



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road, Kansas City, MO 64134

Board of Directors

Meeting Minutes

August 15 , 2011

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

Present: Lou Austin, Chairman, Tony Privitera, Michael Graf, Mike Pursell

Absent: Owen Buckley, Hunter Harris and Whitney Kerr, Sr.

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

Guests: Shirley Phenix, Cindy Davis, Paul Denzer, Sarah Anderson and Evan Fitts

II. Minutes: After review and discussion, a motion was made and seconded to approve the minutes of July 18, 2011, the motion was approved.

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

IV. Administrative Program:

CID renewal and expansion: – No report

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.

KCRRR: The effort to fund an Alternative Analysis for the South Line continues to be a high priority.

Trails: Construction of trail segment on 91st Street will begin within a couple weeks; the 91st Street to 93rd Street & Schumacher Park is well into design. A “Baily” bridge structure located near Kenneth Road is being evaluated for possible use on this trail segment. The addition of 5 or 6 parking spaces at Schumacher Park is being included in the design.

Marion Park Segments A-F: The design and construction documents for segments A-F are moving forward. The cooperative agreement with Kansas City has been signed. The City has funded \$95,000 to complement \$30,000 from the National Park Service to pay for the design of the trail.

ATA – CMAQ & Troost Max Service: A tour of the area around the intersection of Bannister and Blue Ridge to locate a possible alternative site for the Troost Max bus stop a health clinic was attended by Chairman Austin and Director Graf.

VII. Capital Improvements Program

Street Trees – No report

Schumacher Park – No report

South Patrol Police Station – No report

VIII. Maintenance Security Program

Trash/Security – Upon notification, the local representative for the Luby's property has acknowledged the condition of their property and indicated the trash removal and vegetation overgrowth was to be addressed in the near future.

IX. Old Business

Oath for successor Director – Deferred 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. After discussion, the decision for imposition of a Special Assessment was tabled because not all Board members were present. An email is to be sent to all Board members with a response deadline of no later than the end of business August 29th on whether or not to impose a Special Assessment for 2012. .

Annual Report – The District's annual financial report along with all Resolutions for the year were submitted to Kansas City Missouri, the Missouri Department of Economic Development and the Missouri State Auditor.

Resolution No.: 2011-05 – A motion was made and seconded to approve Resolution No.: 2011-05 authorizing a grant for the purpose of remediation of blight within the District subject to receipt of a letter from Trails Properties II, Inc. relating to the dedication of certain easements to the State of Missouri for the construction of trails within the district. After discussion, the motion was approved. The resolution was executed by the Chairman and Secretary and given to Trails Properties II, Inc. representative Evan Fitts.

Regional Transit Alliance – The Regional Transit Alliance is hosting an open house on the Downtown Corridor Alternatives Analysis (AA) relating to streetcar/bus circulator modes of transit for Downtown Kansas City on August 23. A sponsorship request has been received. After discussion, a motion was made and seconded for the District to participate in the sponsorship of the Open House and to contribute \$250.00 for that purpose. The motion was approved.

XI. Public Comments – None

XII. Closed Session – At 2:35 p. m., a motion was made and seconded to go into closed session to discuss legal and real estate matters pursuant to Section 610.21 RsMo. A roll call vote was taken and all members voted in the affirmative. No formal action was taken by the Board.

At 2:45 p. m., a motion was made to end the closed session. A roll call vote was taken and all members voted in the affirmative.

There being no further business, the meeting was adjourned at 3:55 p. m.

Respectfully Submitted,

Michael Graf,
Secretary