

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
February 20, 2006**

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:

Mr. Lou Austin
Mr. Paul Denzer
Mrs. Mary Norman
Mr. Tony Privatera
Mr. Dan Steele

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

- B. Notice:** The meeting notice was certified and attached to these minutes as Exhibit A.
- C. Welcome Visitors:** All guests were introduced and welcomed by the Board. Guests included: Mike Graff, Victor Edwards, Dr. Beth Noble, John Sharp, Jerry Young, Steve Rhoades, Patti Banks and Richard Davis.

II. OLD BUSINESS:

- A. Approval of Minutes:** A motion was made and seconded to amend and approve the Minutes for the January 16, 2006 meeting. After discussion the motion was approved.

III. NEW BUSINESS:

- A. Regular Reports:**
1. A written Criminal activity report for CID, on behalf of KCPD, was distributed to Board by Mr. Austin and the Board discussed the resulting analysis.

B. Treasurer's Report:

Financial Statement: The District financial statement for the period ending January 31, 2006, was distributed, discussed, approved and attached to these minutes as Exhibit B.

C. Legal Report:

1. Mr. Renner informed the Board of the status of proposed Festival District Legislation and distributed a memorandum concerning District participation regarding public education.

D. District Manager's Report:

Administrative Program: Mr. Austin stated that property held by Copaken, White & Blitt is currently available for purchase. Mr. Austin also notified the Board of the recently formed Grandview Crossing CID.

Image and Marketing Program: Mr. Austin, announced that the eight master plan visions for the District proposed by the Kansas State University had been consolidated into one recommended concept by Patti Banks. That consolidated map was presented to the Board and the Board discussed the results.

Transportation Program:

Roads: Mr. Austin also updated the Board on the status of re-naming the Grandview Triangle pursuant to Missouri Law and stated that a requisite application and petition has been submitted in accordance with Senator Yvonne Wilson's sponsorship and will be considered by the Legislature's Transportation Committee.

Mr. Austin reported that the 87th Street Section 1 construction project has begun and Section 2A and 2B were in design.

Trails: Mr. Austin reported that the 3-Trails Corridor bridge over Highway 71 is funded by MoDOT in conjunction with the area's Triangle Enhancement Program.

Additionally, Mr. Austin recommended, and the Board to opt out of the RFP process and authorize the sum of \$16,200 to Patti Banks, Associates to design approximately 1,200' of the 3-Trails Corridor east on 93rd Street from the fire station roundabout subject to \$200,000 6th District PIAC funding being approved for construction.

Public Transit: No Report.

Parking/Traffic Control: No report.

Intermodal: No report.

Investment Program: The Board authorized \$2,650 to pay for a mold of a historic eagle carving on permanent loan to the CID from the City Parks and Recreation Department.

Capital Improvements: Fire Station 41: Mr. Austin reported that construction near 93rd Street and Hillcrest Road and the adjacent Fire House Road was proceeding.

Incentives: No report.

Grants: March 1st is the scheduled date for MODOT scoring on a District supported Federal Enhancement Grant.

Maintenance Program: No report.

E. Communications:

1. Next Board Meeting: March 20, 2006, at 1:00 P.M., 5912 E. Bannister Road.
2. Special Presentations:
 1. Representatives from Bridging The Gap and Public Works (KCMO) requested assistance in identifying a location for the area recycling drop-off site within the CID.
 2. Patti Banks and Steve Rhodes submitted the consolidated master plan concept derived from the eight Kansas State University proposals.
 3. Dr. Noble discussed, with subsequent comments by John Sharp, the potential for alternative public education programs in the area, which may be sponsored by the District.

F. Public Comments and Communications:

G. Adjournment:

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

H. List of Exhibits

1. Exhibit A—Meeting Notice
2. Exhibit B—Financial Report—January 31, 2006

Charles Renner, Acting Secretary