

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
May 16, 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
Paul Denzer
Whitney Kerr, Sr.
Dan Steele

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:** Topper Schumaker, Patti Noble, Robin Buckner and Councilman Charles Eddy, among others, were welcomed as guests.

II. OLD BUSINESS:

- A. **Approval of Minutes:** A motion was made and seconded to approve the meeting minutes for the April 18, 2005 meeting. After discussion the motion was approved.

III. NEW BUSINESS:

- A. **Special Presentations and Business:**
1. **Resolution 2005-07:** The Board approved a Resolution recognizing the contribution of former Director Mark Hoyt to the Director.

2. Oath of Office: New Director Dan Steele was administered an oath of office and was seated as a member of the Board of Directors.
3. Resolutions of Appreciation: The Board approved Resolutions 2005-08 and 2005-09 recognizing the efforts of Carol McClure and David Tow, Co-Chairpersons, Southern Neighborhood Coalition, which have benefited the District and the community as a whole.
4. Declaration of Gift: The Chairman declared, and the Board accepted, a gift of wine for Lou Austin from the JM Zell Company.
5. Presentation by Dr. Noble: Dr. Noble presented her analysis concerning crime affects within the District and other retail settings, which showed that the relative safety of the District was greater than competing retail settings.

B. Treasurer's Report:

1. Financial Statement: Mr. Troy Marquis, Treasurer, reviewed the District financial statement through April 30, 2005. 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. Mr. Renner agreed to verify the status of such legislation.
2. Petition to Extend District: Mr. Charles Renner reported on the status of the Amended Petition that all necessary signatures had been obtained, and that an approval hearing would be set shortly.

D. **District Manager's Report:**

1. District/Administrative Programs: Mr. Austin indicated that the Hickman Mills School District would like to discuss certain matters with the Board at a future meeting.
2. Image and Marketing Program:
 - a) Marketing Activity: No report.
 - b) Publicity: No report.
 - c) Promotional/Special Events: No report.
 - d) Information Brochure-CID: No report.
 - e) Master Plan-Village Square: No report.
 - f) Master Plan-CID: No report.
3. Transportation Program (Projects):
 - a) T-1(A) 87th Street Section 1—Bruce Watkins to Denver Avenue: Ground Breaking has been scheduled late summer. No further report.
 - 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.
 - d) T-2(B) Bannister Road—I-435 to White Avenue: No report.
 - e) T-3(A) Hillcrest Road—93rd Street Roundabout. Mr. Austin reported that all necessary documents had been finalized.
 - 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: 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: No report.
- l) T-9 Kathy Trail Connector: No report.
- m) T-10 School District Connector (Hickman Mills Trail): No report.

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: Grant denied.
- f) G-6 \$18,750 KCMO Bonds—Street Trees for Hillcrest Road: No report.
- g) G-7 \$200,000 KCMO PSAC—Hillcrest Road Roundabout: No further news reported.

5. Investment Program (Infrastructure):

- a) I-1 Fire Station 41 Relocation: Mr. Austin reported that all necessary documents have been finalized.
- 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 2005-10**: The Board approved funds not to exceed \$1,740 for purposes of providing necessary maintenance for trees along Hillcrest Road.
- B. **Resolution 2005-11**: The Board approved funds not to exceed \$2,000 to provide for the maintenance of additional landscaping along Hillcrest Road.
- C. **Resolution 2005-12**: This will come before June meeting.

V. COMMUNICATIONS:

- A. Next Regular Board Meeting: June 20, 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—April 30, 2005

Charles Renner, Acting Secretary