



# 3-Trails Village Community Improvement District

5912 E. Bannister Road, Kansas City, MO 64134

Board of Director  
Meeting Minutes  
March 19, 2012

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## **I. CALL TO ORDER/ROLL CALL:** 2:15 p. m.

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

Absent: Hunter Harris and Tony Privitera

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

Guests: April Cushing, Cindy Davis, Nicole Garren, John Sarai and others.

**II. MINUTES:** After a review and discussion, a motion was made and seconded to approve the minutes of February 20, 2012. The motion was approved.

**III. FINANCE:** After review and discussion, a motion was made and seconded to approve the Financial Summary of February 29, 2012. The motion was Approved.

## **IV. ADMINISTRATIVE PROGRAM:**

CID Renewal: Chairman Austin reported that the Memorandum of Understanding is still under review by the respective legal council. Additional issues added to the discussion are the letter from the Trails Developer to MoDot agreeing to grant the required easements along North side of Bannister Road from I-435 to Drury for construction of the Trail and the obligation to maintain the trees along Hillcrest Road which were provided by the City's Park Department with City backed Bond funding.

**V. IMAGE MARKETING PROGRAM:** Their were no reports or updates.

## **VI. TRAMSPORATION PROGRAM:**

Chairman Austin and Michael Graf met with Masood Alemifar, Patty Hilderbrand and Deb Ridgway of Public Works and Chad Potter of Viero to discuss the Trail projects at 93<sup>rd</sup> Street, I-435 bridge and the Marion Park. The design, construction timing and funding were reviewed. The 93<sup>rd</sup> Street design is complet and waiting funding, the bridge project is to move forward as soon as documents are signed and the Marion Park trails will move forward when funding is secure.

**VII. CAPITAL IMPROVEMENTS PROGRAM:** Their were no reports or updates.

**VIII. MAINTENANCE SECURITY PROGRAM:** Their were no reports or updates.

**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 3:05 p. m.

Respectfully Submitted,

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Michael Graf, Secretary