



Ohio River Greenway Development Commission

Meeting Minutes – January 17, 2013

Old Bridge Building
315 Southern Indiana Ave.
Jeffersonville, IN 47130

<p>Voting Members Present: Town/Cities Clarksville – Bob Polston Clarksville – Sam Gwin Clarksville – Jim McCoskey Jeffersonville – Mayor Mike Moore (Proxy) Jeffersonville – Philip Hendershot, Chair Jeffersonville – David Boome New Albany – Mayor Jeff Gahan (Proxy) New Albany – Pat Leist-Stumler, Treasurer New Albany – Anne Banet</p> <p>Governor’s Appointees Clark County- Regina Overton, Vice-Chair (Proxy) Floyd County – Ed Jerdonek</p> <p>Non-Voting Members Present: Kelley Morgan – DNR Jim Keith – So. Indiana Tourism Bureau</p>	<p>Proxies: Kelly Reed to Mayor Mike Moore Scott Wood to Mayor Jeff Gahan Letty Walters to Regina Overton</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent Jim Ude – INDOT Wendy Dant Chesser - One Southern Indiana</p> <p>Project Staff Absent:</p>
<p>Project Staff: Shaunna Graf – Project Coordinator Matt Schueler – USACE</p>	<p>Members of the Community: Nick Lawrence – Clarksville Redevelopment Director</p>

Call to Order and Attendance

Philip Hendershot called the meeting to order at 3:03 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The December 2012 minutes were presented for approval. Sam Gwin moved to accept the minutes. (Seconded by Kelly Phillips.) The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements with an ending date of December 31, 2012.

The balance in the checking account is \$ 11,730.94

The money market account balance is \$ 108,230.24

Claims

The claims for January 2013 were presented. There was discussion about the claims. David Boome moved to approve claims 919 through 923 for a total of \$5,238.32 (Seconded by Anne Banet.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
919	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
920	Shaunna Graf	Greenways Foundation, Luncheon, Retreat, VGA connector, postage,	\$479.04	2,7,10,12
921	Shaunna Graf	Mileage to Carmel Indiana and back	\$148.03	3
922	Natural Concepts	Website Hosting (January, February, March)	\$75.00	8
923	Mind's Eye Creative	Wayfinding Signage Design Phase IVa and Ivb	\$1,431.25	18

Bailey West to Silver Creek Crossing

Bob Polston reported everything is on track but there has been no substantial movement on this segment since December's report.

Clarksville - Ashland Park (USACE Project)

Bob confirmed that Clarksville has still not received as-builts or O&M manual from the USACE for the Ashland Park segment. As of the November Commission meeting Matt was going to begin the documents through the Dr. Checks program/process to review. Matt Schueler stated the USACE is still working to finalize the manual and will send it in the next week.

New Albany 18th to Silver Creek (Completed Construction - Still under warranty)

Matt reported the New Albany 18th to Silver Creek O&M documents are still being reviewed by USACE. Modifications have not yet been incorporated into the as-builts.

Phil noted the warranty does not end until June of 2013. There are several punch list items including the curbing being extended, the movement of the limestone blocks remaining unfinished since June of 2012. The Commission needs to know when this work is to be completed. Matt will follow up and see who we the Commission the correct point of contact.

Shaunna asked for Matt to respond to the damaged New Albany welcome sign. Matt stated if it was vandalism then it would not be included in the warranty for the contract. Scott stated that the O was missing and the interior was damaged before the ribbon cutting took place. Matt will check to see what could happen for the USACE contractor to have to repair the one letter, which was out before the ribbon cutting.

Erosion Long-term solution - Harrison/Croghan Ave. to Loop Island Wetlands

No update. Brittany Montgomery will return to work at the Town of Clarksville at the end of this month. Brittany will continue to be the point person. Kelley Morgan noted it would be a good idea to wait until the state is aligned with staff the new staff coming on board. Commission members agreed.

Jeffersonville -Big 4 (INDOT Project)

Kelly Phillips stated the contractor is not yet pouring concrete, but as soon as weather is cooperative they will.

Jeffersonville -Big 4 Landing (INDOT Project)

Kelly reported not much has changed since December, but Jeffersonville is actively pursuing additional funding of this segment via grants.

New Albany - 18th to 8th (INDOT Project)

Scott Wood reported that CMAQ funds are secured through a justification document prepared by the City of New Albany and approved by FHWA. The historic review is almost completed.

New Albany -K&I Development stage

Scott reported New Albany did get through to a Norfolk Southern representative who has asked superiors about getting permission for assessing the bridge but no final word was offered. Waterfront Development is eager to get another meeting together and Mayor Gahan has appointed Scott as the New Albany representative.

Letty Walter stated when she was a council member for the City of New Albany that a state senator at the time indicated a legal document existed ordering the bridge operators to allow the public use. Scott reported that an ordinance has been found but the language states "may be" not "shall" which is under investigation for legal meaning.

Shaunna reported having been in contact with Jackie Green who is with a local advocacy group wanting to bring the K&I to the top of the priority list for the community. Phil noted that the message from the community is that they want this to be a priority and this is a good thing.

Signage on Greenway

Shaunna reported the current contract will be nearing completion and the additional \$1950 for Minds Eye Creative to oversee the implementation of the plan needs to be approved by the Commission. This was an amount the Commission was aware of upfront, but wanted to see how the first phase went before agreeing to proceed through this additional phase. Scott stated continuing this work will allow the Commission to know exactly what needs to be reached in terms of fundraising. It could be required for grant applications, which many times ask for bid analysis. Scott moved to allow for the additional \$1950 for the Wayfinding design contract proceeding to each phase as directed by the Design and Construction committee. (Pat Leist-Stumler seconded) The motion passed.

Finance and Funding

Phil Hendershot reported Shaunna submitted the Humana grant application and the upcoming grant application is for \$8,000 to the Clif Bar Family Foundation due on 2/15.

County Contributions

The request for annual contribution from the Floyd County Council was presented at the January 8th. The council wanted their attorney to look at the legality of contributing to the Greenway Commission. They tabled a vote and will get back to us. Jim, Pat, Phil, Shaunna and Keith Baumann attended the meeting. They did offer the Commission office space to use and Shaunna will be in contact with them once the Commission solidifies the needs for new staff members.

The letter has been submitted to Clark County and will keep working toward getting a supportive council member to bring the request forward. Shaunna will also request to get on the agendas of the redevelopment commissions to give presentations about the Ohio River Greenway. The Commission discussed the idea of having a gathering of Friends' Directors and Commission members possibly at the Falls of the Ohio during one evening.

Steering Committee

Phil reported another extension to Shaunna's contract is needed while the funding and strategy for 2013 continues. Pat moved to extend the contract for one month. (Seconded by Anne Banet). The motion passed.

Project Coordinator Report

Shaunna indicated the printed project coordinator summary in the meeting handouts. Shaunna stated the sign generously donated by Jim McCoskey to be placed at the end of the current asphalt trail near the George Rogers Clark Cabin is ready to be installed. Samtec will be getting the Outstanding Corporation award at the Greenways Foundation annual luncheon in Indianapolis. The Greenways Foundation will be expanding their grant program to award grants up to \$2,000 for a total of \$10,000 to be given out in 2013. The National Trails Conference is April 14th through 17th in Arizona. The Com-

mission reviewed the estimated costs for Shaunna to attend. David Boome moved to fund the expenditures for Shaunna to attend the American Trails Symposium and related expenses. (Jim McCoskey seconded.) The motion passed.

Commission Comments

Phil thanked Jim McCoskey for crossing county lines and coming to the Floyd County Council meeting. Pat noted that she will be driving to Indianapolis and will not ask for reimbursement thus absorbing the \$130.00 cost which would have been passed onto the Commission.

Ed Jerdonek stated he would get in contact with the Director of Community Outreach at the Governor's office to inquire about a meeting with the governor for Pat and Shaunna while they are in Indianapolis.

Public Comments

None.



Signed by: Philip Hendershot Commission Chair

2/21/13

Date signed