



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road
Kansas City, MO 64134
Board of Directors
Meeting Minutes
November 15, 2010

I. CALL TO ORDER/ROLL CALL:

A QUORUM OF THE BOARD OF DIRECTORS WAS NOT PRESENT.

A BUSINESS SESSION WAS CONDUCTED, OUT OF RESPECT FOR THE PUBLIC IN ATTENDANCE. THE DISTRICT MANAGER PROVIDED A BRIEF AND INFORMAL UPDATE OF 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT ACTIVITIES

THE NEXT SCHEDULED MEETING IS MONDAY, DECEMBER 20, 2010.

Present: Lou Austin, Chairman, Michael Graf

NOTICE:* The Chairman reported Notice was posted and advertised.

GUESTS/VISITORS: Louis W. Garrett, Vickie Wolgast, Shirley Phoenix, Forrest Bruce, Carrie Mallinson, Steve Rhodes, April Cushing, Sarah Anderson and others.

II. MINUTES /FINANCE

Approval of Minutes:* Postponed until next meeting.

Financial Report:* Postponed until next meeting.

The following topics were briefly discussed by the Chairman. Renewal and possible expansion of the CID; a pending updated district plan from the Developer; upgrading of the web site; the scholars and educational program; the I435 shared use trail bridge; the 6th District PITC plan; Kansas City Regional Rapid Rail; trail connections 91st Street to Schumacher park; 87th street roundabouts; the Troost Max service; trail connections to Marion Park trails and 71 Highway pedestrian bridge; street trees in the District, Schumacher Park and South Patrol Police Station; maintenance and security.

The Ruskin Neighborhoods Community Development Corporation in a letter to the District expressed its support for the KCRRR South Line and proposed planning for a rail transit station in the "Ruskin Zone".

The meeting ended at 2:10 p. m.

Respectfully Submitted,

Michael Graf, Secretary