



**3-TRAILS VILLAGE  
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road  
Kansas City, MO 64134  
Board of Directors  
Meeting Minutes  
December 20, 2010

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**I. CALL TO ORDER/ROLL CALL:** 1:03 p.m.

Present: Lou Austin, Chairman, Tony Privitera, Owen Buckley, Michael Graf, Hunter Harris,  
Mike Pursell and Whitney Kerr, Sr.

Absent: none

**NOTICE:**\* Notice was posted and advertised.

**GUESTS/VISITORS:** April Cushing, John Ivey, and Shirley Phoenix

**II. MINUTES**

**Approval of Minutes:**\* A motion was made and seconded to accept the minutes of October 18<sup>th</sup> and the Business Meeting of November 30, 2010; after discussion the motion was approved.

**III. FINANCE**

**Financial Report:**\* After a review and discussion, a motion was made and seconded to accept the Financial Summaries ending October 31<sup>st</sup> and November 30, 2010. The motion was approved.

**Budget Committee:** Appointment of a 2011 Budget Committee included Owen Buckley, Lou Austin, Whitney Kerr, Sr. Michael Graf and Tony Privitera.

**IV. ADMINISTRATIVE PROGRAM**

The Chairman gave a brief update on the renewal and expansion of the CID; and the continuing effort to update of the Web site; Mr. Buckley reported that an updated redevelopment plan has been delayed but should be ready within the first quarter of next year.

**V. IMAGE MARKETING PROGRAM**

3-Trails Scholars – No report

Education – No report

**VI. TRANSPORTATION PROGRAM**

The Chairman gave a brief progress report on: 1) the I-435 Trail Bridge; preliminary plans have been submitted to the City and MoDot for their comment; 2) Completion of the PITC plan; copies of which were distributed to all Board members; 3) 91<sup>st</sup> Street Trail; 4) the 9<sup>th</sup> to Schumacher Park Trail; 5) 87<sup>th</sup> Street Roundabouts; 6) Troost Max Service, which is scheduled to start January 1<sup>st</sup>; and 7) Marion Park Trails Design.

**VII. CAPITAL IMPROVEMENTS PROGRAM**

The Chairman reported the replanting of one street tree where it had been hit by a car. The South Patrol Police Station construction is continues to move forward.

**VII. MAINTENACE SECURITY PROGRAM**

Trash and Security continue to be addressed.

**V. OLD BUSINESS: None**

**VI. NEW BUSINESS: None**

Resolution No.: 2010-11 renewing support for the Kansas City Regional Rapid Rail transit system, an Alternative Analysis study and the completion of the South Line within five years was introduced. After discussion, a motion was made and seconded to approve the Resolution. The motion was unanimously approved and the Resolutions adopted.

Resolution No.: 2010-12 expressing support for Ordinance 101033 amending Kansas City code of ordinances relating alcoholic beverage licenses by exempting the District and Ward Parkway Center of certain requirements was introduced. After discussion, a motion was made and seconded to approve the Resolution. The motion was unanimously approved and the Resolutions adopted.

**VII. PUBLIC COMMENTS:**

There being no further business, the meeting was adjourned at 2:15 p. m.

Respectfully Submitted,

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Michael Graf, Secretary