



Ohio River Greenway Development Commission
Meeting Minutes – January 20, 2011

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

<p>Voting Members Present: Town/Cities Clarksville - Greg Isgrigg (Proxy) Clarksville – Sam Gwyn Clarksville – Jim McCoskey Jeffersonville – Mayor Tom Galligan (Proxy) Jeffersonville – Philip Hendershot, Chair Jeffersonville – Wayne Estopinal (Proxy) New Albany – Mayor Doug England(Proxy) New Albany – Pat Leist-Stumler (Proxy) New Albany – Anne Banet</p> <p>Governor’s Appointees Clark County- Regina Overton, Vice-Chair Floyd County- Gary Libs (Proxy)</p> <p>Non-Voting Members Present:</p>	<p>Proxies: Rick Dickman to Greg Isgrigg Brian Fogle to Mayor Tom Galligan Brent Williams to Wayne Estopinal Scott Wood to Mayor Doug England Irvin Stumler to Pat S Leist-Stumler Kyle Wilson to Gary Libs</p> <p>Voting Members Absent w/o Proxy: None</p> <p>Non-Voting Members Absent Steve Knowles – DNR Jim Ude – INDOT Michael Dalby – One So. Indiana Jim Keith – So. Indiana Tourism Bureau</p>
<p>Project Staff: Shaunna Graf – Project Coordinator Matt Schueler – USACE</p>	<p>Members of the Community:</p>

Call to Order and Attendance

Philip Hendershot called the meeting to order at 12:07 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The December 16, 2010 meeting minutes were presented for approval. Scott Wood moved to accept the minutes with one noted correction. (Seconded by Anne Banet.) The motion passed.

Treasurer’s Report

Irvin Stumler reported as per the bank statements ending date of 12/31/2010.

The balance in the checking account is \$ 6,192.88

The money market account balance is \$ 153,024.66

The claims for January 2011 were presented. There was discussion about the claims. Shaunna noted a \$50.00 VISA gift card was applied for from Staples by filling out the proper forms when the printer was purchased as a “rebate”. Brent Williams moved to approve Claims 841 through 843. (Seconded by Regina Overton.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
841	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
842	Shaunna Graf	Mailing Annual Reports, stamps, printing annual reports, new printer and ink	\$ 483.53	7, 9, 10
843	Natural Concepts	Website (Jan., Feb., Mar.)	\$75.00	8

Design and Construction -Project Update

Clarksville

Bailey West to Silver Creek Crossing (TE Project)

Phil Hendershot stated the archeology report which is what has been holding up any progress on this piece is being tweaked as per requests from INDOT before it goes in to SHPO.

Ashland Park (USACE Project)

Rick Dickman reported the base coat is all completed for the asphalt down thus far. The milling of the parking lot, electrical work, entrance sign and lights will be completed soon. The landscaping and finishing coat for the asphalt will be completed after Thunder over Louisville in April.

Jeffersonville

Big 4 – Design Update

Brian Fogle reported that the comments back from the Indiana SHPO are very positive and complimentary. Jeffersonville is continuing work on the environmental review as well as finding a funding source for construction.

New Albany

Silver Creek to 18th Street (USACE Project)

Scott Wood reported construction has been slow during the winter weather. Issues per the contractor are being addressed. Plans to have a safety railing installed in the limestone running from the base up to the levee not in the previous portion have not been cited according to USACE or AASHTO standards. The City of New Albany will be responsible for maintaining the safety railing and wants to confirm there is a standard requiring the installation.

18th to Scribner Place (INDOT Project)

Scott stated New Albany has put forth the \$420,000 for design services and the required 20% match for STP funds on this section. The design services are for reworking the plans from USACE's specifications to INDOT's as well as realigning trail for property issues. INDOT and New Albany are working on a target to have all preconstruction work completed so the project can be let in summer of 2011.

Community Outreach

Trail Markers

Shaunna Graf reported the Community Outreach group and Friends Group had a joint meeting. They discussed changing the decal for the current "Future Route of the Ohio River Greenway" triview trail markers. Shaunna passed around an example of the proposed markers. The Friends Group suggested considering sponsors names on the markers to raise money. The markers are only temporary. The Commission agreed that since they are temporary we could do this, but not to use logos, only names. However, Scott noted concern about having the American Flag on the markers as not being an appropriate display of the American Flag. The Commission decided having the American Flag on the markers is appropriate.

Greenway Turf Party

Plans continue for the Greenway Turf Party on 5/5/2011. Commission members were asked to mark their calendars for the date to volunteer to help out at the event.

Finance and Funding

Phil Hendershot stated there was not an official meeting in January. As per a discussion at the Design and Construction Committee meeting Matt Schueler confirmed a letter should be coming to the Commission from the USACE to address current project credits and overall budget.

Project Coordinator Contract

Phil Hendershot stated as per the December meeting a task force was formed and met by conference call. Shaunna received very satisfactory compliments and the Commission did want to retain her services for another year. The contract is basically the same as the 2010 contract. The pay amount is the same as 2010 and a one-time bonus of \$600.00 is

included. Regina Overton moved to accept the \$600.00 bonus does not show an increase in salary but as a one-time bonus and that since our expenses are exceeding our revenue on the 2011 Budget that we will address it later in the year. (Anne Banet seconded) Motion passes

Anne Banet moved to accept the renewal of the contract (Regina Overton seconded.) The motion passes

Regina Overton stated the Commission needs to consider asking the communities for increases in their annual contributions for the 2012 fiscal year.

Steering Committee

Erosion of Riverbank in Clarksville and New Albany (across from the dam)

Phil Hendershot directed the Commission's attention to the letter distributed in the packets from Col. Landry regarding shoreline protection associated with the locks and dams in general. The Town of Clarksville has not received a separate letter. Matt says that the letter addressed to Clarksville is more detailed and will come to Clarksville through their council. Matt said the plan is to have a meeting with all parties to get historical information. Clarksville will search their files for older information regarding previous stabilization in the area. Matt will work with Rick Dickman.

Project Coordinator Report

Visioning Session 2/24/2011

Shaunna asked each Commission member to make sure they had the Visioning Session scheduled for 2/24/2011 on their calendars. She also stated each Commission members have been emailed a brief survey to complete before the meeting and emailed to the meeting facilitator, Rory Robinson. Shaunna stated she can forward any responses from Commission members if they send them to her.

Annual Report

Shaunna Graf stated the Ohio River Greenway Commission's annual report has been distributed. All three Communities' town/city council's will have received their annual update via personalized presentation by the end of January.

Commission Comments

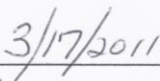
None

Public Comments

None



Signed by : Philip Hendershot, Commission Chair



Date