



**Ohio River Greenway Development Commission**  
Meeting Minutes – May 17, 2012

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

<p><b>Voting Members Present:</b> <b>Town/Cities</b> Clarksville – John Gilkey (Proxy) Clarksville – Sam Gwin Clarksville – Jim McCoskey (Proxy) Jeffersonville – Philip Hendershot, Chair (Proxy) Jeffersonville – Mayor Mike Moore (Proxy) Jeffersonville – David Boome (Proxy) 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 Floyd County- Gary Libs (Proxy)</p> <p><b>Non-Voting Members Present:</b> Jim Keith – So. Indiana Tourism Bureau Matt Hall - One Southern Indiana</p>	<p><b>Proxies:</b> Rick Dickman to John Gilkey Portia Hendershot to Jim McCoskey Letty Walter to Philip Hendershot Kelly Reed to Mayor Mike Moore Kate Miller to David Boome Scott Wood to Mayor Jeff Gahan Irvin Stumler to Gary Libs</p> <p><b>Voting Members Absent w/o Proxy:</b></p> <p><b>Non-Voting Members Absent</b> DNR - TBD Jim Ude – INDOT</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**

Regina Overton called the meeting to order at 3:02 p.m. and proceeded with taking attendance.

**Old Business**

**Approval of Monthly Meeting Minutes**

The April 19, 2012 meeting minutes were presented for approval. Pat Leist-Stumler moved to accept the minutes as presented. (Seconded by Anne Banet.) The motion passed.

**Treasurer’s Report**

Pat Leist-Stumler reported the bank statements with an ending date of April 30, 2012.

The balance in the checking account is \$ 12,933.33

Pat noted that this balance does include the \$12,000 annual contribution from Clarksville but does not reflect the \$12,000 contribution from New Albany as it was deposited on May 15, 2012.

The money market account balance is \$ 131,385.98

**Claims**

The claims for May 2012 were presented. There was discussion about the claims. Irvin Stumler moved to approve Claims 893 through 895 for a total of \$7,710.00 (Seconded by Kelly Reed.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
893	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
894	Mind's Eye Creative	Wayfinding Signage - Phase II - 37% Billing	\$4,500.00	18
895	At Ease IDs	Commission Name Tags - 14	\$105.00	7

### **Claim Correction for March 2012**

The total amount of the 886 claim was the same, but the line items under the reimbursable check had the receipt amount incorrect (\$5.00 too much and the other had \$5.00 too little.) Anne Banet moved to correct Claim 886 to show that Greenways Foundation Luncheon is actually \$120.00 and not \$125.00 and Parking was \$28.00 and not \$23.00. (seconded by David Boome) Motion passes.

### **Design and Construction - Project Update**

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

Rick Dickman reported the archeological information has been submitted and Clarksville is still waiting on SHPO for the approval and recommendation to move forward.

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

Rick reported construction is completed Clarksville is waiting on the closeout documents including as built construction documents from the USACE who has to secure them from the contractor.

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

Rick reported the roadway is open and Clarksville will be looking into long term solutions as the soil nails are not a permanent solution.

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

Kelly reported pre-drilling for piers was to take place this week but as of yesterday the contractor hadn't started.

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

Kelly reported Rob Waiz is still working on how to cut back through the floodwall at Mulberry.

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

Scott Wood reported the USACE will not request HNTB for the final walkthrough of the construction area. Phil and Scott have stated that there are design issues which need to be addressed. It is very important for HNTB to be aware of these issues due to the USACE's contract for the rest of the design of the Federal portion of the project. The USACE has not scheduled the final walk through and the project area is now 13 months passed the date the contract was scheduled to be completed.

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

Scott reported New Albany will be putting in an RFP for an archeological search of records as part of the environmental work and does not foresee a Phase I or Phase II will be needed. The City is working with Jacobi Toombs and Lanz to find the easement to acquire the easements (funding through flood control). Other environmental documents for reporting are being prepared by HNTB and the project is still on target for a December or January letting.

### **K&I**

Scott stated there have been a number of discussions with Congressman Young staff and the City of New Albany is compiling documents to prepare for a meeting with Norfolk Southern and City of Louisville. There is currently a bridge over Ohio River in Wheeling West Virginia which appears to have an active rail line with pedestrian access. Shaunna volunteered to contact the Rails to Trails Conservancy to get more information about the bridge and other bridges which have active rail lines as well as a pedestrian/bike path on a bridge.

### **Signage on Greenway**

Shaunna Graf reported at the meeting held on May 15<sup>th</sup> at 3:00 p.m. at the Jeffersonville Township Public library Minds Eye Creative offered initial designs to the committee for review. Shaunna displayed the three concepts to the Commission and offered a summary of the comments from committee members. Minds Eye Creative will meet with the committee members on the regularly scheduled design and construction committee meeting on Tuesday, June 12<sup>th</sup> at 3:00 p.m.

The Commission approved sending a letter to the Friends of the Greenway to ask for \$2000 for the wayfinding signage contract.

**Community Outreach/Friends of the Ohio River Greenway**

Shaunna reported the Turf Party was a success. The goal was to have 200 attendees and over 220 were in attendance. Regina recommended wondered if cost of that maybe they could sell things in it to so we can better make money on them The 5K will take place on Saturday, September 22 in Jeffersonville and Clarksville.

**Finance and Funding / Steering Committee**

Shaunna reported both committees have been working toward approaching the communities for an increase to the Commission’s operating funds and approaching the counties to begin contributing. The Commission was directed to take a look at the draft version of the resolution regarding reserve funds and offer comments or edits prior to next month’s meeting.

**Project Coordinator Report**

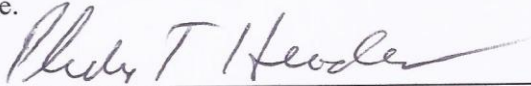
Shaunna referred members to the printed project coordinator report and highlighted the work with the Greenways Foundation to reinstate the license plate program. Shaunna is working to get on the county council and commission’s agendas having presented already to the Floyd County Commission. The annual River Sweep will be on July 21<sup>st</sup> and LSI is going to put together a team this year. Regina thanked Shaunna for the written report.

**Public Comments**

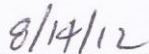
None.

**Commission Comments**

None.



Signed by: Philip Hendershot Commission Chair



Date signed