



Ohio River Greenway Development Commission

Meeting Minutes – June 20, 2013

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

<p>Voting Members Present: Town/Cities Clarksville – Bob Polston Clarksville – Sam Gwin Clarksville – Jim McCoskey Jeffersonville – Mayor Mike Moore (Proxy) Jeffersonville – Philip Hendershot, Chair Jeffersonville – David Boome New Albany – Mayor Jeff Gahan (Proxy) New Albany – Pat Leist-Stumler, Treasurer New Albany – Anne Banet Governor’s Appointees Clark County- Regina Overton, Vice-Chair Floyd County – Ed Jerdonek (Proxy) Non-Voting Members Present: Jim Keith – So. Indiana Tourism Bureau</p>	<p>Proxies: Kelly Reed to Mayor Mike Moore Scott Wood to Mayor Jeff Gahan Dave Shuey to Ed Jerdonek Voting Members Absent w/o Proxy: Clark County- Regina Overton, Vice-Chair Non-Voting Members Absent Jim Ude – INDOT Wendy Dant Chesser - One Southern Indiana Kelley Morgan – DNR Project Staff Absent: Matt Schueler</p>
<p>Project Staff: Shaunna Graf – Project Coordinator Haley James- Intern</p>	<p>Members of the Community:</p>

Call to Order and Attendance

Philip Hendershot called the meeting to order 3:10 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The May 2013 minutes were presented for approval with some discussion over the minutes. David Boome moved to accept the minutes as presented. Anne Banet seconded (Motion Passed).

Treasurer’s Report

Pat Leist-Stumler reported the bank statements with an ending date of May 31, 2013.

The balance in the checking account is \$ 67,433.68

The money market account balance is \$ 108,266.07

The claims for June 2013 were presented. Scott Wood moved to approve claim number totaling \$3,765.87 (Seconded by Regina Overton.) The motion passed.

Claims

Claim #	Payable to	Claim	Amount	Budget Line Item
934	Shaunna Graf	Consulting Services	\$3,105.00	1
935	Shaunna Graf	Photo printing, constant contact, postage	\$270.87	7,910
936	Haley James	Internship	\$283.00	1
937	Natural Concepts	Web Hosting - July, Aug, Sept + Domain Registry	\$107.00	8

**Design and Construction – Project Update
Bailey West to Silver Creek Crossing**

No update.

Clarksville - Ashland Park (USACE Project)

Matt Schueler stated the balance of about \$190,000 has been finalized and he will send an official document stating that Credit amount by the week of June 27th. Matt explained that the funding will stay in the project.

Erosion Long-term solution - Harrison/Croghan Ave. to Loop Island Wetlands

No update.

Jeffersonville -Big 4 (INDOT Project)

Kelly Phillips reported that the latest the ramp and stairs will be open is November of 2013.

Jeffersonville -Big 4 Landing (INDOT Project)

Kelly reported bids were opened last week and next Wednesday at redevelopment meetings is when the bid is to be awarded. They can only start work on the block south of Chestnut. Chestnut streetscape will be starting July 15th.

Jeffersonville – Marina (USACE and Jeffersonville)

Kelly reported Jeffersonville reported renderings of the Marina. Kelly brought three copies of the technical information regarding the plans for the Marina. The limestone wall will be converted to a 2ft concrete wall along the road and will have two concrete stairways instead of a ramp due to lack of space for a ramp. The sidewalk at the top will be widened. Docks are going to be angled 15 degrees and a jetty will be added to hopefully divert debris. Two-way traffic will be allowed on the Marina, and each dock owner will have two parking spaces. There will also be a pumping station and new light posts on each dock. The boat launch will remain for the public as well as fishing purposes. One significant detail of the design is the removal of the limestone block. One half of the Marina will start in November so that the docks are still accessible to the public during construction. Paul Northam has been heading this project.

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

Scott Wood reported New Albany has concluded the environmental contract with two structures involved. Property will have to continue to be negotiated as the hired consultant is still working on acquiring a very small right of way so that drawings can be done. New Albany is still looking at a letting in Spring of 2014 through INDOT.

New Albany -K&I Development stage

Scott reported there was an adhoc committee meeting. They are wanting to put together a document that addresses the concerns stated by Norfolk Southern and have that presented to the chairman by representative Young and other leaders of the community to get Norfolk Southern to come to an agreement to open the bridge. More meetings lined up with work are continuing.

New Albany 18th to Silver Creek (USACE- Completed Construction - Still under warranty)

Matt stated there was a meeting contesting the warranty with the contractor and USACE contractor the week of 6/19. The contractor says that he did put a weed barrier down; USACE will have a meeting on site with the contractor week of 6/27 to show him the punch list items. He will notify Scott and Shaunna to have them on site to contest both areas.

Finance and Funding

Shaunna stated that Silver Creek cleanup is offering \$1000 to clean up Trash Island. She also said that the Duke Foundation only gives a small amount of its money to this region of the state. The Friends of the Greenway are willing to give \$5,000 for wayfinding if we can somehow match those funds. The question of how we can get more friends of the greenway rather than use as sponsor on the wayfinding signage was raised. Shaunna went before the county council to ask for \$25,000 from Floyd County. They said they did not have these funds and that they were able to offer office space at Pine View instead. They believe that the Greenway is not a county issue.

Community Outreach/Friends of the Greenway

Shaunna stated that the Turf Party came out more positive and there will be a repeat next year. Tour de Pork has two directors on vacation and they need volunteers to work the event. It is Saturday August 10th from about 8a.m. to 1p.m. for registration, set up, t shirt sales or catering.

Steering Committee

Phil Hendershot stated that the contract for project coordinator is being negotiated for more edit. There needs to be a sit down meeting with the Clarksville folks for task force deliberations. Nominations for officers is also coming up before the commission. Chairman, Vice-Chair and Treasurer are to be elected or reelected. Regina Overton will be resigning from Vice-Chair. Phil urged the commission members to think about an active member for her replacement. A motion was made to update the brochures with a budget of \$2,500, Kelly seconded (motion passed).

Project Coordinator Report

Shaunna referenced the written report in the meeting packet. She suggested finding a cheaper way to prevent or fix vandalism on the Greenway. She thought it may be possible to not to continue to use Commonwealth. She also stated that she will attend the Parks Authority Board Meeting in Jeffersonville to approve the Monuments and Memorials Policy. They already have guidelines in their current policies on naming items. The Parks Department wants to declare the Greenway as part of their parks system, but will still consult with the commission about decisions on the Greenway. Jeffersonville will still have final say on what happens on the Greenway. Shaunna asked to be sent to Indianapolis to try and get renewal but the commission did not pass the motion.

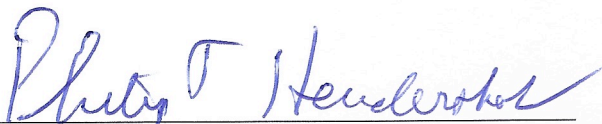
Commission Comments

Phil stated that the presentation with the Windsor Society was a good connection for the Greenway. He applauded Shaunna for the positive feedback and follow up meeting that came from that presentation. He also requested that at least one commission member attend the Friends of The Greenway meetings and participate.

Public Comments

None.

Meeting adjourned at 4:28 p.m.



Signed by: Philip Hendershot Commission Chair

7/18/13

Date signed