

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES of the BOARD OF DIRECTORS
November 16, 2009

I. CALL TO ORDER

The meeting was called to order at 1:05 p.m. at 5912 East Bannister Road
Kansas City, Jackson County, Missouri.

ROLL CALL/DETERMINATION OF QUORUM:

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

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

GUESTS/VISITORS: Carl Stafford; Shirley Phoenix, Resources Management & Consultants; Sarah Anderson, First Response, Inc.; Mary Kay Morrow, Jackson County Advocate; Paul Denzer, The Denzer Group; Whitney Kerr, Sr., and others

II. MINUTES

APPROVAL OF MINUTES*: After discussion, a motion made and seconded to approve the Minutes of October 19, 2009. Motion approved unanimously.

III. FINANCE

FINANCIAL REPORT*: After review by the Chairman, a motion made and seconded to accept the financial statement ending October 31, 2009. The motion approved unanimously.

IV. ADMINISTRATIVE PROGRAM

Report of the Chairman: Mr. Austin proposed to discontinue the seldom used internet connection into the CID office and to utilize the savings to reimburse Michael Graf for expenses incurred as Secretary/Treasurer on a month to month basis. There were no objections to the proposal. The service connection expense is \$80.00 per month.

A bus tour by the Tax Increment Financing Commission (TIF) is scheduled for December 16. Arrangements are being made by Mr. Owen Buckley.

The rehabilitation of Schumacher Park is progressing. The 6 existing exhibits will be restored and upgraded and a new 7th exhibit honoring the Daughters of the American Revolution will be added. The Kansas City Parks and Recreation Department will be restoring the native plantings over the next two years.

A draft of the trails study for the 6th District sponsored in cooperation by the CID, the Martin City CID and the City of Kansas City has been prepared for review. The study was delayed to better coordinate with the Trails KC Plan resulting in a \$5,000 cost overrun.

V. STANDING COMMITTEES

Image and Marketing Program: No Report

Transportation Program: No Report

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Investment Program/Capital Improvements: No Report

Maintenance & Security Program: Efforts to clean up and prevent dumping continues. The closing off of access points that are currently not necessary is also continuing.

VI. OLD BUSINESS None

VII. NEW BUSINESS None

VIII. PUBLIC COMMENT

Mr. Carl Stafford reviewed his previously proposed "Fountain City Complex" redevelopment ideas and made available a pamphlet outlining his proposal.

IX. CLOSED SESSION None

X. COMMUNICATIONS

NEXT BOARD MEETING: December 21, 2009, Time: 1:00 P. M.
Place: 5912 East Bannister Road, Kansas City, Jackson County Missouri.

XI. ADJOURNMENT

Upon concluding business at 2:05 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