



Ohio River Greenway Development Commission

Meeting Minutes – February 20, 2014

315 Southern Indiana Avenue, Jeffersonville, Indiana

<p>Voting Members Present: Town/Cities Clarksville – Bob Polston, Town Council President Clarksville – Jim McCoskey Clarksville – Patrick Duggins Jeffersonville – Mayor Mike Moore (Proxy) Jeffersonville – Philip Hendershot, Chair Jeffersonville – David Boome, Vice-Chair New Albany – Mayor Jeff Gahan (Proxy) New Albany – Pat Leist-Stumler, Treasurer New Albany - Anne Banet</p> <p>Governor’s Appointees Clark County – Jay Conner</p> <p>Non-Voting Members Present: Wendy Dant Chesser – One So. Indiana Jim Epperson – Tourism Bureau</p> <p>Project Staff Shaunna Graf – Project Director Meredith Gainer – Administrative Assistant Isabella Christensen – Intern Matt Schueler – USACE</p>	<p>Proxies: Kelly Phillips to Mayor Mike Moore Irvin Stumler to David Boome Scott Wood to Mayor Jeff Gahan</p> <p>Voting Members Absent w/o Proxy: Floyd County – Ed Jerdonek</p> <p>Non-Voting Members Absent Jim Ude – INDOT Kelley Morgan – DNR</p> <p>Project Staff Absent:</p>
---	---

Call to Order and Attendance

Phil Hendershot called the meeting to order 3:05 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The January 2014 minutes were presented for approval. Anne Banet moved to accept the minutes with corrections. (Seconded by Pat Leist-Stumler) The motion passed.

Phil welcomed Jay Conner who was appointed by the Governor to replace Regina Overton in representing Floyd County and Patrick Duggins who was appointed to replace Sam Gwinn for the Town of Clarksville.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements with an ending date of January 31, 2014.

The balance in the checking account is \$ 20,540.29

The money market account balance is \$ 187,338.29

Pat reported that each community has paid their annual contributions which increases the available amount by \$75,000.

The claims for February 2014 were presented. David Boome moved to approve claim numbers 963 through 967 with corrected total of \$7,349.26 (Seconded by Jay Conner.) The motion passed.

Claims

Claim #	Payable to	Claim	Amount	Operating	Capital
936	Shaunna Graf	Consulting Services - Shaunna Graf	\$4,417.00	1	1
964	Shaunna Graf	Reimbursables See Summary Below	\$42.26	7,12	n/a
965	Meredith Gainer	Consulting Services - Meredith Gainer	\$1,200.00	1	1
966	Isabella Christensen	Internship Services - Isabella Christensen	\$1,440.00	n/a	1
967	Greenways Foundation	Two Tickets to Greenways Foundation Luncheon 2/25	\$250.00	12	

Design and Construction – Project Update

Bailey West to Silver Creek Crossing

No movement.

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

Bob Polston reported that they continue to approach representatives regarding help needed to address the erosion problems and they are starting to get feed back.

Jeffersonville - Big 4 (INDOT Project)

Kelly Phillips reported that the survey has been completed for lighting. They will take approximately eight weeks to manufacture and then approximately four weeks to install.

Jeffersonville -Big 4 Landing (INDOT Project)

Work beneath the ramp is ongoing, the bathrooms are being completed and the curbs and sidewalks are starting to go in. They are upgrading electricity to better support events. Redevelopment has approved burying utilities.

Jeffersonville – Marina (USACE and Jeffersonville)

There are still a few boats that need to be moved out of the marina. Permits are being gathered to remove the old docks and build new.

Jefferson/Clarksville Connector Design

A design contract has been drawn and is ready to be reviewed and signed.

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

Scott Wood reported that they are still looking at July 2014 letting date for project.

New Albany - K&I Development stage

No movement.

Design Credit - Clarksville Ashland Park to Jeffersonville

Closeout documentation - USACE contracts New Albany and Clarksville

Matt Schueler reported that they are beginning to get records up to date on funds that have been received and spent. He met with Jason Myer with Real Estate and he has begun updating information from each community to align records. Matt would like to meet with Jason and each community to review real estate credits. Hopes to have land documents and financials updated by end of March.

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

Matt reported that he has electronic versions of the modifications for the as-builts as well as the Scribner information; he wants to have these available by the March meeting. The lights have been ordered.

L-TAP

Shaunna Graf reported that work continues toward developing a Maintenance and Policy Manual based on best practices for trails. They have begun compiling best practice resources. Isabella reported that she has reviewed and begun

compiling the historical data for ORGC and she has sent surveys to street and flood control departments for all three communities to get an overview of who has done what kinds of maintenance and where. She is also looking at the latest tech solutions allowing for such things as geo-tagging.

Finance and Funding

Grants

Shaunna reported that the grant she and Jim had been looking at would not be a good fit for the Commission's needs at this time. The Greenways Foundation has pledged \$2000 toward Wayfinding Signage.

Community Outreach/Friends of the Greenway

Shaunna Graf reported that plans are proceeding for Turf Party scheduled for May 1, 2014.

Steering Committee

Phil Hendershot reported that the Committee met February 3, 2014. Shaunna reported that the IUS School of Business will be working on an Economic Impact Statement for the Greenway. Shaunna indicated that she has the draft of the 2013 Annual Report for the Commission to review. In the past she has given a presentation of the report to each community. This year she would like to have a representative of the Commission from each community participate in the presentation. She would also like to include the County Government groups, such as City/Town Councils to give a presentation to this year.

Project Coordinator Report

Shaunna referenced the written report in the meeting packet. She reviewed two bills that have been introduced in the Indiana Legislature. The Greenways Foundation has requested that a study be done during the summer regarding taxing bicycle sales to raise funds for trails.

Shaunna distributed the draft 2013 Annual Report for review to the commission.

Shaunna reported that the impact statement will utilize some of the information Isabella is compiling as well as information from the communities regarding the spending by the Commission and each community. She met with the Urban Planning Class at IUS. The students will be developing a user study that will be done this spring.

Shaunna distributed a copy of the new brochure and announced that the Tourism Bureau had dedicated a phone number/line for exclusive use by ORGC.

Anticipated Claims Prior to March Commission Meeting

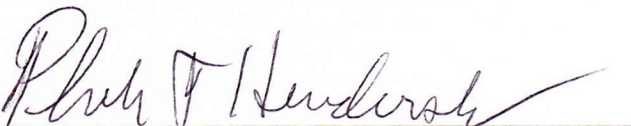
Pat Leist-Stumler announced that she would cover the cost of travel to Indianapolis for the Greenways Foundation luncheon on February 25.

Public Comments

None.

Commission Comments

Kelly Phillips announced that Jeffersonville will be putting up signage that will direct people to the Greenway and the Tourism Bureau within the next three weeks



Signed by: Philip Hendershot Commission Chair

3/20/14
Date signed