

SPECIAL MEETING AGENDA

Caldwell Pathways and Bike Routes Committee agenda for **June 27, 2019 at 7:00 p.m.** the **Caldwell Airport Hubler Terminal**, 4814 E. Linden Street, Caldwell, Idaho.

Please contact Jerome Mapp or Lori Colligan at (208) 455-3021 if you cannot attend this meeting.

AGENDA

- I. Call to Order.
- II. Approval of Minutes
- III. Audience Participation.
- IV. Communications.
- V. Old Business.
 - A. **Action Item:** Priority of trails that have been backlogged for a couple of years
 - B. **Action Item:** FY2020 Budget Request
 - C. **Action Item:** Indian Creek TAP Grant Update
- VI. New Business.
- VII. Committee and Staff Reports.
- VIII. **Next PBR Committee Meeting: Thursday, August 15, 2019 at 7:00 p.m.**
- IX. Adjourn – 8:30 p.m.

Any person needing special accommodations to participate in the meeting should contact the City Office at #455-4667 prior to the meeting.

Cualquier persona necesitando comodidades especiales para participar en la reunión debe contactar al las oficinas de la Ciudad o llame a #455-4667 antes de la reunión.

PATHWAYS AND BIKE ROUTES COMMITTEE MINUTES

June 27, 2019, 7:00 P.M.

Hubler Terminal, Caldwell Airport

I. **Call to Order:** Paul Mann called the meeting to order at 7:01 p.m.

Members Present: Paul Mann, Wm. F. Gigray, Cindy Grover, Mark Pemble, Paul Mann, Nick Molenaar, Ken Chapman

Members Absent: Ann Manning

Others Present: Rob Hopper, City Council Liaison, Jerome Mapp, Interim Planning & Zoning Director; Lori Colligan, Administrative Secretary, Alex Hackett, YMCA; Robb MacDonald, Engineering; Carol Mitchell, Finance

Others Absent: Brent Orton, Public Works Director

II. **Approval of Minutes:**

III. **Audience Participation:**

- a. Robb introduced himself to the committee and explained his role with the committee.
- b. Ustick road to Vallivue HS is a connection we can make.
- c. Committee would like a representative from Engineering to attend PBR meetings to keep the flow of communications open.
- d. Robb discussed acquiring right-of-way along Ustick to continue that path. They have acquired all but he believes one. Jerome will ask Jarom the status of that.

IV. **Communications:**

- A. Carol talked about finance. Every year council has approved PBR to have \$40,000. If it was not communicated to save that money then it. Council can allow an accumulation process if we have a project planned.

V. **Old Business:**

- A. Action Item: Priority of Trails that have been backlogged for a couple of years
- B. Action Item: FY2020 Budget

- a. **MOTION** by Cindy Grover to request \$40,000 be carried over from this year and \$40,000 from next year for the Lake Lowell Pathway. Named: YMCA/Vallivue HS Pathway **SECOND: Nick M. MOTION APPROVED.**
- C. Discussion Item: Indian Creek TAP Grant
- a. Robb M. said the project was supposed to go up along the creek. The consultant determined the environmental was much more in depth than anticipated. The project got re-routed and then there was an issue with the railroad. Brent Orton took the lead at this point. He doesn't know if LTAC didn't realize the RR was in city or not. We were ready to pull out of it at that time but we had already expended a lot of money. They came back and said they could do the new pathway and no one is excited about this. It evolved into a monster. It's basically a done deal now, it's gone through the approval process and the contractor goes to City Council next week.
 - b. Rob H. said it's not what we want but it will provide connectivity.
 - c. Bill G. asked about the Jefferson Middle school to Syringa. Would that be doable for \$80,000? Robb M. stated the schools typically want a fence between the path and the school.

VI. New Business:

- a. Mark P. said someone from the Sierra Club and the Idaho Conservation want to get together and ride our pathway and see what's going on. The Hardy estates path by the Vineyard - there is a new sign that says NO TRESPASSING. Someone needs to look into it. There are also a lot of trees at Heritage pathway that need to be trimmed. Robb M. will check on that.
- b. Mark P. also met with Nikki Schwinn from Canyon County Parks- she said everything was ready to go for the Lake Lowell paths.
 - i. We should invite her to one of our meetings.
 - ii. Robb H. said he thinks she is talking about the path project for Lake Lowell itself.
- c. Mark P. attended the I84 meeting, they said they would have a pathway on one side and a wider shoulder on the other side and there will be lighting.
- d. Mark P. said the greenbelt path under I84 going all the way to Centennial. He said that Engineering wise it is possible to block off the river so that path is usable 12 months out of the year.
- e. Mark P. said there is a greenway path that is supposed to cross at Chicago, from downtown to Chicago Bridge. Sierra club said that someone is going to die there if we put a crossing there because it is a disaster. There is way we can go under the bridge. Sierra Club suggested we go under the bridge, gravel it and pack it down.
- f. Rob H. said the Urban land Institute had a meeting in Caldwell, they wanted to learn about the plaza but they also learned about the greenbelt and pathways. The presenter talked about green space. There is a tremendous amount of trail development happening right now. There are literally retail and housing now and the main focus is on bicycle or pedestrian travel. It is all very interesting.

g. Bill G. said at our next meeting we should develop an annual calendar.

VII. Committee and Staff Reports:

VIII. Next Regular PBR Committee Meeting: Thursday, August 15, 2019 at 7:00 p.m.

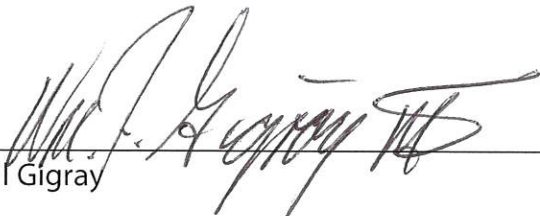
IX. Adjournment. The meeting was adjourned at approximately 8:50 p.m.

X.

Motion to adjourn

Respectfully submitted by Lori Colligan,

MINUTES APPROVED AND SIGNED BELOW BY BILL GIGRAY ON THE DATE NOTED BELOW.



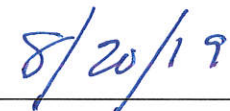
Bill Gigray



Date



ATTEST: Jerome Mapp, Interim P&Z Director



Date

For detailed minutes, please request a copy of the digital recording.