

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES of the BOARD OF DIRECTORS
October 19, 2009

I. CALL TO ORDER

The meeting was called to order at 1:10 p.m. at 5912 East Bannister Road
Kansas City, Jackson County, Missouri.

ROLL CALL/DETERMINATION OF QUORUM:

Directors Present: Tony Privitera, Owen Buckle, Michael Graf, Michael Pursell
Lou Austin, Chairman
Community Adviser: Pastor Travis Shockley
Directors Absent: David Ficklin, Director

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

GUESTS/VISITORS: Carl Stafford; John B. Gillis, Attorney, R & D Investment Property, LLC;
Shirley Phoenix, Resources Management & Consultants; Claus Wawrzinek, Sierra Club; Sarah
Anderson, First Response, Inc.; Vickie Wolgast, South Kansas City Chamber of Commerce; Mike
Holy, TKC; Sericka Robinson, Robinson & Associates; Bob Ludlow, Bell Acres; Mary Kay Morrow,
Jackson County Advocate; Paul Denzer, The Denzer Group; and others

II. MINUTES

APPROVAL OF MINUTES*: After discussion, a motion made and seconded to approve the
Minutes of September 21, 2009. Motion approved unanimously.

III. FINANCE

FINANCIAL REPORT*: After review by the Chairman, a motion made and seconded to accept the
financial statement ending September 30, 2009. The motion approved unanimously.

IV. ADMINISTRATIVE PROGRAM

Report of the Chairman: Mr. Austin contrasted the growth in other areas as compared to the growth
in the southeast portion of Kansas City as implied in recent newspaper articles relating to growth in the
metropolitan area.

V. STANDING COMMITTEES

Image and Marketing Program: No Report

Transportation Program: A brief progress report of the 3-Trail Corridor Trail and shared use
pedestrian bridge over I-435 connecting the CID to Marion Park and the new Kansas City Police South
Patrol facility was given by Mr. Austin. The project is in two phases, Phase I being from Drury to
Elmwood, including a shared use pedestrian/bike trail Bridge over I-435, and Phase II from Elmwood
to Marion Park and the Kansas City Police Facility.

Investment Program/Capital Improvements: No Report

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Maintenance Program: The area is beginning to look better as the effort to improve maintenance and clean-up of debris continues.

VI. OLD BUSINESS None

VII. NEW BUSINESS None

VIII. PUBLIC COMMENT

Mr. Carl Stafford made a presentation for the redevelopment of the 3-Trails Village CID by creating “An Amusement Complex” which would be called “Fountain City”. It would include facilities for several sports activities, a grocery store, a concert hall, some residential condominiums, a library, offices and retail stores.

IX. CLOSED SESSION None

X. COMMUNICATIONS

NEXT BOARD MEETING: November 17, 2009, Time: 1:00 P. M.

Place: 5912 East Bannister Road, Kansas City, Jackson County Missouri.

XI. ADJOURNMENT

Upon concluding business at 2:15 PM, a motion to adjourn made, seconded, and approved.

Respectfully Submitted,

Michael Graf, Secretary

The approved Minutes, Notice & Agenda, Financial Statement, Resolutions and other documents referred to herein are maintained on the 3-Trails Village Community Improvement District web site, <http://3trailscid.org>, and may be viewed and downloaded without cost.

CERTIFICATION

I certify that a copy of this Notice of meeting and Agenda of the Board of directors of the 3-Trails Village Community Improvement District was posted on the front door of the District's office at 5912 East Bannister road, Kansas City, Missouri 64134 and on the District's inter web site at <http://3trailscid.org> preceding the meeting, in accordance with the District's By Laws.

By: _____
Lou Austin, Chairman

NOTICE TO THE PUBLIC

During the **PUBLIC COMMENTS** period of the meeting members of the public shall have the opportunity to share their opinions and communications with the Board of Directors. Comments are limited to two minutes per person. Speakers may comment (not debate or argue) on agenda items or other issues reasonably relating to economic development and revitalization within the district and surrounding community. Comments should address the Board of Directors as a whole and not individual members. No complaints will be allowed that are directed at any individual connected with the District. Comments will not be allowed that are defamatory, abusive or vulgar.

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT STANDING COMMITTEES PROJECTS OR PROGRAMS

IMAGE and MARKETING PROGRAM

History/Trails
Marketing/Advertising
Promotion/Special Events
Master Plan

TRANSPORTATION

87th Street - Bruce Watkins to Blue Ridge Blvd
Hillcrest Road – Bannister Road to 87th Street
Bannister Road - 71 Hwy to Blue Ridge Blvd
93rd Street - Hillcrest Road to Old Santa Fe Road
Roundabout, Fire House Circle
Katy Trail Connector
6th District Trails Study
City Wide Trails Study
Trolley Track Indian Creek Trails Connectors
National Park Service Historic Trails
3-Trails Transit Station
Bannister/Drury Transit Stop
Troost Corridor ATA Max Line
Regional Transit Plan

CAPITAL IMPROVEMENTS

Fire Station 41/Fountain/Trail Extension
Schumacher Park

CITY, STATE & FEDERAL CAPITAL INVESTMENT FUNDING

KCMO – PIAC, \$900,000, Hillcrest/93rd Street Roundabout/Trail Extension
KCMO – City Trust, \$150,000 Fountain/Fire House Circle
KCMO – PIAC, \$92,000, Bannister/Drury Transit Stop
KCMO – PIAC, \$69,442, 6th District Trails Study
Federal – CMAQ, \$368,000, 3-Trails Transit Station
Federal – STP, \$260,000, 3-Trails Corridor Hillcrest Road to KCS Railroad (forfeiture STP & NPS funds)
Federal – Enhancement, \$500,000, Trails Bannister/I-435

MAINTENANCE PROGRAM

Streetscape and Landscaping
Mowing and Watering
Security and Lighting

EDUCATION

Polytechnic Institute school enabling legislation
3-Trails Scholars Tuition Grant Program
Advance Placement/Push Out Educational Programs