

COMMITTEE MEMBERS

Jace Hellman, Committee Chair
Robert Cleere, Committee Member
David Gronbeck, Committee Member
Andy Kahl, Committee Member
Kris Perdew, Committee Member



CITY OF KUNA

Kuna City Hall Council Chamber, 751 W. 4th Street, Kuna, Idaho 83634

Park Impact Fee Committee Meeting Minutes Thursday, August 15, 2019 6:30 P.M.

1. Call to Order and Roll Call

COMMITTEE MEMBERS PRESENT:

Committee Chairman Jace Hellman
Committee Member Robert Cleere
Committee Member David Gronbeck –Absent
Committee Member Andy Kahl – Absent
Committee Member Kris Perdew

CITY STAFF PRESENT:

Bobby Withrow, Parks Director
Jesse Morfin, Parks Staff

2. Business:

(Timestamp 00:00:28)

A. Consideration to approve PIFC Meeting Minutes for April 18, 2019 ACTION ITEM

Committee Member Perdew moved to approve the April 18, 2019 PIFC Minutes. Seconded by Committee Member Cleere. Motion passed 3-0-2. Committee Members Gronbeck and Kahl were absent.

B. Update on Park Impact Fees – Bobby Withrow, Parks Director

Parks Director Bobby Withrow stated they were doing really well that year. So far they had 556 impact fees for the year. That was just over \$500,000. at the Impact Fee Fund was at \$1.6 million. Since they started, 1,829 in impact fees had been collected.

C. Discuss Options for New Park – Bobby Withrow, Parks Director

Parks Director Bobby Withrow shared the Zamzows property had been purchased and asked what the committee wanted to see in the new park.

Committee Member Perdew asked what the City was thinking of putting there.

Mr. Withrow had planned on putting in two soft ball fields and two soccer fields. He was considering putting in a field that could be rolled up and changed for use with other games. Other possibilities included a dugout, bleachers, and building some rest rooms and concessions. A walking path all the way around the playground was a must. A parking lot could be laid out with 200-300 parking spots. They were looking at a small playground with some kind of ninja course and maybe some pickleball/tennis courts. They could put together some kind of design to bring back to the next meeting.

3. Executive Session:

(Timestamp 00:14:54)

A. Convene Executive Session pursuant to:

Idaho Code Section 74-206 (1)(c)

(c) To receive information regarding the acquisition of an interest in real property which is not owned by the City of Kuna. ACTION ITEM

Committee Member Perdew moved to convene to Executive Session pursuant to Idaho Code Section 74-206 (1)(c) to receive information regarding the acquisition of an interest in real property which is not owned by the City of Kuna. Seconded by Committee Member Cleere. Motion passed 3-0-2. Committee Members Gronbeck Kahl were absent.

Chairman Jace Hellman indicated he, the Committee, Parks Director Bobby Withrow, and Jesse Morfin, Parks Staff, would remain for the executive session and that Jesse Morfin would serve as clerk to take the minutes of the Executive Session.

Executive Session Minutes of August 15, 2019 – The session commenced at 6:44 p.m. with Chairman Jace Hellman, the Committee, Parks Director Bobby Withrow, and Jesse Morfin, Parks Staff. Committee Members Gronbeck and Kahl were absent. Jesse Morfin was appointed as secretary to take the minutes of this executive session. Information was then exchanged among Chairman Jace Hellman, the Committee, Parks Director Bobby Withrow, and Jesse Morfin, Parks Staff, on the subject of the executive session. No action was taken. A motion was then made by Committee Member Cleere and seconded by Committee Member Perdew to come out of executive session which motion passed unanimously at 6:51 p.m.

Signed By: _____
Jesse Morfin, Parks Staff, Secretary of Executive Sessions.

Open session resumed and Chairman Jace Hellman reported that information was received in relation to the announced purpose for going into executive session and no action was taken by the Committee Members.

4. Business Continued:

A. Request for Expenditures – Bobby Withrow, Parks Director ACTION ITEM

Parks Director Bobby Withrow stated in the Capital Improvement Plan, \$200,000 was allocated to spend for a sport complex and the Zamzow property would qualify for that. The request was to start to spending the \$200,000 for the Zamzow park; some of which would be for engineering for the parking lot.

Committee Member Perdeu moved to approve to spend the \$200,000 for the Zamzows Park construction. Seconded by Committee Member Cleere. Motion passed 3-0-2. Committee Members Gronbeck and Kahl were absent.

5. Adjournment: 6:56 P.M.

Committee Member Perdeu moved to adjourn the meeting. Seconded by Committee Member Cleere. Motion passed 3-0-2. Committee Members Gronbeck and Kahl were absent.



Jace Hellman, Committee Chair

ATTEST:



Chris Engels, City Clerk

Minutes prepared by Jesse Morfin, Parks Coordinator/CPSI

Date Approved: PIFC Meeting 12.18.2019

