



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road
Kansas City, MO 64134
Board of Directors
Meeting Minutes
July 19, 2010

I. CALL TO ORDER/ROLL CALL: 1:15 p.m.

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

Absent: Community Adviser Pastor Travis Shockley

NOTICE:* The Chairman reported Notice was posted and advertised.

GUESTS/VISITORS: Ms. Tonie Lowe, Shirley Phoenix, Mike Hoey, John Ive, Nicole Garren, April Cushing Chris Payne, Carl Schumacher, and others.

II. MINUTES /FINANCE

Approval of Minutes:* After reading and discussion a motion was made and seconded to accept the minutes of June 21, 2010. the motion was unanimously approved.

Financial Report:* After a review and discussion, a motion was made and seconded to accept the Financial Summary ending June 30, 2010. The motion was unanimously approved.

III. ADMINISTRATIVE PROGRAM

Director Mike Pursell provided an update on Marion Park and ground breaking of the New South Patrol Station.

Developer Update: Director Owen Buckley reported site planning and focus group meetings continue. He provided estimated annual cost for Common Area Maintenance (CAM) at \$60,000 and for security at \$80,000 to \$120,000.

Report of the Chairman: Chairman Austin reported on the completion of the District sponsored trails study for the 6th District which will be submitted for adoption by the City Council; the recent visit by Chris Buckland of the Recreational Trails Program of the Missouri Department of Natural Resources; the segments of 3-Trails Corridor trails in Marion Park which connect to the I-435 Pedestrian/Trail Bridge; a progress report on the Pedestrian/Trail Bridge over I-435; the Kansas City Regional Rapid Rail economic impact study for the South line; a contribution from Ruskin Heights Homeowner Association for the KCRRR economic impact study; and other concerns relevant to the District.

IV. STANDING COMMITTEES

- A. Image & Marketing
- B. Transportation
- C. Capital Improvements Public/Private

- D. City, State & Federal Capital Investment Grand Funding
- E. Maintenance & Grounds & Security
- F. Education

V. OLD BUSINESS:

VI. NEW BUSINESS: Resolution 2010-10, that the District engage the services of Transystems Corporation as Consultant for a ridership survey of the South Line of the proposed Kansas City Regional Rapid Rail system. After discussion, a motion was made and seconded to approve Resolution 2010-10. The motion was unanimously approved.

Community Event: Ms. Tonie Lowe of Serendipity Community Services gave a presentation on their annual Fall Festival conducted within the District; a budget for the festival was reviewed and a request for a donation from the CID District. Having supported the Festival in the past, a motion was made and seconded to support Serendipity Community Services Fall Festival in the amount of \$1,500. The motion was unanimously approved.

VII. PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 2:40 p. m.

Respectfully Submitted,

Michael Graf, Secretary