



# 3-Trails Village Community Improvement District

5912 E. Bannister Road, Kansas City, MO 64134

Board of Directors

Meeting Minutes

February 18, 2013

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## **I. CALL TO ORDER/ROLL CALL:** 2:02 p. m.

Present: Lou Austin Chairman, Michael Graf, Mike Pursell and Tony Privitera

Absent: Owen Buckley, Hunter Harris, and Whitney Kerr, Sr.

Guests: John Ivey and April Cushing

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

**II. MINUTES:** After a review and discussion, a motion was made and seconded to approve the minutes of November 19, 2012. The motion was approved. The Board meetings of December 17, 2012 and January 28, 2013 were canceled.

**III. FINANCE:** After review and discussion, a motion was made and seconded to approve the Financial Summary of January 31<sup>st</sup>. The motion was Approved.

**IV. ADMINISTRATIVE PROGRAM:** A Budget for 2013-2014 has been transmitted to the City Clerk as required. The realignment of the District is proceeding as provided in the Memorandum of Understanding (MOU).

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

**VI. TRANSPORTATION PROGRAM:** The shared use Trail Bridge of I-435 and the 93<sup>rd</sup> Street-Newton to Schumacher Park Trail improvements are scheduled for an early Spring bid and construction start. The plans for segments A through F for the Marion Park Trail connections are under review and should be completed in the next few weeks.

**VII. CAPITAL IMPROVEMENTS PROGRAM:** In January, the District Manager met with the Kansas City Parks and Recreation Department to discuss a cooperative effort for improvements to Schumacher Park.

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

**IX. OLD BUSINESS:** None

**X. NEW BUSINESS:** None

**XI. PUBLIC COMMENTS:** Each Guest, Mr. Ivey and Ms. Cushing contributed comments.

**XII. CLOSED SESSION:** None

There being no further business, the meeting was adjourned at 3:05 p. m.

Respectfully Submitted,

Michael Graf, Secretary\_\_\_\_\_