



Ohio River Greenway Development Commission
Meeting Minutes – June 16, 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 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</p> <p>Non-Voting Members Present:</p>	<p>Proxies: Brian Kaluzny to Greg Isgrigg Brian Fogle to Mayor Tom Galligan Scott Wood to Mayor Doug England Irv Stumler to Pat Leist-Stumler</p> <p>Voting Members Absent w/o Proxy: Jeffersonville – Wayne Estopinal</p> <p>Non-Voting Members Absent – DNR Jim Ude – INDOT Jim Keith – So. Indiana Tourism Bureau Matt Hall – One So. Indiana</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 12:08 p.m. and proceeded with taking attendance. Phil noted that Matt Schueler, USACE, was not able to attend.

Old Business

Approval of Monthly Meeting Minutes

The May 19, 2011 meeting minutes were presented for approval. Regina Overton moved to accept the minutes with the noted corrections per Shaunna Graf and Phil Hendershot. (Seconded by Sam Gwin.) The motion passed.

Treasurer’s Report

Irv Stumler reported the bank statements ending date of May 31, 2011.

The balance in the checking account is \$ 23,999.56

The money market account balance is \$ 153,130.97

Claims

The claims for June 2011 were presented. There was discussion about the claims. Scott Wood moved to approve Claims 859 thru 861 for a total of \$ \$3,926.53. (Seconded by Anne Banet.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
859	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
860	Shaunna Graf	Ink cartridge, photos for display, postage	\$71.53	7,9,10
861	Allstate Construction Inc.	Stripe 2400 lineal feet of center line on multiuse path Clarksville	\$750.00	9

Design and Construction - Project Update

Clarksville

Bailey West to Silver Creek Crossing (TE Project)

Brian Kaluzny reported INDOT confirmed additional archeology reports are required and the over \$800,000 needed has to be obtained before the Town can proceed with this project. Clarksville representatives are working with INDOT to finding possible funding options for the \$800,000 in additional reports.

Clarksville is taking steps to acquire the Clarks Pointe property. The property is under protected buy with TE grant and since it looks like it is going to be another year at least to complete the archeological studies, Clarksville is moving forward with purchasing the property.

Ashland Park (USACE Project)

Brian K. stated substantial completion was on June 7, 2011. At this point the work is under the one year warrantee period. Currently the town is asking for some landscaping work to be redone due to weather issues.

Jeffersonville

Big 4 – Design Update

Brian Fogle reported that Jeffersonville is doing a lot of ground work to have the Big 4 Jeffersonville landing go out through letting process with INDOT by the end of 2011.

New Albany

Silver Creek to 18th Street (USACE Project)

Scott Wood reported the USACE project has had good weather to be able to do some construction and are still without an acceptable bid to the USACE to do the transition to Water Street at 18th Street. The transition ramp to the levee at the east of levee by Al Goodman's property is due to be completed the week of July 24th. The construction could be finished sometime in late August with landscaping continuing into September.

18th to Scribner Place (INDOT Project)

Scott stated city officials met with FHWA in Indianapolis. FHWA is insisting their process/forms be used for the archeological and historical preservation issues. This means that New Albany is going to go ahead and build from 18th to 15th because construction needs to be started in order to not lose the funding while waiting for the processing of the archeological and historical preservation forms through FHWA.

Community Outreach/Friends of the Ohio River Greenway

River Sweep

Shaunna reported the June 18th River Sweep is taking place in New Albany and Clarksville. The event has been marketed by the Friends Group on websites, through constant contact messages and Facebook.

Banners

The work continues planning to use the banners on the light poles along the Greenway to allow other tourist destinations the opportunity to have individual banners. The new Clarksville sign ordinance is due to go into effect this month. Shaunna contacted Clarksville about the new sign ordinance. Work continues to develop a program to use the light pole banner arms to display banners for tourist destinations.

Finance and Funding

Phil Hendershot reported the finance and funding conference call took place on June 3rd. The discussion included seeking private funds from the Humana Foundation, Yum Brands and Aegon/TransAmerica. Phil asked Commission members if they had any connections or other possible private fundraising initiatives to please bring them forward.

Steering Committee

Philip Hendershot reported that town officials in Clarksville met with USACE and asked for monies from the operating and maintenance funds to be used for the bank failure caused by the dam. USACE officials stated there were no funds available for plans for the erosion of the riverbank in Clarksville and New Albany. Brittany Montgomery contacted

FEMA to discuss the impact the recent flooding had on this same area. INDOT is coming to review the damage to see if the flooding in the recent storms had an impact then they may have up to 80% for fixing the immediate area on the curve of Harrison Avenue. It doesn't address the complete bank failure and issue caused by the dam, but it would allow us to either relocate the road or do some bank stabilization realizing more work is required to totally fix this issue.

Phil reported the reappointment of both Jim McCoskey and Pat Leist-Stumler whose current terms expire at the end of June. Wayne Estopinal's term is also expiring at the end of June and he has asked not to be reappointed due to scheduling conflicts.

Long term Roles and responsibilities of the Ohio River Greenway Commission

The steering committee put forth a summary defining the long-term roles and responsibilities for the Ohio River Greenway Commission. The Commission reviewed the summary. The Commission discussed the suggestions and some new ideas that have evolved. Scott Wood moved to adopt the steering committees recommendations with his suggested amendments as a statement of the commission to become the official vision of the Commission going forward and start to flesh out actions for implementation. (Anne Banet seconded.) The motion passed.

Election of Officers

Steering committee suggested that the Commission take nominations at this meeting. Jim McCoskey made a motion to accept nominations for current slate of officers for another year of service. (Brian Kaluzny seconded.) Gary commended the current slate and made note that the work done on behalf of the Commission is much appreciated. Jim noted he is also very impressed with the work during his first year on the Commission. The motion passed.

Project Coordinator Report

Shaunna Graf reported the Greenway Display was set up at The 4th Annual Exclusively New Albany event at the World Bazaar beside the Farmer's Market from 5:30 to 9:00 p.m. on June 9th. Pat and Irv Stumler worked at the booth also.

New Albany approved the Monuments and Memorials policy as of the May 24, 2011 Board of Works meeting. Work continues with Jeffersonville and Clarksville to have the policy adopted.

Shaunna is working with Louisville Metro Parks to incorporate parts of their signage plan to cut down the costs of doing similar work on the Greenway in Southern Indiana.

The updated Greenway brochure to include an updated map showing new improvements is working and is estimated to be printed in late August.

The Greenways Foundation is working with trails groups across Indiana to try to change the Transportation Enhancement Processes, Procedures and Standards for trails by putting together a letter and group to meet with INDOT officials in Indianapolis. The working group includes the IPRA (Indiana Parks and Recreation Association). The Greenways Foundation has a license plates personalized for trails and Greenways. The Foundation receives \$25 from each plate sold. Shaunna indicated she purchased one and passed out information about the plates as well as a sample of what the plates look like.

Shaunna reported the River Sweep is scheduled for Saturday June 18th from 8 a.m. to noon at Ashland Park, Falls of the Ohio, George Rogers Clark Park, New Albany Amphitheater and Lapping Park. All participants will receive a free tee shirt.

Shaunna stated the Commission received an invitation to join the USACE for Col. Landry's retirement ceremony on July 14th 9:00 a.m. and 1:30 p.m. for the changing of the Guard. If any commission member is interested in attending please advise Shaunna.

Shaunna asked for volunteers to work at the Tour de Pork on 8/13/2011 at 10 a.m. Pat Leist-Stumler and Regina Overton volunteered to work the booth. Phil Hendershot will setup the booth before participating in the ride.

Scott Wood, Phil Hendershot, Mayor Doug England, Shane Gibson and Shaunna have a meeting this afternoon with the Mayor of Louisville today to discuss the priority of the conversion of one lane of the K&I for pedestrian and bicycle use.

Shaunna informed the Commission of a Leadership Louisville Luncheon in August. Gary Libs made motion to fund two positions for Greenway Commission members or staff at the luncheon at the cost of \$75. (Jim McCoskey seconded.) Motion passed.

Public Comments

None.

Commission Comments

Brian Fogle reported the City of Jeffersonville was sponsoring a community workshop to explore options for making a bicycle friendly community on June 30th from 10 to 3. Bicycle Indiana is partnering with them at City Hall. Brian stated there is no fee to attend. He extended an open invite to whoever fills out the registration form and comes to the meeting.

Gary Libs stated he visited the Anchorage trail in Kentucky. Gary suggested having an informal meeting on that trail just to walk it because they have some signage for resting points and a great natural feel within Anchorage. The Louisville Loop was also referenced regarding their signage.

Scott Wood reported Friday and Saturday is the St. Mary's Street Dance.



Signed by: Philip Hendershot, Commission Chair

7/20/11

Date