



**Ohio River Greenway Development Commission**  
Meeting Minutes – February 16, 2012

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

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

**Call to Order and Attendance**

Philip Hendershot called the meeting to order at 3:08 p.m. and proceeded with taking attendance.

**Old Business**

**Approval of Monthly Meeting Minutes**

The January 19, 2012 meeting minutes were presented for approval. Scott Wood moved to accept the minutes as presented with corrections to the treasurer’s report. (Seconded by Anne Banet) The motion passed.

**Treasurer’s Report**

Pat Leist-Stumler reported the bank statements ending date of January 31, 2012.

The balance in the checking account is \$ 3440.20

The money market account balance is \$ 145,753.12

Pat Leist-Stumler made two transfers from the Money Market Account to the Checking Account on February 15, 2012 one in the amount of \$4400 and the other in the amount of \$10,000. These transfers were made to cover expenses until the city’s contributions are received for 2012.

**Claims**

The claims for February 2012 were presented. There was discussion about the claims. Scott Wood moved to approve Claims 882 through 884 for a total of \$7621.45 (Seconded by David Boome.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
882	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
883	Shaunna Graf	Printer ink, Fedex package, One Southern IN luncheon	\$178.59	7, 10, 12
884	Mind’s Eye Creative	Wayfinding Signage Plan	\$2,500.00	9

**Design and Construction - Project Update**

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

Brian Kaluzny reported Phase II archeological work is wrapping and will proceed directly to Phase III. No other work can be completed until the Phase III report is issued.

### **Clarksville - Ashland Park (USACE Project)**

Brian K. confirmed there is nothing new to report.

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

Brian K. reported the planned guard rail will be placed sometime in late February or March with the hope of reopening the road in March.

### **Jeffersonville -Big 4 (INDOT Project)**

Kelly Reed stated the rebidding of the Big 4 Bridge came in at 6.5 million in construction costs but does not include lighting. It has been determined that the upgrade to the flood wall opening on Mulberry will have to be redesigned. Rob Waiz is working for the Big 4 Bridge Landing to get cyclists and pedestrians from Pearl and Chestnut back down to the Greenway on the riverfront. Phil Hendershot reported that David Boome, Shaunna and he had a meeting with Kelly, Paul Northam and Mayor Mike Moore to discuss the Greenway. Kelly Reed, Administrative Assistant to Redevelopment, Dan Matson Planning and Zoning coordinator and Shane Corbin, Director of Planning and Zoning introduced themselves to the Commission.

### **New Albany - Silver Creek to 18<sup>th</sup> Street (USACE Project)**

Scott Wood reported that the contractor is still working on a few unresolved issues. The contractor will move the contaminated materials to be used at the Water Street transition at 18<sup>th</sup> Street. The USACE is to issue to the contractor the modification to begin work as soon as the weather permits.

### **New Albany - 18<sup>th</sup> to 8<sup>th</sup> (INDOT Project)**

Scott reported the HNTB has reworked the design of this area. New Albany is hopeful this new design will not require the obtaining costly real estate. Mayor Gahan is very eager to finalize this design and get the project let through INDOT in 2012. The goal is to have the project area completed in time for New Albany's bicentennial celebration in 2013. The city continues to have meetings with HNTB and INDOT to make sure the project stays on task.

### **Signage on Greenway**

Shaunna Graf reported the Wayfinding signage collaborative meeting will be held on March 13 at 3:00 p.m. at the Clarksville Library. Shaunna reported this meeting is open to all commission members for input on the wayfinding signage plan. Shaunna asked Commission members to submit their ideas via email or in writing for destinations to consider including in the Wayfinding signage. The Commission also needs to prepare a signage policy listing the criteria for listing a destination and other signage guidelines. Letty Walters asked if there is going to be a clutter due to the signage due to each community having their own signage plans. There was some discussion of each community's wayfinding signage and that it does not include signage on the Greenway, just signage to the Greenway.

### **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. She asked for Commission members to mark their calendars for volunteering to staff the event.

### **Finance and Funding**

#### **Grant Seeking**

Phil reported a grant application is planned to be submitted to Bikes Belong a National Group wishing to get more people on bikes. Phil stated the bulk of the meeting was spent talking about the reserve fund accounting. More investigation will take place to find out if the reserve accounts need to be spent on certain areas. The committee will make a recommendation once more information is available.

#### **Steering Committee**

Phil reported the Steering Committee set the agenda for the meeting. One item to note is that the Commission's Monuments and Memorials policy was resubmitted to Jeffersonville through the Mayor's chief of staff.

Also Phil noted that there are expenses marked on the meeting claims sheet for preapproval for Shaunna to attend the annual event in Indianapolis for the Greenways Foundation. Letty Walters moved to approve the expenses to attend the Greenways Foundation Luncheon. (Seconded by Pat Leist-Stumler.) Motion passed.

**Project Coordinator Report**

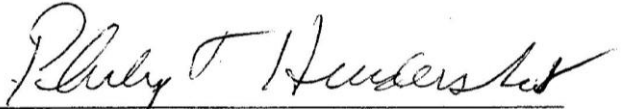
Shaunna reported work continues on the brochure as well as the annual report.

**Public Comments**

None.

**Commission Comments**

David asked about the archeology work in Clarksville to get clarification as to why this is required. Brian and Phil explained the funds from INDOT and FHWA is what is driving the archeology work to need to be completed.



Signed by: Philip Hendershot Commission Chair



Date signed