FACTS Connecting People with Pathways

The Foundation for Ada / Canyon Trail Systems

factsidaho.org

Agenda December 3, 2025
Called for 3:00 pm

Call to Order — President Bill Gigray

Approve Agenda – Move to Approve, Additions/Reorder

ANNUAL MEETING:

a) Nomination and Election of Directors – Currently serving are Mark Eubank, Bob Hay, John McAllister, Paul Mann, Robert Minch, Gary Payne, Will Anderson, Tim O'Meara, Dan Smith, Wava Kaufman and Gary Segers
b) Nomination and Election of *ex officio* Agency Members: Under Agency Reports
c) Nomination and Election of Officers: Currently serving are Wm. B. Gigray (Bill), President, Bill Mullane, Vice President, Secretary, Sharon Hubler and Treasurer, Phil Peterson
d) Bylaws pertaining to Election: (oops, we missed Annual Meeting in October)

4.2 Number, Qualification, Election and Tenure: The number of Directors shall be the number of Directors elected from time to time in accordance with these Bylaws, but shall never be less than three (3). The number of Directors may be increased or decreased from time to time by the Board of Directors at any regular meeting of the Board. The Directors need not be residents of Idaho. Directors shall be elected at the annual and at any regular meeting of the Directors and shall serve until the next succeeding annual meeting and until their successors have been elected and qualified.

4.3 Ex-officio Members of the Board of Directors: The Board of Directors may designate Ex-officio members of the Board of Directors with rights to participate in the meetings [subject to the rule of the chairman], without the right to vote and without a right to participate in or be in attendance at any executive session.

4.4 Annual Meetings: The Board of Directors shall hold its annual meeting in October of each calendar year for the purpose of establishing the number and elections of members of the Board of Directors Ex-officio members of the Board of Directors and the election of Officers and the transaction of such other business.

Officers' Reports

1. Secretary's Report – Minutes of October 22, 2025 — Secretary Sharon Hubler
   Move to approve or correct
2. Treasurer's Report — Treasurer Phil Peterson
   Bank Balance for Acceptance
   Filing of 990-N with IRS in August concurrent with Fiscal Year

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3. President's Report — President Wm. F. Gigray
   a) Revised Bylaws – passed and signed?
   b) Reaffirm 4th Wednesday of the month for regular business meeting?
   c) In-person board meeting in April 2026?
   d) Waiting for MoA from Nichole Solberg Deputy Ada County Attorney on 52nd Street Bridge Project from meeting November 5
   e) FACTS Fundraising $125,000: Donors list includes $30k from Garden City chaired by Judy Peavey-Derr
   f) Plan for maintaining the Island co-ordination with IFP&L
   g) Pathway Classification focusing on communities and counties; and, as a condition of development. Avoidance of HOA management. Canyon County's P&Z Director Jay Gibbons has awareness and pledged support for pathways
4. Vice President's Report — Vice Pres. Bill Mullane
   a) De-annex Island by ordinance; (maybe) heard by P&Z in November, to be voted by Garden City Council in December; new mayor is aware
   b) Re-planking of two bridges; interest on part of neighborhood for financial assistance co-ordination with IFP&L

TOPICAL

I. Hear from members, both directors and *ex officio*; i.e. Passion for what do they want to work on and what do they want FACTS to represent?

II. Gary Payne – ACTIVE Transportation Work Group

The Active Transportation Workgroup will provide feedback into the development and implementation of the Regional Bicycle/Pedestrian Plan. The plan includes stakeholder coordination, planning and analysis, data collection, and member agency decision support. The Active Transportation Workgroup will also provide guidance in the development of the bicycle/pedestrian component of the *Communities in Motion 2050* (CIM 2050) plan.
Staff contact: Alexa Roitman (208) 475-2241

AGENCY REPORTS – rejuvenate regular attendance of Agency Members

ACHD – Meg McCarthy
ADA COUNTY PARKS & WATERWAYS – Scott Koberg and Robin Camp
BICYCLE athletic cycling – Dan Smith
CANYON COUNTY – Jay Gibbons
CITY BOISE – Jimmy Hallyburton and/or new Pathways Program Manager

CITY CALDWELL – Tiffany DeFrance, Paul Mann – back-up Paul Mann in effort to solicit support for re-installing Pathways & Trails Committee

CALDWELL GREENBELT CIVIC LEAGUE – Will Anderson
CITY EAGLE/EISP – Daniel Miller and Robert Minch – Meeting with Mayor Brad Pike or Michael Huffaker, Parks, Pathways and Recreation Commission Chair
CITY KUNA – Wava Kaufman and Doug Hanson
CITY MERIDIAN – Kim Warren
CITY MIDDLETON & Middleton Recreation District – Matt Garner and Tim O'Meara
CITY NAMPA – Cody Swander
CITY STAR – Jennifer Salmonsen – city councilor

Report dated 11/25/25 - Star continues to work hard on developing our pathway system. We recently applied for the COMPASS Communities in Motion Implementation Grant; which if we receive it, it will help fund a new pathway section connecting our primary sport complex to surrounding neighborhoods to the north that are severely lacking a safe and convenient non-motorized transportation route. We are also in the process of updating our CIP and impact fees, and are considering adding a new pathway impact fee into the mix. This new impact fee would be significant if it is does get approved because it would allow the city to collect impact fees specifically for building out our master pathway plan. Last but not least, road construction is everywhere and it will be commonplace for the next five plus years. I believe between ITD and ACHD, over $300M will be invested into this area over the next five years for road improvements.

COMPASS – Austin Miller or Alexa Roitman – Standards Committee
ITD District 3 – Mark Wasdahl
IDPR – nonmotorized trails Hailey Brookins, Idaho Dept. of Parks & Recreation
IFP&L – Kendra Kenyon, Executive Director Idaho Fdn. for Parks & Lands
LTTV – Chris Colson, Executive Director Land Trust of the Treasure Valley
Other coverage not exemplified

Adjournment – set date for next meeting

Brent Jennings