



Ohio River Greenway Development Commission
Meeting Minutes – March 15, 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 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 (Proxy)</p> <p>Governor’s Appointees Clark County- Regina Overton, Vice-Chair(Proxy) Floyd County- Gary Libs (Proxy)</p> <p>Non-Voting Members Present: Jim Keith – So. Indiana Tourism Bureau</p>	<p>Proxies: Rick Dickman to John Gilkey Kelly Reed to Mayor Mike Moore Scott Wood to Mayor Jeff Gahan Irvin Stumler to Anne Banet Letty Walter to Regina Overton Portia Hendershot to Gary Libs</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent TBD - DNR Jim Ude – INDOT TBD – One So. Indiana</p> <p>Project Staff Absent:</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 3:03 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The February 16, 2012 meeting minutes were presented for approval. Sam Gwin to accept the minutes as presented. (Seconded by Pat Leist-Stumler.) The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements with an ending date of February 29, 2012.
The balance in the checking account is \$ 10,218.75
Pat noted a \$2,500 check is outstanding thus not reflected in the balance.
The money market account balance is \$ 131,364.08

Claims

The claims for March 2012 were presented. There was discussion about the claims. Scott Wood moved to approve Claims 885 through 887 for a total of \$3,548.15 (Seconded by David Boome.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
885	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
886	Shaunna Graf	Greenways Indy mtg. + parking , Paint to cover graffiti	\$315.50	2,9,12
887	Shaunna Graf	Mileage fr Jeff to Indianapolis and return for Greenways Foundation	\$127.65	3

Design and Construction - Project Update

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

Sam Gwin reported the Archeological report has been approved by INDOT and forwarded to the state historic preservation officer.

Clarksville - Ashland Park (USACE Project)

The project area is needing close out with the contractor from the USACE once a satisfactory replacement of the pavers by the Pennsylvania RR parking area has been approved. Closeout documents including as built documents have not been received.

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

Harrison Avenue is to be reopened as soon as striping is completed. Clarksville is continuing to work on a permanent solution for this area.

Jeffersonville -Big 4 (INDOT Project)

Kelly Reed stated Gohman Construction has been awarded the contract and is due to start work at the end of March.

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

USACE and TJC agreed on the transition at the 18th Street trailhead to Water Street. However, the modification approval to the contract has not been received by the contractor to begin to work. Once that is received the contractor will get the crew mobilized. There remain to be issues with the work the contractor has completed. The most notable is the pooling of water at the concrete currently at the entrance for the Loop Island Wetlands. The asphalt on top of the levee will not be accepted as it is. The City of New Albany will not accept the project area until the asphalt is in good conditions.

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

HNTB has reworked the design for a portion of this area to a format that is acceptable to INDOT. INDOT and the City of New Albany have revised the contract for some environmental review documents that INDOT needs and the goal is to have this project area let this year with construction next year to be completed in time for the New Albany bicentennial in September of 2013.

Signage on Greenway

Shaunna Graf reported wayfinding signage work with Mind's Eye Creative through the ORG Design and Construction committee continues. The Commission decided to review the first draft designs at a meeting to be held on May 15th at 3:00 p.m. at the Jeffersonville Township Public library meeting space on the first floor.

Community Outreach/Friends of the Ohio River Greenway

Turf Party 5/3/2012 – Oaks Eve at Cluckers on the riverfront in Jeffersonville

Shaunna reported work continues planning for the event and she asked Commission members to make sure to mark their calendars for volunteers to help solicit donations. Sponsorships are still available and will include the opportunity for sponsors to put banners on the sides of the Trolleys running through the city the night of the event.

5K 2012 – Saturday, September 22

Planning has not moved too much on this event but it was added to event calendars on websites such as Pacers and Racers.

Finance and Funding

Phil Hendershot stated the committee met on March 2nd discussing how to solidify where the funds held in the reserve account originated. To date deposits were researched and the documented as well as discussed with committee members and it is agreed that \$80,000 are attributed to Clarksville. One \$50,000 deposit from Jeffersonville is documented as a makeup contribution for money that had been fronted to them from 2004 by New Albany. That \$50,000 came back to the Commission. The Committee discussed putting together a resolution acknowledging the sources of these funds. Shaunna will prepare a resolution for the committee to review and ultimately bring forth to the Commission for consideration.

Project Coordinator Report

Shaunna reported the 2011 Annual Report is completed and only needs Commission Vice-Chair, Regina Overton’s signature. She will be returning on Saturday from Florida. Shaunna will then finalize the document, publish it to the website as well as submit it to elected officials.

Rose Hill is ready to work with the Commission to put up banners along the light posts in Jeffersonville. Shaunna will work to get a proposal together for the putting the banners in Clarksville and Jeffersonville.

Pat and Shaunna filed the annual financial report for the Commission in February with the Indiana Department of Local Government Finance which will ultimately is used by the State Board of Accounts.

Shaunna submitted a grant application through the Friends of the Ohio River Greenway with Bikes Belong on February 9th asking for funding for the Jeffersonville’s Big 4 Landing area.
Grant submitted 2/9.

A new Friends of the Ohio River Greenway website is underway utilizing an Ivy Tech student. The updated brochure is being printed the last week of March by L&D Mail Masters.

The Greenways Foundation had guest speaker Dan Burden who was inspirational and presented progressive thinking communities including all types of traffic on city streets as these communities are embracing what their citizens actually desire.

Greenway presentations are planned tonight at 7 pm with the Jeffersonville Neighborhood Leadership Institute. Tuesday night Shaunna gave a presentation with Rob Waiz to Rose Hill.

Shaunna will meet with the Southern Indiana Wellness/Fitness Coalition for the 2nd time at the Purdue Extension Office in Floyd County on March 22, at 10:30 A.M. Janet Steffens, Bill Hanson and Julie Callaway are spearheading this group trying to have a regional focus on wellness.

The Local Boy Scouts and leaders of Troop 747 of Cornerstone in Floyds Knobs are much appreciated for their service work painting over the graffiti and picking up litter along the New Albany portion of the Ohio River Greenway.

Thank you letters were passed around to the Commission to sign for Boy Scout Troop 747 and Porter Paints of New Albany for the generous donation of to paint for the service project.

Two upcoming dates to mark on calendars are Keep New Albany Clean and Green’s community clean up date on April 28th from 8 to noon. And the annual River Sweep on July 21st.

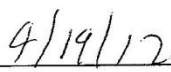
Public Comments

None.

Commission Comments

None.


Signed by: Philip Hendershot Commission Chair


Date signed