

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

AGENDA

Thursday, February 7, 2019

6:30 P.M.

1. Call to Order and Roll Call

2. Business:

- A. Consideration to approve PIFC Meeting Minutes: December 6, 2018 **ACTION ITEM.**
- B. Update on Building Permits – Bobby Withrow, Parks Director

3. Executive Session:

- A. Adjourn to 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**

4. Adjournment:

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CITY OF KUNA

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Park Impact Fee Committee Meeting MINUTES Thursday, December 6, 2018 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
Committee Member Andy Kahl
Committee Member Kris Perdew

CITY STAFF PRESENT:

Bobby Withrow, Parks Director
Jesse Morfin, Parks Staff
Jake Lorentz, Parks Staff

2. Business:

- A.** Introduce Kris Perdew – Bobby Withrow, Parks Director
(Timestamp 00:0:29)

Park Director Bobby Withrow introduced new committee member Kris Perdew.

Committee Member Perdew shared he was involved in youth and adult sports. He was also president of KYSBA soft ball and loved the outdoors.

- B.** Consideration to approve PIFC Meeting Minutes: July 19, 2018 **ACTION ITEM.**
(Timestamp 00:02:34)

Committee Member Gronbeck moved to approve the July 19, 2018 PIFC Minutes. Seconded by Committee Member Kahl. Motion passed 5-0.

- C.** Update on Land Appraisals – Bobby Withrow, Parks Director

Parks Director Bobby Withrow reviewed land appraisals on 3 different properties. First was 88 acers which was done with 2 appraisals; 1 for 50 acers and the other

for 38 acers. It came back at \$34,658 per acer total so it would be just around \$3,000,000 dollars. The third property was a piece where the owner said he didn't want his land to be subdivided. It was about 40 acers with water and sewer closer to the property. It came in lower at \$32,000 per acer. The total spent on land appraisals was about \$1,500 dollars.

- D.** Consideration to approve Capital Improvements for 2019 – Bobby Withrow, Parks Director **ACTION ITEM.**
(Timestamp 00:07:44)

Parks Director Bobby Withrow explained every year they were going to need to approve a Capital Improvement Plan which laid out what they wanted to do throughout the year. If the funds were available currently, they were at about \$924,000 in the PIFC account after 2 years and 4 mouths. They had about 500 building permits last year and around 500 this year generating funds for buying new park lands and building them. They were looking to spend \$700,000 to buy land and \$300,000 to develop the land. The City had a 3-acer park donated to them in Ashton Estates across Meridian Road and Deer Flat that Park Impact Fees could be used on for development

Committee Member Gronbeck moved to approve the Capital Improvements Plan for 2019. Seconded by Committee Member Cleere. Motion passed 5-0.

3. Executive Session:

- A.** Adjourn to Executive Session pursuant to:
(Timestamp 00:21:06)

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 Gronbeck moved to adjourn 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 5-0.

Chairman Jace Hellman indicated he, the Committee, Parks Director Bobby Withrow, Jesse Morfin, Parks Staff, and Jake Lorentz, 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 December 6, 2018 – The session commenced at 6:53 p.m. with Chairman Jace Hellman, the Committee, Parks Director Bobby Withrow, Jesse Morfin, Parks Staff, and Jake Lorentz, Parks Staff. 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, Jesse Morfin, Parks Staff, and Jake Lorentz, Parks Staff, on the subject of the executive session. No action was taken. A motion was then made by Committee Member Perdew and seconded by Committee Member Kahl to come out of executive session which motion passed unanimously at 7:15 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.

Committee Member Kahl moved to adjourn the meeting. Seconded by Committee Member Cleere. Motion carried 5-0.

4. Adjournment: 7:18 P.M.

Jace Hellman, Committee Chair

ATTEST:

Chris Engels, City Clerk

Minutes prepared by Jesse Morfin, Parks Coordinator/CPSI
Date Approved: PIFC Meeting 02.07.2019