



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road
Kansas City, MO 64134
Board of Directors
Meeting Minutes
February 21, 2011

I. CALL TO ORDER/ROLL CALL: 2:05 p.m.

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

Absent: Owen Buckley, Mike Pursell

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

GUESTS/VISITORS: April Cushing, Marvin Walker, George Davis, Cindy Davis

II. MINUTES

Approval of Minutes:* A motion was made and seconded to approve the minutes of January 24, 2011, 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 January 31, 2011. The motion was approved.

Budget: No report.

IV. ADMINISTRATIVE PROGRAM

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

Developer Update: No report.

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) a copy of the Kansas City Regional Rapid Rail Ridership Study report was distributed to each member of the Board; it will be a part of an Alternative Analysis of the South Line; 3) 91st Street Trail segment; construction is expected to begin when the weather permits; 4) 91st Street to Schumacher Park Trail; design is expected to begin in the next few weeks; 5) 87th Street Roundabouts; 6) Troost Max Service; and 7) a installation of a rain garden along the 3-Trails Corridor in Marion Park near the bridge over 71 Highway by a Boy Scout as part of obtaining Eagle Scout rank.

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:

The South Kansas City Chamber of Commerce held its Annual Dinner on February 3rd at the Armacost Car Museum. The District sponsored eight guests for the affair.

The 50th Mayors' Prayer Breakfast featuring Michael Oher as guest speaker is March 2nd. Along with 10 guests from the CID, 18 student and 2 chaperons will attend as guests of the District..

VI. NEW BUSINESS:

No new business was brought forward.

VII. PUBLIC COMMENTS:

Guest Cindy Davis requested information relating to office rent payments by the District for space in the Austin Law Building. A previous email to Chairman Austin relating to the same request was forwarded to the District legal council for comment.

There being no further business, the meeting was adjourned at 3:00 p. m.

Respectfully Submitted,

Michael Graf, Secretary