



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road, Kansas City, MO 64134

Board of Directors

Meeting Minutes

July 18, 2011

I. Call to Order/Roll Call: 2:05 p. m.

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

Absent: Owen Buckley, Hunter Harris

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

Guests: April Cushing, Mike Hoey, Shirley Phenix, John Ivey, Cindy Davis, George Davis, Nicole Garren and others

II. Minutes: After review and discussion, a motion was made and seconded to approve the minutes of June 20, 2011, the motion was approved.

III. Finance: After review and discussion, a motion was made and seconded to accept the Financial Summary statement ending June 30, 2011, subject to addition of \$300.00 to Donations line item under Income. The motion passed.

IV. Administrative Program:

CID renewal and expansion: After discussion, Board consensus was to initiate a meeting for the purpose of moving forward on the District's renewal, expansion, sales tax, special assessments, multiple taxing structure for more than one CID and other relevant issues.

Master Plan – No report

Developer Update – No report

Website – No report

V. Image Marketing Program:

3-Trails Scholars and Education: No report

VI. Transportation Program:

I-435 Trail Bridge: Planning for 2012 construction of the bridge is moving forward. As a maintenance and cost saving design change it has been agreed that the bridge will not be painted.

Kansas City Regional Rapid Rail: The KCRRR plan was recently presented to the West Bottoms Business District by Jim Terry of TranSystems, Chairman Lou Austin and Director Michael Graf attended the presentation. A meeting relating to possible service along the South Line of the KCRRR at the new Honeywell facility in South Kansas City was attended by Chairman Lou Austin.

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

Marion Park Segments A-F: The design and construction documents for segments A-F are continuing as planned including execution of proposed cooperative agreements with National Park Service and Kansas City Missouri.

ATA – CMAQ & Troost Max Service: A meeting with ATA engineers, Chairman Lou Austin and

Director Michael Graf relating to the ATA transit station and the CMAQ grant. ATA agreed to review the Grant funding and the location of a transit station within the District. The Board consenses was to further discuss the CMAQ grant options with ATA.

VII. Capital Improvements Program

Street Trees – No report

Schumacher Park – Kansas City Parks and Recreation will be replacing some posts withing the Park as agreed. In addition, a study will be made for possible parking in front of the Park on 93rd Street.

South Patrol Police Station – No report

VIII. Maintenance Security Program

Trash/Security – No report

IX. Old Business

Oath for successor Director – Defered until next meeting.

Sales Agreement – No report

X. New Business

Special Assessment 2012 – Notice of Special Assessment, if any, is due the County Assessor's office by August 31st. The decision for imposition of a Special Assessment was tabled as it is an integral part of CID renewal and expansion.

Annual Report – The Account has been directed to prepare the District's annual report to Kansas City Missouri, the Missouri Department of Economic Development and the Missouri State Auditor.

XI. Public Comments – None

XII. Closed Session – None

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

Respectfully Submitted,

Michael Graf,
Secretary