



3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

5912 E. Bannister Road
Kansas City, MO 64134

Board of Directors
Meeting Minutes

February 15, 2010

I. CALL TO ORDER

The meeting was called to order at 1:05 p. m.

ROLL CALL/DETERMINATION OF QUORUM:

Present: Lou Austin, Chairman
Tony Privitera, Michael Graf, Mike Pursell, Whitney Kerr, Sr.

Absent: David Ficklin, Owen Buckley
Community Adviser Pastor Travis Shockley

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

GUESTS/VISITORS: April Cushing, Shirley Phoenix, Jermei Franklin, MD Alam, Rashid Harun, Abdul G. Akram, Ph. D., Jason Waldren, Rich Davis, and others.

II. MINUTES

Approval of Minutes:* After discussion, a motion was made and seconded to approve the Minutes of January 25, 2010. Motion approved.

III. FINANCE

Financial Report:* After review by the Chairman, a motion was made and seconded to accept the financial statement ending January 31, 2010. Motion approved.

Budget: Resolution NO.2010-01. On January 25 a proposed budget for 2010-11 was submitted to the City Clerk, on January 28 the City Council accepted without comment the proposed budget (#100078). A motion to approve Resolution NO. 2010-01 adopting the 2010-11 Budget was made, seconded and approved.

IV. ADMINISTRATIVE PROGRAM

Report of the Chairman: The Chairman read a note from Cindy McGregor thanking the District for its gift to a memorial scholarship fund in memory of her son, Arthur J. J. McGregor.

Additional comment and updates were made relating to a proposed Regional Rapid Rail system, a recently enacted ordinance relating to representation on the TIF Commission, the improvements and upgrades to Schumacher Park by the Kansas City Parks and Recreation Department funded by the District; the redesign and updating of the 3trailscid.org website, and an upcoming visit to the District by representatives of the National Park Service.

V. STANDING COMMITTEES

Image and Marketing Program: No report

Transportation Program: Director Privitera stated discussions are continuing with HDR of the design of the trail and shared use bridge over I-435 (Phase 1 segment). He reported that continued negotiations have resulted in significant cost reductions and there is only one more step to be completed and the project could move forward.

City, State & Federal Capital Investment Grant Funding: The District and ATA have met to discuss allocating part of the CMAQ grant funds for the bus transit station on additional transit stops and upgrades to existing transit stops. Discussions are to continue.

Maintenance, Grounds and Security: Director Privitera on the 3 Step effort to “make the place look better.” Step 1- the placement of concrete barriers at strategic locations to prevent access for trash dumping, Step 2- trash and debris removal, and Step 3 - encouraging individual property owners to keep vegetation on their property under control during the upcoming growing season.

Education: The District has been in discussion with Mr. Benny Lewis, a lobbyist, about engaging him to work for passage of a change in the Missouri Statutes clarifying existing CID authority to allow the 3-Trails Village CID to sponsor and operate a “science-tech specialty school” within the District.

VI. OLD BUSINESS

The District is sponsoring a table at the Regional Mayor's Prayer Breakfast set for Tuesday February 23, 2010 at the Hyatt Regency Hotel, Regency Ballroom, 2345 McGee, Kansas City, Missouri. To attend, register with Michael Graf.

VII. NEW BUSINESS - None

VII. PUBLIC COMMENTS - None

VIII. CLOSED SESSION – None

X. NEXT BOARD MEETING – March 15, 2010 at 1:00 p. m.
5912 E. Bannister Road, Kansas City, Jackson County, Missouri 64134

XI. ADJOURN – Upon concluding business the meeting was adjourned at 2:05 p. m.

Respectfully Submitted,

Michael Graf, Secretary