



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road, Kansas City, MO 64134

Board of Directors

Meeting Minutes

November 21, 2011

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

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

Absent: Hunter Harris and Mike Pursell

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

Guests: Paul Denzer, Marvin Walker, Carol Bird Owsley, April Cushing, Shirley Phenix, George Davis, Sarah Anderson and others.

II. Minutes: After review and discussion, a motion was made and seconded to approve the minutes of October 17, 2011. The motion was approved.

III. Finance: After review and discussion a motion was made and seconded to approve the Financial Summary of October 31, 2011. The motion was approved.

IV. Administrative Program:

CID renewal and expansion: – No report.

Master Plan – No report.

Developer Update: Several improvements to the area were reported by Owen Buckley including demolition of one building, removal of trash and debris and the painting of one building by its owner. The area is generally looking better, he said, which helps in redevelopment and marketing efforts.

Website – No report.

V. Image Marketing Program:

3-Trails Scholars and Education: No report.

VI. Transportation Program:

I-435 Trail Bridge: No report.

KCRRR: The overall plan is moving forward. The AA study supported by a Federal grant and local matching funds, including \$50,000 from the District, is being administered by MARC. A rail coalition is being formed to promote grassroots support. The District will be recommending appointment of 3 members of the 3-Trails Village CID Board of Directors to the steering committee for the South Line.

Trails: 91st Street Trail segment: construction of a 10' wide 1,400' foot concrete pathway has been completed. Additional improvements are to be completed within the next few weeks.

91st Street to Schumacher Park segment: Plans are expected to be completed by first of year.

Marion Park Trails Design: Plans are expected to be completed by February 2012.

Troost Max Service: No report

VII. Capital Improvements Program

Street Trees – No report

Schumacher Park – No report

South Patrol Police Station – No report

VIII. Maintenance Security Program

Trash/Security – see developer report above.

IX. Old Business

Community Assistance Council – Carol Bird Owsley, Executive Director of the CAC reported the Council's **Daybreak with CAC** breakfast as a success. On behalf of the CAC and those they serve, she thanked the Board for its support of the breakfast.

X. New Business – None

XI. Public Comments – None

XII. Closed Session – None

There being no further business, the meeting was adjourned at 2:35 p. m.

Respectfully Submitted,

Michael Graf,
Secretary