/Braden Cervetti
 - Idaho Transportation Department Mark Wasdahl/Cecilia Awusie
 - Idaho Dept. of Parks & Recreation Tom Helmer
 - Other
7. Special Ad Hoc Committee Reports
- i. Public Relations Committee: Mark Eubank, Robert Minch, Jan Johns, Gary Segers and Paul Mann
 "Heightened Visibility of FACTS"
- ii. Idaho Oregon Snake River Water Trail Laura Barbour
- iii. Star Neighborhood Bicycle & Ped Plan Jennifer Salmonsens
- iv. 8th Street Project-Bicycle Advisory Committee Gary Segers
8. Adjournment

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