



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road
Kansas City, MO 64134
Board of Directors
Meeting Minutes
January 24, 2011

I. CALL TO ORDER/ROLL CALL: 2:04 p.m.

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

Absent: Mike Pursell

NOTICE:* Notice was certified, posted and advertised as required.

GUESTS/VISITORS: April Cushing, John Ivey, Shirley Phenix, Todd Pike and Nicole Garren

II. MINUTES

Approval of Minutes:* A motion was made and seconded to accept the minutes of December 20, 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 Summary ending December 31, 2010. The motion was approved.

Budget Committee: A budget for 2011-2012 submitted by the Budget Committee was discussed, a motion was made and seconded to adopt the submitted budget by Resolution 2011-1. Voting for: Tony Privitera, Michael Graf, Lou Austin and Whitney Kerr, Sr; Voting no: Owen Buckley and Hunter Harris. Absent: Mike Pursell. The motion passed. As required by statute, the adopted budget is to be submitted to the City Clerk for review and comment by the City Council.

IV. ADMINISTRATIVE PROGRAM

The Chairman gave a brief update on the renewal and expansion of the CID.

Developer Update: Owen Buckley reported progress is being made for the redevelopment project. The former fire station on Bannister Road is being demolished. Plans for removal of other structures and parking pavement are moving forward. During the interim, the cleared properties are to be landscaped for ease of maintenance and security. A workable Master Plan may be finalized soon and will be announced when approved. An updated web site is in the works that will feature progress and activity of the Developer and provide a blog for public comment.

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; 2) the Kansas City Regional Rapid Rail Alternative Analysis for Blue Springs and Lee's Summit lines; 3) 91st Street Trail, the City is expected to begin construction of the trail segment, weather permitting, within the next few weeks; 4) 91st Street to Schumacher Park Trail; the easement necessary for the trail has been created and waiting for approval; the easement is being donated to the City by the property owners; 5) 87th Street Roundabouts; 6) Troost Max Service; and 7) Marion Park Trails Design.

VII. CAPITAL IMPROVEMENTS PROGRAM

Street Trees, Schumacher Park, and South Patrol Police Station – No report

VII. MAINTENACE SECURITY PROGRAM

Trash and Security – no report

V. OLD BUSINESS: During the design process of the I-435 Shared Use Trail bridge some desirable scope and right-of-way changes have been proposed that will provide enhanced visual and user experience of the trail and bridge. The changes will result in additional cost of \$28,000 for the project, all being outlined in an email from Jason Waldron of HDR to Lou Austin of the District dated December 21, 2010, as distributed to each District Board member. A motion was made and seconded to accept the changes and additional costs. After discussion, the motion passed.

VI. NEW BUSINESS:

The 50th Mayors' Prayer Breakfast event is scheduled for March 2nd in the Grand Ballroom of the Kansas City Convention Center, 7:30 to 9:00 a. m. The guest speaker is Michael Oher, who was the inspiration for the movie "The Blind Side" and currently plays for the National Football League Baltimore Ravens. In the past, the District has participated by reserving a table. A request has been made to sponsor an additional 2 tables to be reserved for Hickman Mills High School Students for a total of \$1,500. After discussion, a motion was made and seconded to reserve 3 tables. The motion passed.

The South Kansas City Chamber of Commerce will celebrate its' 80th Anniversary during their Annual Dinner February 3rd at the Armacost Car Museum. As in the past, the District has received a request to sponsor a table of eight at a cost of \$400.00. After discussion, a motion was made and seconded to reserve one table for the District. The motion passed.

VII. PUBLIC COMMENTS:

Ms. Shirley Phenix made favorable commented on the Mayors' Prayer Breakfast and suggested that the students who attend should be asked to submit a one page essay on what they learned and how they will apply what they learned. The suggestion will be forwarded to the students who attend.

There being no further business, the meeting was adjourned at 3:25 p. m.

Respectfully Submitted,

Michael Graf, Secretary