



**Ohio River Greenway Development Commission**  
Meeting Minutes – April 20th, 2017

315 Southern Indiana Avenue, Jeffersonville, Indiana

<p><b>Voting Members Present:</b></p> <p><b>Town/Cities</b>  Clarksville – Paul Fetter, Town Council President (Proxy)  Clarksville – Patrick Duggins (Proxy)  Clarksville – Jim McCoskey</p> <p>Jeffersonville – Mayor Mike Moore (Proxy)  Jeffersonville – Philip Hendershot, Chair  Jeffersonville – Chris Fox, Treasurer</p> <p>New Albany – Chris Gardner, Vice-Chair  New Albany – Courtney Lewis</p> <p><b>Governor’s Appointees</b>  Clark County – To be Appointed (Vacant Seat)  Floyd County – To be Appointed (Vacant Seat)</p> <p><b>Non-Voting Members Present:</b>  Jim Epperson, Clark/Floyd Tourism Bureau</p> <p><b>Project Staff</b></p> <p><b>Others in Attendance:</b></p>	<p><b>Proxies</b>  Brian Kaluzny to Paul Fetter  Dylan Fisher to Patrick Duggins  Nathan Pruitt to Mike Moore</p> <p><b>Voting Members Absent w/o Proxy:</b>  New Albany – Mayor Jeff Gahan</p> <p><b>Non-Voting Members Absent</b>  Wendy Dant Chesser – One So. Indiana  Jim Ude – INDOT  Lucas Green – DNR</p> <p><b>Project Staff Absent:</b>  Matt Schueler – USACE</p>
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Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
							\$-
							\$-
							\$-
							\$-

**Call to Order and Attendance**

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

**Old Business**

### **Approval of Monthly Meeting Minutes**

The March 2017 minutes were presented for approval. Brian Kaluzny moved to accept the minutes with a correction on page two to change the date from December 2016 to February 2017 (Seconded by Courtney Lewis.) The motion passed.

### **Treasurer's Report**

Chris Fox reported the account balances per a print off detailing the account balances on April 20th, 2017.

The balance in the checking account is \$22,675.85

The money market account balance is \$129,059.52

Chris Fox reported that he, Shaunna Graff, and Jay Conner had been working together to determine what monetary amounts belong to which community in the money market account. He further explained that he plans to bring a resolution to the May Commission meeting defining those amounts. He reported that of the \$129,059.52 balance in the money market account \$50,000 belongs to New Albany, \$19,609.81 for Clarksville wayfinding, \$25,000 for Clarksville from Duke Energy Grant, \$14,000 for maintenance reserve, \$3,000 for wayfinding from Community Foundation, leaving \$19,000 for a carry over amount for operating. He also reported that the Commission received \$500 from Leadership Southern Indiana.

Dylan Fisher reported that Clarksville intends to spend the \$25,000 Duke Energy Grant this year.

Chris Fox reported that he has been looking at applications for a Duke Energy Grant but that the only way we could submit an application is that if we knew the Jeffersonville/Clarksville ~~Connector~~ project was going to take place this year.   
connector GG

Phil Hendershot explained that the most money you could receive from this grant is about \$100,000.

Dylan Fisher reported that Clarksville will be making their portion of the permanent connection in 2022 at road level based on funding schedules they have received through KIPDA.

Nathan Pruitt reported that Jeffersonville anticipates making their connection at road level, as well.

Chris Fox reported that there are no claims for this month.

Chris Fox presented the 2017 Operating Budget in the amount of \$21,615. Brian Kaluzny made the motion for approval of the 2017 Operation Budget (Seconded by Nathan Pruitt). The motion passed.

Chris Fox updated the Commission that in the near future the Commission will have to adopt a resolution regarding an internal control policy regarding the handling of money as prescribed by State Board of Accounts.

### **Advisory Committee Reports**

#### **Project Finance, Design and Construction – Project Update**

##### **Bailey West to Silver Creek Crossing**

Brian Kaluzny reported that work is moving right along. Erosion and sediment controls have been put in place and the bridge is completely torn down.

### **Erosion Long-term solution**

Brian Kaluzny reported that he and Dylan met with a representative of the Corps and received an update. The hydrology study is complete and they have a draft of the report. The engineers are still finalizing the report and they anticipate completion of the Study in June or July.

### **Jeffersonville/Clarksville Connector Design**

Brian Kaluzny stated that Dylan Fisher had already spoke of this earlier in the meeting.

### **Riverfont Park (part of South Clarksville Redevelopment Plan)**

Dylan Fisher stated that they are having a public meeting tonight to show renderings of the revised conceptual plans.

### **Greenway Conservancy**

Brian Kaluzny reported there was nothing new to report. That group is still working to seat it's board.

### **Jeffersonville**

Nathan Pruitt stated he didn't have an update at this time. He also reported that they are working to eventually move the plans for the pathway back to the water instead of being at road level.

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

Chris Gardner reported the timbers of the board walk are being installed. He also stated that last week the Horseshoe Foundation gave the City of New Albany \$5million for several projects related to the riverfront and the Greenway path. At the next meeting the City of New Albany has plans to present conceptual ideas to the Commission.

### **USACE Outstanding Issues**

#### **Design Credit Reimbursement Clarksville**

Phil Hendershot stated there is nothing new to report.

### **Outreach and Awareness Committee**

#### **Final Selection of the IUS Student Posters in Public Displays at Town Halls and brochures**

Courtney Lewis updated that the college kids are going through finals and she anticipates they will finish up sometime in July with designs for the posters. She also stated that once they are completed we will get finalized quotes from printers.

Courtney also updated the Commission about how they are handling facebook posting and that the goal is to make positive post that support the Greenway Commission's vision.

Phil Hendershot stated that he feels our Commission website is lacking information and that he would like to see more activities being held within the Greenway Corridor to be posted.

### **Steering Committee**

Phil Hendershot updated the Commission that the Steering Committee is working to make adjustments for operations now that there is not project staff personnel.

Phil Hendershot suggested that next month the Commission should consider moving the monthly meetings to every other month.

Phil Hendershot stated that the Commission has three services to provide to the communities. They include, wayfinding, promotional material, and financial reconciliation with the Corps of Engineers.

Phil Hendershot reported that he took Director of Intergovernmental Affairs, from the Lt. Governor's office, on a windshield tour of the Greenway and he thinks it would be good to offer tours of the Greenway to state officials being that we have two major portions under construction.

#### **Appointments**

#### **Budgets and Finances**

#### **Friends of the Greenway**

Phil Hendershot reported that the Friends hosted a Strategic Planning Session on April 5th with their officers that he attended, as well. They are trying to identify what their goals should be moving forward to advocate for the project. He also stated that we could use a liaison between the Commission and the Friends.

#### **Project Director Report**

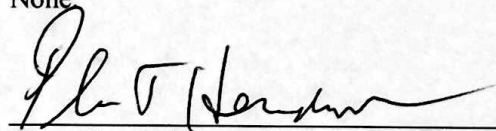
None

#### **Public Comments**

None.

#### **Commission Comments**

None



Signed by: Philip Hendershot, Commission Chair

5/18/17

Date signed