

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
April 18, 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: Kim Bartilosh, Dan Steele, Sarah Douglas and Curtis Stroud were welcomed as guests.

II. OLD BUSINESS:

- A. Approval of Minutes: A motion was made and seconded to approve the meeting minutes for the March 21, 2005 meeting. After discussion the motion was approved.
- B. Resolution 2005-05: The Board nominated Dan Steele to fill the vacancy created by the resignation of Mark Hoyt.

III. NEW BUSINESS:

A. Special Presentations & Business:

1. KCMO Police Department: No representative of the KCMO Police Department was present. This matter was tabled for future discussion.

B. Treasurer's Report:

1. Financial Statement: Mr. Troy Marquis, Treasurer, reviewed the District financial statement through March 31, 2005. Mr. Marquis noted that the financial statement reflects the possibility of CID service allocations for the 93rd Street Roundabout Project, if PIAC funds are not approved. A motion was made and seconded to accept the financial statement. After discussion the motion was unanimously approved. (Attached as Exhibit B)
2. Insurance: No report on this matter was given.
3. Budget: No report was given.
4. Audit: None.

C. Legal Report:

1. Legislative Issues: Mr. Renner updated the Board on potential amendments to the CID Act. Mr. Austin directed the Boards attention to SB544, HB831 and HB832, all of which may affect the District's economic opportunities with education providers in the area.
2. Petition to Extend District: Mr. Charles Renner reported on the status of the Amended Petition that all necessary signatures had been obtained.

D. District Manager's Report:

1. District/Administrative Programs: Chairman Austin noted to the Board that he had provided information and area briefing to representatives of the new ownership of Aventis now called Sanofi-Aventis.
2. Image and Marketing Program:
 - a) Marketing Activity: None reported.
 - b) Publicity: No report.
 - c) Promotional/Special Events: No report.
 - d) Information Brochure-CID: None reported.

3. Transportation Program (Projects):
- a) T-1(A) 87th Street Section 1—Bruce Watkins to Denver Avenue: Ground Breaking has been scheduled late summer.
 - b) T-1(B) 87th Street Section 2—Denver Avenue to Newton Avenue: No report.
 - c) T-2(A) Bannister Road—Highway 71 to I-435: No report as questions remain over a planned transfer in jurisdiction on the project.
 - d) T-2(B) Bannister Road—I-435 to White Avenue: No report.
 - e) T-3(A) Hillcrest Road—93rd Street Roundabout.
 - f) T-4 93rd Street—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: Site visit had been conducted with prospective trail design team.
 - 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: No report.
 - l) T-9 Kathy Trail Connector: Mr. Austin reported on the District's efforts to become part of the Kathy Trail Program in its connection to Metro-Green extending across Missouri. Suggested CID participate in feasibility study to determine alignment.
 - m) T-10 School District Connector (Hickman Mills Trail): Mr. Austin reported on the future possibility of the Hickman Mills Trail extending into the 3-Trails corridor along 91st Street and on the west side of the KCS Railroad for about 4,500 feet of additional trail. The District should consider participating in a study of this possibility pending further information being provided. This connector would

link Hickman Mills Trail segment to 93rd Street at the KCS Railroad.

4. 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 \$18,750 KCMO Bonds—Street Trees for Hillcrest Road: Mr. Austin stated this contract is in place and the project is underway and tree planting is expected on or before May 31, 2005.
- g) G-7 \$200,000 KCMO PSAC—Hillcrest Road Roundabout: Mr. Austin reported that the Cooperative Agreement related to this matter is available for review and comment by the Board and that the PIAC strategic neighborhood match was approved by the City Council.

5. Investment Program (Infrastructure):

- a) I-1 Fire Station 41 Relocation: Mr. Austin reported that all necessary documents have been finalized and are to be executed in a week to 10 days.
- b) I-2 Schumacher Park: Report Pending.

6. Maintenance Program (Clean, Green and Secure):

- a) Litter Removal: None reported.
- b) Security: None reported.
- c) Transit Stops: None reported.

d) Landscaping/Beautification: None reported.

IV. REQUEST FOR ACTION:

- A. Resolution 2004-18: The Board approved an amendment to this Resolution, thereby reallocating \$200,000 of previously reserved Hillcrest Road Roundabout Funds.
- B. Resolution 2005-05: The Board, by approval of Resolution 2005-05, adopted a policy related to the acceptance of gifts made to the District.
- C. Resolution 2005-06: The Board, by approval of Resolution 2005-06, passed the nominations to the District's Fire Station #41 architectural review board. The list of nominees include:

Lou Austin, 3-Trails Community Improvement District
Jerry Darter, retired, Kansas City Parks and Recreation
Mike Graf, PIAC 6th District
Sharon Hill, Red Bridge Neighborhood Association
Mary Norman, Donaldson Properties, Ltd.
Steve Rhoades, Patti Banks Associates*
Topper Schumacher, 3-Trails West, Inc.
David Tow, Southern Communities Coalition
Saad Wakas, Universal Foundation
Jerry Young, Kansas City Church Community Organization

*CID professional consultant to advise the Committee.

V. COMMUNICATIONS:

- A. Next Regular Board Meeting: May 16, 2005, at 1:00 P.M., 5912 E. Bannister Road.
- B. Presentations: Curtis Stroud expressed an interest of the South Kansas City Chamber of Commerce to meet with the Board to discuss shared priorities. No date was established for such a meeting.
- 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—March 31, 2005

Charles Renner, Acting Secretary