



3-Trails Village Community Improvement District

5912 E. Bannister Road, Kansas City, MO 64134
Board of Directors

Minutes of October 21, 2013

I. CALL TO ORDER/ROLL CALL: 2:05 p. m.

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

Absent: Owen Buckley and Whitney Kerr, Sr.

Guests: John Ivey, Dan Kahn, Jeff Vance and Kenneth Ford

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 Special meeting on August 1, 2013. The motion was approved. The scheduled Board meetings of August 19th and September 18, 2013 were canceled.

III. FINANCE: After review and discussion, a motion was made and seconded to approve the Financial Summary of September 30, 2013. The motion was Approved.

IV. ADMINISTRATIVE PROGRAM: Upon receiving a motion and a second to reappoint Tony Privitera to the Board of Directors, all voted in the affirmative, the motion was approved. In parallel with the announcement of the construction of the Cerner Office Park, realignment of the District is proceeding as provided in the Memorandum of Understanding (MOU). The Petition for the realignment is expected to be submitted to the City Council within the next few weeks. The District Manager has met with the developer's engineers, Continental Consulting Engineers, Inc, providing survey documents and information relating to the construction of Cerner project. In that regard it was noted that Cerner has agreed to build about 4,500' of 10 foot trail along Bannister Road, Hillcrest Road and 93rd Street connecting the east end of the CID's I-435 trail/bridge project currently in construction with the west end of Schumacher Park and the just completed 93rd Street trail segment. This segment of the 3-Trails Corridor is to be completed along with the realignment and reconstruction of Hillcrest Road.

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

VI. TRANSPORTATION PROGRAM: The Powder Mill Bridge over I-435 is expected to be completed shortly after November 15, the original completion date. The bridge span is being relocated 10' to the South of its planned location because of the discovery of an ATT underground fiber optic facility not previously known.

The 93rd Street-Newton to Schumacher Park trail improvements are completed. A 1:00 pm private ribbon cutting preceded by a noon picnic is planned for Friday October 25th. All Board members are invited to attend.

The City is in the process of selecting the next alignment(s) for extension of the Streetcar beyond Phase

I (Third and Grand to Union Station). The Phase II candidates include Independence Avenue, 12th Street East, 12th Street West, 18th Street, Southwest Boulevard, Linwood and Main Street to UMKC. Commitments from the 4th, 5th and 6th Districts, along with funding from PIAC, have been made for extension of Main Street to UMKC alignment south on the Country Club Right of Way (CCROW) to 85th and Prospect. The CCROW alignment would enable the streetcar to service the CID, Cerner, Stowers, Oxford on the Glade, Santa Fe Industrial Park, Marion Park and the Federal Complex.

An additional extension of the line out to Bannister Road and Blue Ridge Boulevard is supported by most of the Brookside, Waldo and Southland neighborhood communities and organizations. The Chairman of the District proposed an independent study be undertaken immediately from 85th and Prospect to Bannister Road/Blue Ridge funded jointly by the CID, the 5th Council District and other major stakeholders who would directly benefit from extension of the streetcar line.

The National Park Service will be celebrating its 150 anniversary in 2016. With this in mind, Lou Austin, Mike Graf, Travis Boley (Oregon California Historic Trails Association) and Steve Rhoades (Vireo) met with Marlene Nagel of MARC to discuss funding of a master plan for the National Historical 3-Trails Corridor from Sugar Creek, Missouri to Gardner, Kansas – a distance of approximately 40 miles. The “6th District Pedestrian Intermodal Transportation Plan” is to be the template for the 3-Trails Corridor master plan which will include the new National Park Service historic trails signage. Ms. Nagel agreed to check and forward information on the next round of Federal Funding for Planning Sustainable Places grant program administered by MARC.

VII. CAPITAL IMPROVEMENTS PROGRAM: There were no reports or updates

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

IX. OLD BUSINESS: None

X. NEW BUSINESS: Three Resolutions previously approved by email were ratified by the Board. The Resolutions are: Resolution No.:2013-01 “Appointing the Secretary/Treasurer to the Administrative Tax Increment Financing Commission; Resolution No.: 2013-02 expressing “Support for the Kansas City Street Car Line Study and to advocate for an expansion of the study to include in the study an extension of the line from 85th and Prospect to East Bannister Road and Blue Ridge Boulevard”; and Resolution No.: 2013-03 “In support of removal of certain properties as requested by the respective owners within the District.”

XI. PUBLIC COMMENTS: The guests expressed their support for the study of the Streetcar Line to East Bannister Road and Blue Ridge Boulevard.

XII. CLOSED SESSION: None

There being no further business, the meeting was adjourned at 3:20 p. m.

Respectfully Submitted,

Michael Graf, Secretary