

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, August 15, 2019

6:30 P.M.

1. Call to Order and Roll Call

2. Business:

- A. Consideration to approve PIFC Meeting Minutes for April 18, 2019 **ACTION ITEM**
- B. Update on Park Impact Fees – Bobby Withrow, Parks Director
- C. Discuss Options for New Park – Bobby Withrow, Parks Director

3. Executive Session:

- 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**

4. Business Continued:

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

5. Adjournment:

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Park Impact Fee Committee Meeting MINUTES Thursday, April 18, 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:

Jesse Morfin, Parks Staff
Jake Lorentz, Parks Staff

2. Business:

- A. Consideration to approve PIFC Meeting Minutes for February 7, 2019 ACTION ITEM**

Committee Member Perdew moved to approve the February 7, 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 – Jake Lorentz, Parks Recreation Coordinator-CPSI**

Parks Recreation Coordinator Jake Lorentz gave an update on Park Impact Fees on behalf of Parks Director Bobby Withrow. Since January 1, 2019 there were 340 permits which was an average of about 80 per month. Currently, \$884,000 were left in the Park Impact Fee account after the purchase of the Zamzow's property.

C. Update on Zamzow Family Submission for naming the Zamzow's Park **ACTION ITEM**

Jake Lorentz, Parks Recreation Coordinator-CPSI updated the Committee the park naming rights to the Zamzow's park was given to the Zamzow family and they wanted it named Helen Zamzow's Park. Mr. Lorentz shared Parks Director Bobby Withrow thought that was a great idea.

Committee Member Perdew moved to approve naming the park Helen Zamzow's Park. Seconded by Committee Member Cleere. Motion passed 3-0-2. Committee Members Gronbeck and Kahl were absent.

D. Discuss Options for New Park – Jake Lorentz, Parks Recreation Coordinator-CPSI

Parks Recreation Coordinator Jake Lorentz asked the Committee for input on what they wanted to see in the City parks.

Committee Member Perdew wanted to see more ball fields in the city and not just baseball or softball but also soccer and football. He also wanted to see concession stands and maybe more disc golf as well as maybe some pickleball and basketball courts.

E. Request for expenditure for Ashton Estates Park – Parks Recreation Coordinator Jake Lorentz - CPSI **ACTION ITEM**

Parks Recreation Coordinator Jake Lorentz presented the request to expend \$200,000 from the Park Impact Fees Fund for restrooms, fencing, a parking lot, small patio, and playground with play fall to start. They were hopeful that was all that was needed.

Request for expenditure for Ashton Estates Park – Jake Lorentz, Parks Recreation Coordinator - CPSI 1st Committee Member Cleere 2nd Committee Member Perdew Passed 3-0-2. Committee Members Gronbeck and Kahl were absent.

3. **Adjournment:** 6:49 pm

Jace Hellman, Committee Chair

ATTEST:

Chris Engels, City Clerk

Minutes prepared by Jesse Morfin, Parks Coordinator/CPSI

Date Approved: PIFC Meeting 08.15.2019