

The Foundation for Ada / Canyon Trail Systems

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AGENDA May 28, 2025 Called for 3:00 PM

Call to Order and Introductions

Approve Agenda – Move to Approve, Additions/Reorder

Officers' Reports

1. Secretary's Report – Minutes of April 23, 2025

Move to approve or correct

2. Treasurer's Report –

Move to accept

Secretary Sharon Hubler

President Bill Gigray

Treasurer Phil Peterson

AGENCY REPORTS

ACHD – Meg McCarthy

ADA COUNTY PARKS & WATERWAYS - Scott Koberg and Robin Camp

BICYCLE athletic cycling – Dan Smith what's new on the network

CANYON COUNTY - Jay Gibbons

CITY BOISE - Jimmy Hallyburton and Dane Hoskins

CITY CALDWELL - Tiffany DeFrance, Paul Mann and Will Anderson

CITY EAGLE/EISP - Daniel Miller, Deputy Planning & Zoning Administrator

CITY KUNA – Wava Kaufman and Doug Hanson

CITY MERIDIAN - Kim Warren

CITY MIDDLETON - Matt Garner and Tim O'Meara

CITY NAMPA - Cody Swander

CITY STAR - Jennifer Salmonsen

COMPASS – Austin Miller or Alexa Roitman

ITD District 3 – Mark Wasdahl

IDPR – nonmotorized trails Hailey Brookins

IFP&L – Kendra Kenvon

LTTV - Chris Colson

Other coverage not exemplified

OUTREACH - Mark Eubank Boise and Will Anderson, Caldwell

HERON ROOKERY & CUP Report

Will Anderson

In mid-April, we were made aware (or reminded) that the FACTS committee owned a piece of property along the southside of the Boise River near Eagle when we received an unsolicited offer to purchase. We refer to the property as the Rookery Property. The offer was from The Land Life LLC out of El Paso, TX for \$365,316.78. After some investigation, I believe the offer is a fishing scam that did not deserve serious consideration.



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Interestingly and coincidentally, a week or two later we received a notice of Conditional Use Permit regarding the contiguous property to the south of our Rookery property. It is Boise City property where they want to expand the water treatment plant.

When I looked at the Boise City property up close, I saw that it had big part of the greenbelt across the north edge of the Property. This path on the southside of the river is mostly class A (cement, wide and striped) and leads to the large pedestrian bridge that crosses the main Boise River (before it splits). It travels the entire distance from Eagle Road to Glenwood. As instructed in the CUP, I called for information. I received a call back (message) from Matt Denis at Boise City. Very nice fellow. Assured me the Pathway was not going to be disturbed in this water treatment plant expansion. And in fact, the path is scheduled for enhancement in the next few years.

Summary: I find it very interesting (coincidental) that the only reason we were made aware of this CUP is that we have the real property at the rookery bordering this water treatment plant. And our ownership of that property just came to light because of the phony offer. I do not believe any further action is required on either matter. Wil Anderson

208-863-2001

3. Vice President's Report

Vice Pres Bill Mullane

- a) 52nd Street Bike/Ped Bridge J-U-B Engineers Discussion held May 22nd (see attached list at end of Agenda for preparatory conversation)
- b) Logistics of in-person hybrid FACTS board meeting at COMPASS in Meridian Wednesday, June 25th The Board Room is equipped with microphones and video conferencing capabilities. Possibility of featured speaker from BoiseDev.com on Growth in Ada/Canyon Counties

4. President's Report

President Bill Gigray

- a) Request for in-person and Zoom meeting with COMPASS Executive Director, Craig Raborn, which would include Gary Segers and Bill Gigray
- Representatives on Ada/Canyon Regional Pathways Standards Committee as a Standing Committee and 52nd Street Bridge Project Committee as an ad-hoc Committee

Adjournment

Attachment: Task List and Cost Estimates on 52nd Street Bridge Project

Task List:

- Project Administration \$20,000
- Survey/Bathymetric \$70,000
- Hydraulic Analysis (Modeling and a Technical Memorandum) \$50,000
 - o This will get us to the point of whether a LOMR/CLOMR is required.
- Geotechnical Investigation \$75,000
 - o This cost is high due to the access constraints for the drilling. Access to the river can be expensive.
- Type, Size & Location (20% Design) \$40,000
 - o Type, Size, & Location will help to have during funding search.
- Next Steps Report \$15,000
 - o Cost Estimate (Engineering, Permitting, Construction)
 - o Funding Sources Available
 - o Anticipated Design Schedule
 - o Anticipated Construction Schedule

Total: \$270,000