



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road
Kansas City, MO 64134
Board of Directors
Meeting Minutes
October 18, 2010

I. CALL TO ORDER/ROLL CALL: 1:05 p.m.

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

Absent: Mike Pursell and Community Adviser Pastor Travis Shockley

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

GUESTS/VISITORS: David Bennett, Carrie Mallinson, Sarah Anderson, April Cushing, Jerry Mitchell, John Ivey, Shirley Phoenix, Nichole Garren, Mike Hoey, and others.

II. MINUTES /FINANCE

Approval of Minutes:* A motion was made and seconded to accept the minutes of September 20, 2010, after discussion the motion was approved.

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

III. ADMINISTRATIVE PROGRAM

Report of Chairman: 1) The 6th District Pedestrian Intermodal Transportation Connections (PITC) was presented last Monday to the City's Bike and Pedestrian Advisory Committee who is charged with making recommendation to the Mayor and Council on ways to make Kansas City more bicycle and pedestrian friendly. Their review was very favorable. The PITC is scheduled to go before the Planning and Zoning Committee this week with a recommendation to approve, advance and do pass as an ordinance.

2) Plans for the shared use bridge over I-435 will be submitted before the end of the month. An expanded easement is necessary on East side of I-435 along Bannister for a retaining wall. The easement may be granted in exchange for District assistance in removing near by blight.

3) The District was represented by Lou Austin and Michael Graf at the Regional Transportation Alliance 10th Annual Meeting October 12th where Mike Sanders was recognized for his leadership in Regional rail development. Representative Emanuel Cleaver (D-5) gave the keynote address.

4) Through the effort of Councilman John Sharp in a recent meeting at MARC the South line has been moved from a 10 year to a 5 year completion date.

Additional topics included an Economic Development study and the Ridership study as part of mandated Federal Alternative Analysis study for the KCRRR initiative; renewal and expansion of the District; the 87th Street roundabout's; the South Patrol facility ground breaking; closing of Longview Square Apple Market grocery store; the Urban Land Institute recent meeting featuring Transportation Oriented Development; and other topics.

The Developers report: Owen Buckley of Lane4 reported planning of a revised and update plan continues and is soon will be submitted to the various approval authorities.

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: None

VI. NEW BUSINESS: None

VII. PUBLIC COMMENTS: Members of the public expressed support for the KCRRR and the general look of the District. While in general cleanup and debris removal has improved, but trash dumping continues to take place. The Board encouraged reporting of dumping so that it can be dealt with quickly and effectively.

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

Respectfully Submitted,

Michael Graf, Secretary