



Ohio River Greenway Development Commission
Meeting Minutes – January 19, 2012

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

<p>Voting Members Present: Town/Cities Clarksville – John Gilkey Clarksville – Sam Gwin Clarksville – Jim McCoskey (Proxy) Jeffersonville – Philip Hendershot, Chair New Albany – Mayor Jeff Gahan (Proxy) New Albany – Pat Leist-Stumler (Proxy) New Albany – Anne Banet</p> <p>Governor’s Appointees Clark County- Regina Overton, Vice-Chair (Proxy) Floyd County- Gary Libs (Proxy)</p> <p>Non-Voting Members Present:</p>	<p>Proxies: Lynne McCoskey to Jim McCoskey Scott Wood to Mayor Jeff Gahan Irvin Stumler to Pat Leist-Stumler Roberta McLamore to Gary Libs</p> <p>Voting Members Absent w/o Proxy: Jeffersonville – Mayor Mike Moore Jeffersonville – David Boome</p> <p>Non-Voting Members Absent Jim Keith – So. Indiana Tourism Bureau Larry Gray – DNR Jim Ude – INDOT TBD – One So. Indiana</p> <p>Project Staff Absent: Matt Schueler – USACE</p>
<p>Project Staff: Shaunna Graf – Project Coordinator</p>	<p>Members of the Community:</p>

Call to Order and Attendance

Philip Hendershot called the meeting to order at 3:11 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The December 15, 2011 meeting minutes were presented for approval. Sam Gwin moved to accept the minutes as presented. (Seconded by Scott Wood) The motion passed.

Treasurer’s Report

Irvin Stumler reported the bank statements ending date of December 30, 2011.

The balance in the checking account is \$ 6,798.79

The money market account balance is \$ 145,740.38

Claims

The claims for January 2012 were presented. There was discussion about the claims. Scott Wood moved to approve Claims 878 through 881 for a total of \$5858.59 (Seconded by Anne Banet.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
878	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
879	Shaunna Graf	Reimbursable see summary below	\$178.59	7
880	L&D Mail Masters	Greenway Brochures	\$2,500.00	9
881	Natural Concepts	Website hosting (Jan, Feb. March.)	\$75.00	8

Scott Wood moved to suspend the rules to allow agenda item 9 a. to be considered next. (Sam Gwin seconded) The motion passed.

Contract with Independent Contractor

Philip Hendershot directed the Commission to the contract in the handouts for the meeting. The Steering Committee approved the contract. Shaunna Graf also approved the contract. This is the same contract as last year with the identical compensation rate with no duties changing. Anne Banet expressed that she wished the Commission had enough money to offer more compensation for the services provided. John Gilkey moved to accept the contract as presented and approved by the Steering Committee. (Seconded by Scott Wood) The motion passed.

Design and Construction - Project Update

Clarksville - Bailey West to Silver Creek Crossing (TE Project)

Sam Gwin stated he had a chance to speak with Brian Kaluzny and is able to report Clarksville has been working on getting the supplement agreement finished with INDOT. There are some administrative matters that have to be taken care of due to some of the archeological findings. Clarksville received new appraisals for the Clarks Pointe property the owners will be reviewing those results.

Clarksville - Ashland Park (USACE Project)

Phil reported the repair work made on the flagstone does look better and the USACE will be overseeing the work with the contractor to correct the other areas.

Clarksville - Erosion repair of Riverbank in Clarksville along Harrison/Croghan Ave.

Phil Hendershot stated as of the Design and Construction committee meeting that the guard rail installation on Harrison Avenue would take until at least February.

Jeffersonville -Big 4 (INDOT Project)

Phil Hendershot reported Rob Waiz attended the Design and Construction committee meeting clarifying that the rebidding of the Big 4 Bridge will remove the canal features which were in the original bid package. This will not have any impact on the alignment or any changes to the Big 4 Bridge ramp.

New Albany - Silver Creek to 18th Street (USACE Project)

Scott Wood reported that the contracted project area is almost complete. There are some final grading, permanent seeding and site dressing which will still need to be done. The area is having issues with lights being stolen. The contractor has been instructed to wait until there is a greater physical presence on the trail to install the remaining lights due to vandalism. The transition ramp at 18th street and Water Street is still in negotiation projected to be resolved at the end of January.

New Albany - 18th to 15th (INDOT Project) and New Albany - 15th to 8th Street (INDOT Project)

Scott reported the Community Development department heads in New Albany are reviewing the 80 + projects with Mayor Gahan. Mayor Gahan recognizes that prioritizing this segment of the Greenway is necessary. The goal is to have the construction completed in 2013 therefore the letting will need to take place in 2012.

Signage on Greenway

Shaunna Graf reported the kick off meeting on January 10, 2012 at 3:00 p.m. at the Clarksville public library went well. Shaunna distributed to commission a one page document asking for recommendations for destinations along the Greenway. Mind's Eye Creative worked with the City of New Albany to create the existing wayfinding. They also worked on the Loop Island Wetlands signage and are a subcontractor on Jeffersonville's wayfinding.

**Community Outreach/Friends of the Ohio River Greenway
Turf Party 5/3/2012 – Oaks Eve at Cluckers on the riverfront in Jeffersonville
5K 2012 – Saturday, September 22**

Shaunna stated work is continuing on the Turf party planned for Cluckers. She asked for Commission members to mark their calendars for volunteering to staff the event.

Finance and Funding

Grant Seeking

Phil reported grant applications were submitted to the Humana Foundation as well as the National Scenic Byways.

Steering Committee

Phil reported the Steering Committee set the agenda for the meeting and brought forth the contract for services.

Project Coordinator Report

Shaunna reported work continues on the brochure as well as the annual report. Shaunna brought the draft version of the brochure to the meeting for final comments. Annual presentations have been made to Clarksville and New Albany. The Jeffersonville presentation is set for January 23rd at 7:00 p.m. Shaunna will schedule the presentations with Clark and Floyd Counties once the new brochure is printed. There is a presentation to the Kiwanis of Historic New Albany on January 27th at 7:45 a.m. Shaunna has been talking with the leaders of the Rotary club of Jeffersonville regarding the donation of trees for the Ohio River Greenway.

Public Comments

None.

Commission Comments

Anne Banet stated there were great articles in the newspaper regarding the Greenway in January. Phil Hendershot concurred stating that the Courier Journal and The News/Tribune offered very good coverage of overviews for the project.

Sam Gwin moved to adjourn. (Seconded by Scott Wood) The motion passed.



Signed by: Philip Hendershot Commission Chair

2/16/12

Date signed