



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road, Kansas City, MO 64134

Board of Directors

Meeting Minutes

December 19, 2011

I. Call to Order/Roll Call: 2:20 p. m.

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

Absent: Hunter Harris and Owen Buckley

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

Guests: Geoff Stone, Marvin Walker, John Ivey, Kirk Saxton, Sarah Anderson, Cindy Davis, April Cushing, Lance Dillenschneider, Ed Fleetwood, Leonard Licata, Jarmil S. Sarai and others.

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

III. Finance: After review and discussion a motion was made and seconded to approve the Financial Summary of November 30, 2011. The motion was approved.

IV. Administrative Program:

CID renewal and expansion, Master Plan, Developer Update and Website – No reports.

Chairman Austin noted that redistricting of the City was established by ordinance of the City Council. The CID will be in the 5 Council District effective January 1st.

A meeting has been scheduled with Fifth District Councilwoman at Large Cindy Circo for January 10th at 8:30 a. m. in the CID office to brief her on the 3-Trail Village CID activities. All Board members are invited to attend. A meeting with Fifth District Councilman Michael Brooks will be scheduled subject to Councilman Brooks schedule.

V. Image Marketing Program:

3-Trails Scholars and Education: No report.

VI. Transportation Program:

I-435 Trail Bridge: MoDot at a recent meeting at MARC Transportation Committee reported planning for the Trail Bridge is meeting all the "reasonable progress" requirements. MoDot is expected to begin construction in late Spring or early Summer 2012.

KCRRR: The South Line AA study is moving forward toward completion in late spring 2012. The 3-Trails Village CID is to have 3 representative on the steering committee for the South Line. A recommendation that Gunnar H. Hand, AICP be appointed as a CID representative to the steering committee.

A motion was made, and seconded, to appoint Gunnar H. Hand as a representative for the District on the South Line steering committee. After discussion, the motion was approved.

Trails: The construction of the 91st Street Trail is complete. The project came in under budget with enough remaining funds to complete construction of part of the 91st to Schumacher Park segment. Planing for improvements of parking at Schumacher Park and construction of the trail on 93rd Street east across the KCS rail bridge to Newton are being completed. Subject to funding approval, construction would start immediately. Plans for the remaining segment 93rd Street north to 91st Street are almost complete and construction could begin as soon and the project is funded.

Marion Park Trails Design: No report.

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 – No report.

IX. Old Business – None

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