



Trail

Officers:

President:
Vice President:
Secretary:
Treasurer:

Wm. F. Gigray, III
Gary Payne
Sharon Hubler
Philip A. Peterson



F.A.C.T.S. Board Annual Meeting Agenda – November 25, 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. ELECTION of Directors and Officers Wm. F. "Bill" Gigray, President
- 4. Administrative Action Items and Officer Reports
 - a. Secretary's Report Sharon Hubler, Secretary
 - i. Minutes of October 28, 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/52nd Street Bridge Easement: Update on Plantation Island Bridge/River Crossing sub-committee; Gary Payne
 - iii. Report on meeting with Greater Middleton Parks and Recreation District Board of Commissioners, Exec. Director Tim O'Meara November 12 – Bill and Gary Segers
Tim O'Meara is also on city council for Middleton and suggests presentation before it. Under consideration on Middleton Road, railroad bridge crossing/plank it for pedestrian use.
 - iv. Zoom meeting with Garden City Parks & Waterways – November 24, 4:30 pm
Bill Gigray and Wm. "Bill" Mullane in attendance
 - v. Formation of Ada/Canyon Pathway Alliance – tap into and identify number of groups combining shared visions and interest

- 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. Possible advertisement on FACTS web site; cf., request Power Meter City
5. Special Presentations Karen Danley
 Equestrian developments in Ada/Canyon County
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
 - 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:
 "Heightened Visibility of FACTS" Mark Eubank, Robert Minch,
 Jan Johns, Gary Segers and
 Paul Mann
- 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
 A.C.H.D. & C.C.D.C. announces goes to River Street, not all the way to Greenbelt
8. Adjournment