



Officers:

President:

Vice President:

Secretary:

Treasurer:

Wm. F. Gigray, III

Gary Payne

Sharon Hubler

Philip A. Peterson



F.A.C.T.S. Board Meeting Agenda – October 28, 2020 at 3:00 P.M.

COMPASS ZOOM CONFERENCE CALL

700 N.E. 2nd Street Meridian, ID 83642

1. Call to order and introductions Wm. F. "Bill" Gigray, President
2. Approve Agenda (call for additions) Wm. F. "Bill" Gigray, President
3. Administrative Action Items and Officer Reports
 - a. Secretary's Report Sharon Hubler, Secretary
 - i. Minutes of September 23, 2020
 - b. Treasurer's Report Phil Peterson, Treasurer
 - i. Report on Bank Account
 - ii. Walk through Contributions Receipt PayPal
 - c. President's Report Wm. F. "Bill" Gigray, President
 - i. Michael S. Talbott, principal, Vida Properties, LP (invited, but had to decline; will Try for November FACTS meeting)
Presentation of the Boardwalk project in Garden City, which includes a boutique hotel, apartment buildings, bars, cafes and more.
 - ii. River Crossing/Bridge Easement: Letter to Geoffrey Wardle representing Sean McFadden, owner of property 606-608 E. 52nd Street-bridge crossing not on his property but concern with impacting flood plain or flood way on McFadden's land
 - iii. Update on Plantation Island Bridge/River Crossing sub-committee; *i.e.*, Idaho Foundation for Parks and Lands request for Letter outlining project-Gary Payne
 - iv. Meeting scheduled with Greater Middleton Parks and Recreation District Board of Commissioners, Exec. Director Tim O'Meara November 12
 - v. Formation of Ada/Canyon Pathway Alliance – tap into and identify number of groups combining shared visions and interest

- vi. Gigray contact with Yanke Machine Shop, Inc. – Fabrication drawings of Plantation Island Bridge (1989-90) found by Fidel Magana, Estimating and Engineering
- vii. FACTS Invitation and representation to Zoom Garden City Parks & Waterways Committee meeting Tuesday, November 24th, 4:30 pm from Jenna Thornborrow

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/>

4. Special Presentations

Highlights from city of Meridian’s Kim Warren re: review what is going on with all the development on highway 20/26 from Linder to Highway 16 and the prospects for connecting pathways in that area. What about city of Meridian’s interest and funding to extend Linder across I-84?

5. 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

6. Special Ad Hoc Committee Reports

- i. Public Relations Committee: Mark Eubank, Robert Minch,
 Jan “Heightened Visibility of FACTS”
 Mann Johns, Gary Segers and Paul
- ii. Idaho Oregon Snake River Water Trail Laura Barbour
- iii. Star Neighborhood Bicycle & Ped Plan Jennifer Salmonsens
- iv. 11th Street Project-Bicycle Advisory Committee Gary Segers

7. Adjournment

