

COMMITTEE MEMBERS

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



CITY OF KUNA

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

Park Impact Fee Committee Meeting

AGENDA

Thursday, April 18, 2019

6:30 P.M.

1. Call to Order and Roll Call

2. Business:

- A.** Consideration to approve PIFC Meeting Minutes for February 7, 2019 **ACTION ITEM**
- B.** Update on Park Impact Fees – Jake Lorentz, Parks Recreation Coordinator-CPSI
- C.** Update on Zamzow Family Submission – Jake Lorentz, Parks Recreation Coordinator-CPSI
- D.** Discuss Options for New Park – Jake Lorentz, Parks Recreation Coordinator-CPSI
- E.** Request for expenditure for Ashton Estates Park – Jake Lorentz, Parks Recreation Coordinator - CPSI **ACTION ITEM**

3. Adjournment:



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Park Impact Fee Committee Meeting MINUTES Thursday, February 7, 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
 Committee Member Kris Perdew

CITY STAFF PRESENT:

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

2. *Business:*

(Timestamp 00:00:23)

- A. Consideration to approve PIFC Meeting Minutes: December 6, 2018 **ACTION ITEM.**

Committee Member Perdew moved to approve the December 6, 2018 PIFC Minutes. Seconded by Committee Member Kahl. Motion passed 4-0.

- B. Update on Building Permits – Bobby Withrow, Parks Director

Parks Director Withrow said it was a good year for Kuna with 100 new permits in January; 52 of them being multifamily permits and about \$93,000 in 1 month. If that kept up, Kuna would be at \$1,000,000 by the end of the year.

3. Executive Session:
(Timestamp 00:02:21)

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**

Committee Member Kahl 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 4-0.

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 February 7, 2019 – 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 Cleere to come out of executive session which motion passed unanimously at 6:34 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 have Parks Director Bobby Withrow take the purchase of the Zamzows property to City Council for approval. Seconded by Committee Member Perdew. Motion passed 4-0.

Committee Member Kahl moved to adjourn the meeting. Seconded by Committee Member Cleere. Motion carried 4-0.

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 04.18.2019



CITY OF KUNA
P.O. BOX 13
KUNA, ID 83634

BOBBY WITHROW
PARKS DIRECTOR

Telephone (208) 639-5346
Email: BWithrow@kunaid.gov

MEMORANDUM

To: Park Impact Fee Committee

From: Bobby Withrow

Subject: Park Name

Park Impact Fee Committee Members,

With the purchase of seventeen (17) acres from the Zamzow family, they were given naming rights to the new park. They are proposing to name it the "Helen Zamzow Park".

As Park Director, I feel this an appropriate name for the Park and ask for your consideration to move forward with naming it the "Helen Zamzow Park".

Thank You,

Bobby Withrow
Parks Director



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BOBBY WITHROW
PARKS DIRECTOR

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MEMORANDUM

To: Park Impact Fee Committee

From: Bobby Withrow

Subject: Expenditures

Park Impact Fee Committee,

The City has approximately 3.1 acres in a new subdivision, Ashton Estates, that we would like to start working on. I am asking for two hundred thousand dollars (\$200,000.00) to complete the park. We are planning on doing a small parking area, restrooms, playground and a fence around the property.

Thank You,

Bobby Withrow
Parks Director