



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road
Kansas City, MO 64134
Board of Directors
Meeting Minutes
April 18, 2011

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

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

Absent: Hunter Harris, Owen Buckley

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

GUESTS/VISITORS: Vicky Wolgast, Cindy Sue Davis, George R. Davis, Shirley Phoenix,
April Cushing, Nichole Garren and others

II. MINUTES

Approval of Minutes:* A motion was made and seconded to approve the minutes of March 21, 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 March 31, 2011. The motion was approved.

Budget: No report.

IV. ADMINISTRATIVE PROGRAM

Chairman's Report: The following Board members terms expire July 12, 2011: Lou Austin, Owen Buckley, Michael Graf and Whitney Kerr, Sr. A list of successor members is to be submitted at the next convened Board of Directors meeting.

CID renewal, expansion, Master Plan and Web site: no report

Developer Report: no report

V. IMAGE MARKETING PROGRAM

3-Trails Scholars: A very favorable progress report for Marleena Willingham, the 6th student sponsored by the District at Transformed Barber & Cosmetology Academy was distributed to each Board member. She is also an Honor student attending Lincoln College Preparatory Academy.

Education – No report

VI. TRANSPORTATION PROGRAM

Trail update: Kansas City Public Works department as appointed Mr. Masood Alemifar project manager to coordinate the 3-Trails Corridor National Historic Trails and the 6th District trail projects.

The current active projects and funding status are:

Segment C-Phase 1 – 91st Trail; ready for construction; funded by PIAC at \$150,000;
Segment C-Phase 2 – 91st to Schumacher Park trail; in design; funded by CID at \$50,000;
Segment E – Bannister Trail and I-435 bridge; in design; funded by MoDot/Federal Transportation Enhancement grant at \$500,000 and CID at \$1,117,000;
Segment F – Bannister/Marion Park trails in design; funded by PIAC at \$100,000 and National Park Service at \$30,000;
Segment L & M – Oak Street at Avila to Blue River; Planning & Construction; funded by PIAC at \$100,000 and National Park Service at \$30,000; a project under the supervision of Kansas City Missouri Parks & Recreation Department.

Alternative Analysis KCRRR: The completed Socio-Economic Factors Relating to the Kansas City Regional Rapid Rail South Line prepared by Elizabeth Noble, Ph. D. and Louis E. Schumacher, Jr., J. D. was discussed and reviewed each Board member acknowledging receipt of the study. After discussing a motion was made and seconded to accept the study and its recommendations by Resolution. A resolution, Resolution No.: 2011-04, is to be prepared for the Chairman's signature. The motion was adopted unanimously.

VII. CAPITAL IMPROVEMENTS PROGRAM

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

VII. MAINTENACE SECURITY PROGRAM

Trash and Security – No report

Mowing – Mowing and landscaping maintenance is to begin within the week for those areas which are the responsibility of the District.

V. OLD BUSINESS:

None

VI. NEW BUSINESS:

No new business was brought forward.

VII. PUBLIC COMMENTS:

There being no further business, the meeting was adjourned at 2:45 p. m.

Respectfully Submitted,

Michael Graf, Secretary