



**3-TRAILS VILLAGE  
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road, Kansas City, MO 64134

Board of Directors

Meeting Minutes

September 19 , 2011

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**I. Call to Order/Roll Call:** 2:02 p. m.

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

Absent: Owen Buckley

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

Guests: Kenneth Ford, George Davis, John Ivey and Marvin Walker.

**II. Minutes:** After review and discussion, a motion was made and seconded to approve the minutes of August 15, 2011 and August 30, 2011. The motion was approved.

**III. Finance:** Approval of Financial Summary was postponed until next meeting. Income from sales tax was not posted in time for completion of report. A correction was noted that funds received as income were listed as donation but should be listed as a grant.

**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 bridge is nearly complete. The total estimated cost of bridge is \$1,100,63 (Federal TE Grant \$500,000; District funds \$677,630). As agreed, the District funds will be passed to City, then to MoDot for the construction of the bridge. Excess funds, if any, are to be refunded to the District. Construction of the bridge by MoDot is scheduled for 2012. The remaining tasks are easement across the McDonald restaurant property and the naming of the bridge. After discussion, a motion was made and seconded to proceed with funding and close out of the project as provided in the agreement with the City and MoDot. The motion was approved.

**KCRRR:** The Alternative Analysis for the South Line is proceeding, and will combined with the Blue Springs and Lee's Summit lines.

**Trails:** Construction of trail segment on 91<sup>st</sup> is moving forward. The City is improving drainage on Santa Fe for the Hickman Mills trail segment in advance of beginning the 91<sup>st</sup> trail. The effort to obtain the Kenneth Road “Bailey bridge” for the 91<sup>st</sup> to 93<sup>rd</sup> trail segment has been abandoned.

**Marion Park Segments A-F:** The design and construction documents for segments A-F are moving forward. The National Park Service has been invoiced for the \$30,000 grant for reimbursement of the advance provided by the District for the documentation. The design and cost estimates will be ready for possible funding next year.

**ATA – CMAQ & Troost Max Service:** It appears the ATA and the Health Care facilities are actively considering locating at Blue Ridge Blvd and Bannister. A consultant has been engaged to review possible locations.

**VII. Capital Improvements Program**

**Street Trees** – No report

**Schumacher Park** – No report

**South Patrol Police Station** – No report

**VIII. Maintenance Security Program**

**Trash/Security** – No report

**IX. Old Business**

**Oath for successor Director** – Deferred until next meeting.

**Sales Agreement** – No report

**Fire Station Round-about 93<sup>rd</sup> and Hillcrest** – The planned round-about has been abandoned. A letter releasing the District of its \$230,000 commitment as reflected in a reserve account has been received from the City. After discussion, a motion was made and seconded to execute the letter releasing the District of its liability and to take appropriate action to reallocate the funds from the reserve account status. The motion was approved.

**X. New Business**

**XI. Public Comments** – Mr. Kenneth Ford suggested establishing an activity center featuring an indoor fishing facility to help generate activity in the area.

Mr. Marvin Walker provided information about the continued dumping of trash, brush and debris along 93<sup>rd</sup> Street.

**Additional Announcements:** – Today from 5 to 7 p. m., an open house is being held by the U. S. Department of Energy relating to the Bannister Federal Complex at 95<sup>th</sup> and Troost at the Evangel Church, 1414 E. 103<sup>rd</sup>. All are invited to attend.

A correction in the population distribution resulting from the 2010 census requires the City to review its current Councilmatic district and re-align the district boundaries. Of two proposals, one would place the District in the 5<sup>th</sup> Councilmatic district, the other the District would remain within the 6<sup>th</sup> District.

**XII. Closed Session** – At 3:15 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 3:55 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 4:10 p. m.

Respectfully Submitted,

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Michael Graf,  
Secretary