

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
February 21, 2005**

I. CALL TO ORDER

The meeting was called to order at 1:00 p.m. at 5912 East Bannister Road, Kansas City, Jackson County, Missouri.

- A. Roll Call/Determination of Quorum: Board of Directors Members were present as follows:

Board Members:

Lou Austin
Troy Marquis
Mary Norman
Tony Privitera

Lou Austin acted as Chairman and Charles Renner, District Counsel, acted as Secretary of the meeting.

- B. Meeting Notice: The meeting notice was certified and attached to these minutes as Exhibit A.
- C. Welcome Visitors: Kevin Tate, Kim Bastilosa and Officer Gary Thurman were welcomed as guests.

II. OLD BUSINESS:

- A. Approval of Minutes: A motion was made and seconded to approve the meeting minutes for the January 17, 2005 meeting. After discussion the motion was approved.

III. NEW BUSINESS:

A. Special Presentations & Business:

1. KCMO Police Department: Officer Thurman summarized police-related activities in and around the District. Officer Thurman stated that, as per recent crime statistics, the South Patrol area has the lowest per capita crime rate in Kansas City, Missouri. There was additional discussion concerning the status of the Atlantic Star and the Police Department's web site. Mr. Lou Austin requested a report on District-specific crime and a comparison of South Patrol crime statistics to other Metro Divisions, which Officer Thurman will provide.

B. Treasurer's Report:

1. Financial Statement: Mr. Troy Marquis, Treasurer, reviewed the District financial statement through January 31, 2005. Mr. Marquis noted that additional decreases in assessed values in the District have resulted in a projected shortfall of \$17,814. A motion was made and seconded to accept the financial statement. After discussion the motion was unanimously approved. (Attached as Exhibit B)
2. Sales/Real Estate Tax Revenues: No additional report was given.
3. Insurance: No report on this matter was given.
4. Budget: Mr. Marquis will provide, for Board approval, a fiscal-year and three-month budget at the next Board meeting.
5. Other: None.

C. Legal Report:

1. Petition to Extend District: Mr. Charles Renner reported on the status of the Amended Petition and encouraged all Board Members to continue gathering signatures for approval in order to reach the target goal of the next meeting.

D. District Manager's Report:

1. District/Administrative Programs: Chairman Austin noted to the Board the revised agenda form.
2. Image and Marketing Program:
 - a.) Marketing Activity: None reported.
 - b.) Publicity: Chairman Austin discussed matters related to an article in the *Kansas City Star* reporting the historical architectural artifacts belonged to Kansas City, Missouri Parks that could be incorporated into the architecture of the new fire station in the District.
 - c.) Promotional/Special Events: Mr. Austin and Mr. Privitera are to represent the District at the CREW luncheon presentation.

- d.) Information Brochure-CID: None reported.
3. Maintenance Program (Clean, Green and Secure):
- a.) Litter Removal: Mr. Austin has asked the South Kansas City Chamber of Commerce to specify its concerns related to the District's visual presentation.
 - b.) Security: None reported.
 - c.) Transit Stops: None reported.
 - d.) Landscaping/Beautification: None reported.
4. Investment Program (Planning):
- a.) Master Plan – 3-Trails Village: None reported.
 - b.) Master Plan – Village Square: None reported.
 - c.) Signage – Village Square: None reported.
5. Investment Program (Grants):
- a.) G-1 \$368,000 Federal CMAQ – 3-Trails Transit Station: No report.
 - b.) G-2 \$500,000 KCMO PSAC – Hillcrest Road Roundabout: No report.
 - c.) G-3 \$260,000 Federal STP – 3-Trails Corridor East Branch: No report.
 - d.) G-4 \$7,600 Federal Cost Share – National Park Service – 3-Trails Corridor East Branch: No report.
 - e.) G-5 \$210,000 Federal Enhancement – 3-Trails Corridor West Branch: No report.
 - f.) G-6 \$33,750 KCMO Bonds – Street Trees for Hillcrest Road: Reduced to \$18,750.
 - g.) G-7 \$200,000 KCMO PSAC – Hillcrest Road Roundabout: No report.

6. Investment Program (Infrastructure):
- a.) I-1 Fire Station 41 Relocation: Mr. Austin and Mr. Privitera, upon review with CSMO personnel, are in agreement as to projected cost estimates. City legal personnel (Anderson) is proposing additional materials regarding necessary agreements, platting and opting out of the standard RFP process. Additional information should be available at the next Board meeting.
7. Transportation Program (Projects):
- a.) T-1(A) 87th Street Section 1 – Bruce Watkins Drive to Denver Avenue: Mr. Austin reported that prior right-of-way and Department of Conservation issues appear to be resolved.
- b.) T-1(B) 87th Street Section 2 –Denver Avenue to Newton Avenue: No report.
- c.) T-2(A) Bannister Road – Highway 71 – I-435: No report.
- d.) T-2(B) Bannister Road – I-435 to White Avenue: No report.
- e.) T-3(A) Hillcrest Road – 93rd Street Roundabout: No report.
- f.) T-4 93rd Street to Hillcrest Road to KCS RR: No report.
- g.) T-5 3-Trails Transit Station: No report.
- h.) T-6(A) 3-Trails Corridor East Branch Hillcrest Road to KCS RR: No report.
- i.) T-6(B) 3-Trails Corridor West Branch Hillcrest Road to I-435: No report.
- j.) T-7 3-Trails Shuttle: No report.
- k.) T-8 Bannister Road Bus Service – CID/Johnson County Link: Mr. Wayne Flaherty, Johnson County Transit Advisory Committee, is to update the Board at a subsequent meeting.

IV. REQUEST FOR ACTION:

- A. Resolution 2005-02: The Board approved an agreement with Rosehill Gardens to prune, fertilize and spray 24 Hillcrest Road median street trees. The amount due shall be \$483.50.

V. COMMUNICATIONS:

- A. Next Regular Board Meeting: March 21, 2005 at 1:00 P.M., 5912 E. Bannister Road.
- B. Presentations: None.
- C. Update: None.

VI. PUBLIC COMMENTS AND COMMUNICATIONS: None.

VII. ADJOURNMENT:

- A. Upon motion duly made, seconded, and unanimously approved, the meeting was adjourned.

VIII. LIST OF EXHIBITS

- A. Exhibit A – Meeting Notice
- B. Exhibit B – Financial Report – January 31, 2005

Charles Renner, Acting Secretary