



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road
Kansas City, MO 64134
Board of Directors
Meeting Minutes
December 20, 2010

I. CALL TO ORDER/ROLL CALL: 1:03 p.m.

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

Absent: none

NOTICE:* Notice was posted and advertised.

GUESTS/VISITORS: April Cushing, John Ivey, and Shirley Phoenix

II. MINUTES

Approval of Minutes:* A motion was made and seconded to accept the minutes of October 18th and the Business Meeting of November 30, 2010; after discussion the motion was approved.

III. FINANCE

Financial Report:* After a review and discussion, a motion was made and seconded to accept the Financial Summaries ending October 31st and November 30, 2010. The motion was approved.

Budget Committee: Appointment of a 2011 Budget Committee included Owen Buckley, Lou Austin, Whitney Kerr, Sr. Michael Graf and Tony Privitera.

IV. ADMINISTRATIVE PROGRAM

The Chairman gave a brief update on the renewal and expansion of the CID; and the continuing effort to update of the Web site; Mr. Buckley reported that an updated redevelopment plan has been delayed but should be ready within the first quarter of next year.

V. IMAGE MARKETING PROGRAM

3-Trails Scholars – No report

Education – No report

VI. TRANSPORTATION PROGRAM

The Chairman gave a brief progress report on: 1) the I-435 Trail Bridge; preliminary plans have been submitted to the City and MoDot for their comment; 2) Completion of the PITC plan; copies of which were distributed to all Board members; 3) 91st Street Trail; 4) the 9th to Schumacher Park Trail; 5) 87th Street Roundabouts; 6) Troost Max Service, which is scheduled to start January 1st; and 7) Marion Park Trails Design.

VII. CAPITAL IMPROVEMENTS PROGRAM

The Chairman reported the replanting of one street tree where it had been hit by a car. The South Patrol Police Station construction is continues to move forward.

VII. MAINTENACE SECURITY PROGRAM

Trash and Security continue to be addressed.

V. OLD BUSINESS: None

VI. NEW BUSINESS: None

Resolution No.: 2010-11 renewing support for the Kansas City Regional Rapid Rail transit system, an Alternative Analysis study and the completion of the South Line within five years was introduced. After discussion, a motion was made and seconded to approve the Resolution. The motion was unanimously approved and the Resolutions adopted.

Resolution No.: 2010-12 expressing support for Ordinance 101033 amending Kansas City code of ordinances relating alcoholic beverage licenses by exempting the District and Ward Parkway Center of certain requirements was introduced. After discussion, a motion was made and seconded to approve the Resolution. The motion was unanimously approved and the Resolutions adopted.

VII. PUBLIC COMMENTS:

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

Respectfully Submitted,

Michael Graf, Secretary