



**3-TRAILS VILLAGE  
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road  
Kansas City, MO 64134  
Board of Directors  
Meeting Minutes  
August 16, 2010

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

Present: Lou Austin, Chairman, Owen Buckley, Michael Graf, Hunter Harris,  
Mike Pursell

Absent: Tony Privitera, Whitney Kerr, Sr. and Community Adviser Pastor Travis Shockley

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

**GUESTS/VISITORS:** Councilman John Sharp, Shirley Phoenix, Jerry Mitchell, and others.

**II. MINUTES /FINANCE**

**Approval of Minutes:**\* After reading and discussion a motion was made and seconded to accept the minutes of July 19, 2010. the motion was approved.

**Financial Report:**\* After a review and discussion, a motion was made and seconded to accept the Financial Summary ending July 31, 2010. The motion was approved.

**III. ADMINISTRATIVE PROGRAM**

Report of Chairman: 1) The documents for the 6th District Pedestrian Intermodal Transportation Connections (PITC) study due this date will be forwarded to City Planning and Development for the necessary documentation to be submitted to the City Council for approval as a supplement to the adopted TrailsKC Plan of the City of Kansas City Missouri. 2) Segment C of the 3-Trails Corridor from the Hickman Mill School District segment to Schumacher Park is progressing. Phase I about 1,200 feet along 91<sup>st</sup> Street design is complete and with the help of Public Improvement Advisement Committee's allocation of \$175,00.00 for construction will proceed. 3) An easement for Phase II 91<sup>st</sup> Street to Schumacher Park in form has been approved and pending signature of Cameron properties. 4) A meeting with Mr. Chris Buckland of the Missouri Department of Natural Resources is scheduled for next Wednesday at 1:00 p. m. in the CID office which will include many persons interested in trail development. Members of the Board are welcome. 5) A meeting with Jeff Kaczmarek, Bob Langencamp, Joe Gonzales, Councilman John Sharp, Mike Graf and your Chairman was recently held to discuss the CID's role in cleaning up of blight, demolition of buildings and Expansion of the District.

**Report from the Developer:** The new plan for redevelopment by planner James Paresi is in final stages and is expected to be available for review in late August or early September. The plan is to be presented to the Board of Directors in a closed session.

A motion to hold a closed session pursuant to Section 610.021 RsMo. in late August at a date, time and place as determined by the Developer was made, seconded. After discussion, the motion was approved.

Director Mike Pursell provided a rendition and update of ground breaking for the New South Patrol Station in Marion Park.

**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:**

**VII. PUBLIC COMMENTS: None**

There being no further business, the meeting was adjourned at 2:15 p. m.

Respectfully Submitted,

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Michael Graf, Secretary