



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 – March 24, 2021 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 February 24, 2021
 - b. Treasurer's Report Phil Peterson, Treasurer
 - i. Report on Bank Account
 - c. President's Report Wm. F. "Bill" Gigray, President
 - i. Report on meeting with Michael Talbott, principal, Vida Properties, LP
 - ii. Schedule presentation before Middleton City Council and coordinate with Star and Caldwell. Potential Urban Renewal Area – Canyon Hill/Middleton
 - iii. Update on Senate Bill 1020 – readdresses recreational immunity found in Idaho Code §36-1605 and broadens the definition of land ownership and interests in land. Passed House, on the way to the Governor. Discuss House Bill 131
 - d. Vice President's Report Gary Payne, Vice President
 - i. PayPal Donation button is active on the FACTS webpage cf. link as listed below: <http://factsidaho.org/donate-2/> Minch help with vpn-Virtual private networks
 - ii. River Crossing/52nd Street Bridge – Where we are with the bridge project
4. Combined discussion on Trail Usage and Etiquette Braden, Bill, Gary P and everyone
 - How busy is the greenbelt
 - Failure rate estimate on pathways
 - Cities and other local entities review pathway maps with other jurisdictions
 - Counter program

5. Agency and not for profit reports

- Ada County Highway District Justin Lucas, AICP
- Ada County Parks & Waterways Scott Koberg
- A.C.H.D. Bicycle Advisory Committee Gary Segers
- 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/Robert Minch
- City of Garden City Wm. "Bill" Mullane/Colin Schmidt
- City of Kuna Bobby Withrow/Jace Hellman
- City of Meridian Parks & Pathways Kim Warren
- City of Nampa Parks Department Cody Swander/Phil Peterson
- City of Star Jennifer Salmonsén
- COMPASS Liisa Itkonen/Braden Cervetti
- F.A.C.T.S. Equestrian Director Karen Danley
- Idaho Transportation Department Mark Wasdahl/Cecilia Arritola
- Idaho Dept. of Parks & Recreation Tom Helmer

6. Special Ad Hoc Committee Report

- i. Public Relations Committee:
"Heightened Visibility of FACTS" Mark Eubank, Robert Minch,
Gary Segers and Paul Mann
- ii. Idaho Oregon Snake River Water Trail Laura Barbour

7. Adjournment