

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES of the BOARD OF DIRECTORS

March 16, 2009

I. **CALL TO ORDER**

The meeting was called to order at 1:15 p.m. at 5912 East Bannister Road
Kansas City, Jackson County, Missouri.

A. Roll Call/Determination of Quorum:

Board of Directors Members present were as follows:

Mr. Lou Austin, Chairman Mr. David Ficklin, Director
Mr. Michael Graf, Director, Secretary/Treasurer Mr. Owen Buckley, Director

B. Notice*: The meeting notice was certified by the Chairman as being posted and advertised.

C. Visitors: Visitors in attendance were introduced and welcomed by the Board Chairman.
Guest included Mr. Marvin Walker CID property owner, Ms. Forestine Beasley Third District
PIAC representative, Ms. Mary Jo Wilson of Reece & Nichols Ms. Lynn Belleu of Marc One
Electric and Mr. Devin DeMoure of First Response Inc..

D. Approval of Minutes*: After discussion, a motion was made and seconded to approve the
Minutes of February 23, 2009 meeting. Motion was approved.

E. Financial Report*:

1. Financial Statement: After review by the Chairman, a motion was made and seconded to
accept the financial statement ending February 28, 2009. The motion was approved.

II. **COMMITTEE REPORTS**

A. Legal Report: No Report

B. Administrative Program:

District Manager's Report: Mr. Austin provided an update and reviews of the following:

1. Federal STP transportation grant of \$260,000 for the 3-Trails Corridor 91st to 93st segment;
2. The bus transit stop and turn around in the CID for the ATA Troost MAX bus;
3. The proposed development plan for Marion Park;
4. Schumacher Park, and the effort to refurbish, restore and install new exhibits, as approved
previously by the setting aside \$25,000.00. The bid for project completion has come in at a very
favorable \$12,000.00.

H. Image and Marketing Program: The Chairman noted the urgency for collaboration with the
property owners to the West of I-435 to provide a unified effort for the best interests of all.

F. Transportation Program: No Report

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES of the BOARD OF DIRECTORS

G. Investment Program/Capital Improvements: No Report

H. Maintenance Program: No Report

II. **OLD BUSINESS**

Federal STP grant funds of \$260,000 for the 91st to 93rd Street 3-Trails Corridor trail segment. Due to unavoidable delays and time requirements to “obligate” the Federal STP grant funds for the completion of the segment, the grant funds have become subject to possible reallocation. A loss in this funding would create a short fall of money available for completion of the project. For this reason, a suggestion has been made to pursue a possible “swap” of the grant funds with Kansas City for other City funds. After discussion, a motion was made and seconded to explore a swap of the Federal grant funds with the City of Kansas City Missouri subject to replacement of the funds by the City, dollar for dollar, to allow completion of the trail segment (91st to 93rd Street).

III. **NEW BUSINESS** None

IV. **PUBLIC COMMENT** None

V. **CLOSED SESSION** None

IV. **COMMUNICATIONS**

1. Next Board meeting is April 20, 2009 1:00 P. M. at 5912 E. Bannister Road, KCMO.

V. **ADJOURNMENT**

Upon concluding business, a motion to adjourn was duly made, seconded, and unanimously approved.

Respectfully,

Michael Graf, Secretary