

COMMITTEE MEMBERS

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

CITY OF KUNA



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

Park Impact Fee Committee Meeting MINUTES Thursday, July 19, 2018 6:00 P.M.

1. *Call to Order and Roll Call*

COMMITTEE MEMBERS PRESENT:

Committee Chairman Jace Hellman
Committee Member David Gronbeck
Committee Member Andy Kahl
Committee Member Robert Cleere - Absent

CITY STAFF PRESENT:

Bobby Withrow, Parks Director
Jesse Morfin, Parks Staff

2. *Business:*

- A. Approve PIFC Meeting Minutes: June 7, 2018 – ACTION ITEM.
(Timestamp 00:00:40)

Committee Member Kahl noted a date change was needed on the minutes.

Committee Member Kahl moved to approve the June 7, 2018 PIFC Minutes with the change noted. Seconded by Committee Member Gronbeck. Motion passed 3-0-1. Committee Member Cleere absent.

- B. Request for approval of expenditures for Land Appraisals – Bobby Withrow, Parks Director – ACTION ITEM.
(Timestamp 00:01:20)

Parks Director Bobby Withrow requested to have \$6,000 to get properties appraised. He noted they might need more money later on to get some engineering done.

Committee Member Kahl moved to approve the expenditure of \$6,000 from the Park Impact Fee Fund for the purpose of property appraisals. Seconded by Committee Member Gronbeck. Motion carried 3-0-1. Committee Member Cleere absent.

Mr. Withrow did a quick review of the Park Impact Fee Fund status.

3. Executive Session:

- A. Adjourn to Executive Session Pursuant to Idaho Code 74-206(c) for the Purpose of Discussing a Land Acquisition Matter – ACTION ITEM.
(Timestamp 00:16:28)

Committee Member Kahl moved to adjourn to Executive Session Pursuant to Idaho Code 74-206(a). Seconded by Committee Member Gronbeck. Motion carried 3-0-1.

Committee Member Gronbeck moved to adjourn from Executive Session. Seconded by Committee Member Kahl. Motion carried 3-0-1. Committee Member Cleere absent.

Adjournment from Executive Session: 6:51pm

4. Adjournment: 7:26 PM



Jace Hellman, Committee Chair

ATTEST:



Chris Engels, City Clerk



*Minutes prepared by Jesse Morfin, Parks Coordinator, CPSI
Date Approved: PIFC Meeting 12.06.2018*