

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES of the BOARD OF DIRECTORS
December 21, 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:

Present: Lou Austin, Chairman

Directors: Tony Privitera, Michael Graf, Michael Pursell, Owen Buckley

Absent: Director David Ficklin Community Adviser: Pastor Travis Shockley

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

GUESTS/VISITORS: Shirley Phoenix, Resources Management & Consultants; April Cushing, Ruskin Homeowners Association, Nicole Garren, Missouri Bank; Mike Hoey, Transition KC; and others.

II. MINUTES

APPROVAL OF MINUTES*: After discussion, a motion was made and seconded to approve the Minutes of November 16, 2009. Motion was approved.

III. FINANCE

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

Budget: A 2010-11 budget is due the City of Kansas City Missouri. The budget is to be prepared and submitted to the City Clerk by January 31st.

Insurance: Renewal of the Directors liability and property coverage insurance for the period 1/1/10 to 12/31/10 with MOPER in the amount of \$6340.00 is due. Payment will be submitted on time to keep coverage in force through 2010.

IV. ADMINISTRATIVE PROGRAM

Report of the Chairman: The bus tour December 16th for the Tax Increment Financing Commission (TIF), as arranged by Lane4, included 15 attendees. The tour of about 2 hours included the CID and surrounding properties, Marion Park, the New Police facility and Santa Fe Industrial Park.

Other topics mentioned were the rehabilitation of Schumacher Park, a Master Plan, the Indian Creek Trail dedication, South Patrol, and a tour of New Town in St. Louis Missouri.

V. STANDING COMMITTEES

Image and Marketing Program: No Report

Transportation Program: A budget from HDR engineering for design of a shared use trail bridge over I-435 was presented. A recommendation was made to accept the budget with a cost limitation not to exceed \$265,000. After discussion a motion was made to table the recommendation until the

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January 25th meeting pending further review . The motion to Table the recommendation was approved unanimously.

Investment Program/Capital Improvements: No Report

Maintenance & Security Program: As reported by Board members, various efforts to clean up the area has been successful. Requests to comply with minimal standards to those few who continue to neglect maintenance of their properties is to continue.

Discussions with property owners, Fire and Police Departments and the City continue to close off or block access to strategic locations to prevent dumping is progressing and is to continue.

VI. OLD BUSINESS None

VII. NEW BUSINESS None

VIII. PUBLIC COMMENT

IX. CLOSED SESSION None

X. COMMUNICATIONS

NEXT BOARD MEETING: January 25, 2010. Time: 1:00 P. M.

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

XI. ADJOURNMENT

Upon concluding business at 2:55 PM, a motion to adjourn was 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