



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road, Kansas City, MO 64134

Board of Directors

Meeting Minutes

October 17, 2011

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

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

Absent: Hunter Harris

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

Guests: Kenneth Ford, George Davis, Cindy Davis, John Ivey, Shirley Phenix, Doug Smith and April Cushing.

II. Minutes: After review and discussion, a motion was made and seconded to approve the minutes of September 19, 2011. The motion was approved.

III. Finance: After review and discussion a motion was made and seconded to approve the revised Financial Summary of August 31, 2011. The motion was approved. A Financial Summary of September 30, 2011 was reviewed and after discussion, a motion was made and seconded to approve the Summary. 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: The sponsored student scholar is nearing the completion her course of study at Transformed Barber & Cosmetology Academy and the scholarship tuition funds are coming due.

VI. Transportation Program:

I-435 Trail Bridge: Bridge planning is nearly complete and construction should begin in early 2012. The District execution of the contract is pending a review by MoDot and Kansas City.

KCRRR: The issue for October 15, 16 and 17 of the Independence Examiner contained a notable review of the progress of the regional rail system.

Trails: All trails projects are moving forward to completion. They are the 91st Street trail construction, the planning of the 91st to 93rd Street and Schumacher Park trail, and the Marion Park Trails Design.

VII. Capital Improvements Program

Street Trees – No report

Schumacher Park – No report

South Patrol Police Station – No report

VIII. Maintenance Security Program

Trash/Security – The District has directed brush and debris clean up along 93rd street west of the bridge over the KCS tracts in an attempt to reduce and limit dumping.

IX. Old Business

X. New Business

Resolution No.: 2011-07 – Expressing support for the Transit Education campaign of the KCRRR.

After discussion, a motion was made and seconded to adopt Resolution No.: 2011-07. The motion passed.

Resolution No.: 2011-08 – Appointing representative to the TIF Commission.

After discussion, a motion was made and seconded to adopt Resolution No.: 2011-08. The motion passed.

Resolution No.: 2011-09 – Expressing support for “Community Map” relating to redistricting.

After discussion, a motion was made and seconded to adopt Resolution No.: 2011-09. The motion passed.

Community Assistance Council – Sponsorship fund raising breakfast at Avila University. After discussion, a motion was made and seconded to commit \$1,500 to the Community Assistance Council for “Daybreak with CAC: Cultivating Hope” fundraiser on behalf of the Community Assistance Council to held at Avila University on November 2, 2011. The motion was approved by a vote of 5 yes and 1 no.

XI. Public Comments –

XII. Closed Session – none

There being no further business, the meeting was adjourned at 3:10 p. m.

Respectfully Submitted,

Michael Graf,
Secretary