



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road, Kansas City, MO 64134

Board of Directors

Meeting Minutes

June 20, 2011

I. Call to Order/Roll Call: 2:06 p. m.

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

Absent: Owen Buckley, Hunter Harris and Mike Pursell

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

Guests: Marvin Walker, Paul Denzer, Cindy Davis and George Davis

Oath of Office: An Official **Oath/Affirmation of Office** was administered by Director Tony Privitera to Lou Austin, Michael Graf and Whitney Kerr, Sr. as reappointed Directors of the 3-Trails Village Community Improvement District with terms that expire July, 2015.

II. Minutes: After review and discussion, a motion was made and seconded to approve the minutes of May 16, 2011 and June 2, 2011, the motion was approved.

III. Finance: After review and discussion, a motion was made and seconded to accept the Financial Summary statement ending May 31, 2011. The motion passed.

IV. Administrative Program:

CID renewal – No report

CID expansion – No report

Master Plan – No report

Developer Update – No report

Website – No report

V. Image Marketing Program:

3-Trails Scholars: The District's sponsored student at Transformed Barber & Cosmetology Academy LLC is doing very well according to the current progress report. The student is expected to graduate in May 2012.

VI. Transportation Program:

I-435 Trail Bridge: Preliminary plans for the bridge are nearly complete; the plans and specifications have been deemed satisfactory by the respective transportation authorities. The construction of the bridge is expected to commence after construction bid opening in February 2012 with completion in 2012. The bridge is to be built by MoDot who along with MARC will coordinate reporting to the Federal Highway Administration. Discussion of ownership of the Bridge is ongoing, with the possibility of the District owning the bridge and the City contributing part of the maintenance funds for a period of time in the future.

Kansas City Regional Rapid Rail: Interest in participating in the Alternative Analysis for the South Line is strong with commitments of funds from The Greens Apartments, Sunburst Properties and Greg Patterson & Associates. Additional support has been expressed from the City of Belton and other businesses all of whom will be effected by the rail line.

Trails: The trail segments on 91st Street, 91st Street to 93rd Street & Schumacher Park, A through F into and within Marion Park are all moving forward each within their respective time frames.

Marion Park Segments A-F: The funding for the design and construction documents for segments A-F is from a National Park Service cost share grant of \$30,000 and Kansas City Missouri Capital Improvement funds of \$100,000. As proposed, the District will enter into a cooperative agreement with the City for furtherance of the project under the following conditions.

1. The City provides \$95,000 under the cooperative agreement which shall then be held in a District Reserve account line item 2441-10 ;

2. Authorization to contract with Patti Banks Associates outside the bid process as unique and best qualified consultant to do design and construction documents;

3. The District provides interim funding to 3-Trails West, Inc. in an amount not to exceed \$30,000 to pay all appropriate bills and invoices related to the project which are reimbursable from a cost share grant held by 3-Trails West, Inc., from the National Park Service.

After discussion, a motion was made and seconded for the District to enter into a cooperative agreement with the City, to accept \$95,000 to be placed in Reserve account 2441-10, to authorize the District to enter in a contract with Patti Banks Associates for design and construction documents, authorize short term loan to 3-Trails West, Inc., not to exceed \$30,000, for the purpose of paying bills and invoices related to the project. 3-Trails West, Inc. shall repay the District on being reimbursed through the cost share grant of the National Park Service.

Troost Max Service: The District has learned of the possible construction of a bus transit station and a building to house an area medical facility at Bannister and Drury utilizing a CMAQ grant obtained by the ATA in partnership with the District. The District committed funds for the required matching 20% for the grant. Three letters of the initial communications relating to inception of the CMAQ grant were introduced. In part, it was stated that “the ATA will work closely with the CID Board to locate and design a transit center that compliments the goals and objective of the CID and functions better for ATA customers than the current transit facilities. The CID will have a(s) much or as little input into the design process as desired.” After discussion, the Board recommended that a communication be sent to ATA referring to the historical sequences relating to the transit station, requesting an updated status report on the CMAQ grant and the emphasizing the District's desire to be involved in all discussions.

VII. Capital Improvements Program

Street Trees – No report

Schumacher Park – Kansas City Parks and Recreation has requested permission to replace some posts in Schumacher Park. The post, if paid for by the District, would be in lieu of the District obligation to pay for the reseeding of the Park which has already taken place. No objection was made.

South Patrol Police Station – No report

VIII. Maintenance Security Program

Trash/Security – No report

IX. Old Business

Selection of successor Directors – Three of four reappointed successor Directors were administered the Oath of Office. The fourth will be sworn in at the next available time.

Sales Agreement – No report

X. New Business

Renewal of account services – The current account service is to be retained on a month to month basis until further notice.

XI. Public Comments – None

XII. Closed Session – None

There being no further business, the meeting was adjourned at 3:20 p. m.

Respectfully Submitted,

Michael Graf, Secretary, _____