

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
June 20, 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  
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:** All guests were welcomed by Mr. Austin and the rest of the Board.

**II. OLD BUSINESS:**

- A. **Approval of Minutes:** A motion was made and seconded to approve the meeting minutes for the May 16, 2005 meeting. After discussion the motion was approved. Additionally, the April 18, 2005 Meeting Minutes were slightly revised and such Amendment was unanimously approved by the Board.

**III. NEW BUSINESS:**

- A. **Special Presentations and Business:**

1. **Resolutions 2005-08 and 2005-09:** Mr. Austin presented, on behalf of the District, the above Resolutions in recognition of the contributions of Carol McClure and David Tow.

**B. Treasurer's Report:**

1. Financial Statement: Mr. Troy Marquis, Treasurer, reviewed the District financial statement through May 31, 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. None of the referenced legislation was approved and signed by the Governor.
2. Petition to Extend District: Mr. Charles Renner reported that the Petition would be considered by the City Council on June 23, 2005 at 1:45 p.m. All Board Members were encouraged to attend.
3. Resolutions 2005-10 and 2005-11: Mr. Renner presented the Board with formal versions of the above referenced Resolutions, which allocated amounts not to exceed \$1,740 and \$2,000 for landscaping related costs within the District respectively.
4. Resolution 2005-12: The Board approved the implementation, subject to a valid election, of an extension of the District's .0125% sales tax.

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

1. District/Administrative Programs: Mr. Austin informed the Board of the status of various programs affecting the District.
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-1A 87<sup>th</sup> Street Section 1—Bruce Watkins to Denver Avenue: Ground Breaking has been scheduled late summer. No further report.
- b) T-1B 87<sup>th</sup> Street Section 2—Denver Avenue to Newton Avenue: No report.
- c) T-2A Bannister Road—Highway 71 to I-435: No report.
- d) T-2B Bannister Road—I-435 to White Avenue: No report.
- e) T-3A Hillcrest Road—93<sup>rd</sup> Street Roundabout. Mr. Austin reported that all necessary documents had been finalized.
- f) T-4 93<sup>rd</sup> Street—Hillcrest Road to KCS RR: No report.
- g) T-5 3-Trails Transit Station: No Report.
- h) T-6A 3-Trails Corridor East Branch Hillcrest Road to KCS RR: No report.
- i) T-6B 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.
  - n) T-11 Transit stop upgrade: 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: No further report.
  - b) I-2 Schumacher Park: No report given.
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 2005-13**: The Board approved extending the funding program approved by Resolution 2005-10 until July 18, 2005.
- B. **Resolution 2005-14**: The Board, after extensive discussion, tabbed consideration of a Resolution to support the elimination of bike lanes within the District in conflict with the MetroGreen Program.
- C. **Resolution 2005-15**: The Board approved a contribution of \$3,000 to study the potential of Trail Remnants in Schumacher Park.
- D. **Resolution 2005-16**: The Board approved earmarking \$11,000 as a cost sharing grant with Kansas State University in the undertaking of a District Master Plan Study.

**V. COMMUNICATIONS:**

- A. Next Regular Board Meeting: July 18, 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—May 31, 2005

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Charles Renner, Acting Secretary