



**Ohio River Greenway Development Commission**  
Meeting Minutes – June 21, 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 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</p> <p><b>Governor’s Appointees</b> Clark County- Regina Overton, Vice-Chair Floyd County- Gary Libs</p> <p><b>Non-Voting Members Present:</b></p>	<p><b>Proxies:</b> Rick Dickman to John Gilkey Rob Waiz to Mayor Mike Moore Krisjans Streips to Mayor Jeff Gahan</p> <p><b>Voting Members Absent w/o Proxy:</b> Jeffersonville – David Boome</p> <p><b>Non-Voting Members Absent</b> Jim Keith – So. Indiana Tourism Bureau Matt Hall - One Southern Indiana 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**

Philip Hendershot called the meeting to order at 3:04 p.m. and proceeded with taking attendance.

**Old Business**

**Approval of Monthly Meeting Minutes**

The May 17, 2012 meeting minutes were presented for approval. Rick Dickman moved to accept the minutes with one correction. (Seconded by Jim McCoskey.) The motion passed.

**Treasurer’s Report**

Pat Leist-Stumler reported the bank statements with an ending date of May 31, 2012.

The balance in the checking account is \$ 15,773.93

The money market account balance is \$ 131,397.11

Have received the check from Jeffersonville and this completes the annual contributions from all three communities. Pat will deposit the Jeffersonville check and it will show on the June statement.

**Claims**

The claims for June 2012 were presented. There was discussion about the claims. Gary Libs moved to approve Claims 896 through 899 for a total of \$ 6031.31 (Seconded by Anne Banet.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
896	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
897	Shaunna Graf	Reimbursable - Postage Stamps	\$9.00	10
898	Mind's Eye Creative	Wayfinding Signage - Phase II - 69% Billing overall	\$2,650.00	18
899	Boyce Forms/Systems	Commission checks for checking account	\$267.30	7

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

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

Rick reported Clarksville is still waiting for recommendation from SHPO.

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

Rick reported Clarksville is still waiting on closeout documents from the project area from the USACE which finished in 2011. Clarksville is also waiting for information from the USACE regarding the credit established with the project due to the design area not including the Carmen Industries portion originally bid. Rick had a meeting with Jim Hyslop before he left to go out of town for an extended period regarding the development of the Carmen Industries area. There is no new information and Clarksville is not ready to move forward.

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

Rick reported that work continues to try to find a permanent solution to the problem area. Philip Hendershot noted the Clarksville original town site made the top 10 list of endangered areas due to the erosion.

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

Phil stated that He and David Boome met with Rob Waiz this morning to make sure that the Commission is on top of what is going on and fully understand to make sure the Commission can be supportive of the redevelopment of the area around the Big 4 Bridge Landing.

Rob Waiz reported everything seems to be going on schedule as the contractor is getting piers driven in currently. The steel is due to arrive in September. The City has had to do a lot of working on getting the one remaining house removed. There was not historical value to the home and it would have cost additional \$150,000 to move it. Additionally any resident would have had to put in the heating, air and everything else. The City received the approval to take down the house and is currently removing the house as the MOA stated regarding pieces to be removed for salvage. The Jeffersonville contractor, Gohman is going to have to work with the Louisville contractor in the one area around the existing pier on the Jeffersonville riverfront. Louisville has the huge slabs of concrete and they are loading the decking from the Indiana side. Another issue is that the lighting package for the Indiana approach came back a lot higher than what expected cost so Jeffersonville is looking into other options.

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

Rob Waiz brought a large print out of the concept drawings for the Big 4 Bridge Landing. He presented the concept noting that within the next two weeks Jeffersonville will be scheduling a meeting to gather public comment. The overall idea is to make it a plaza that is useful for the large amounts of pedestrians and cyclists coming to the area drawing visitors down Chestnut to Spring Street as well as getting them back to the Greenway on the Riverfront. All of the conceptual documents are subject to change to take into consideration the needs of the community. There are currently plans for inclusion of the Farmer's Market allowing for a more user friendly and visitor friendly area for farmers to pull their vehicles in for distribution.

Plans on the area leading from the Greenway on up to Market Street are going to require additional funds. Plans for upgrading the sidewalks and having the one block on Mulberry to Market closed down for autos and use it for a park like setting are underway. This could be a potential staging area for events. The Commission's help is needed to facilitate this and we could be a part of any meetings.

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

Krisjans Streips stated the final walk-through with the USACE and contractor was held on June 13<sup>th</sup>. The work, with a few noted "punch list" items was accepted. A one year warranty commenced, ending on or about June 12, 2013. One item of note is a "latent defect" acknowledged by all parties, specifically the "runway" or ground-mounted half-dome lights along the trail. At the City's instruction, the Corps, Designer and contractor are to consider alternates that would serve the same lighting purpose but either be vandal proof or of a metal not sought by recyclers. The parties agreed to provide this information to the City as soon as practical and the parties will proceed from there.

New Albany has received no written notification about the acceptance from the Corps as of today.

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

Krisjans reported Mayor Gahan formally selected an alternate roadway/trail plan for the segment adjacent to the floodwall and HNTB has been notified to re-commence design work, survey and right-of-way acquisition if needed. Environmental clearances are being completed for reporting to INDOT and the goal remains to let the property later this year for construction completion during the Bicentennial.

**Signage on Greenway**

Shaunna presented the revised designs as prepared by Mind's Eye Creative. The next meeting is planned during the regularly scheduled July Design and Construction time.

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

Work continues on the 5K for 2012 which will be held along the Greenway in Clarksville and Jeffersonville Saturday, September 22, 2012.

The Friends of the Greenway newly designed website and Facebook pages are up and running. Commission members were encouraged to like the Ohio River Greenway on Facebook.

**Finance and Funding / Steering Committee**

Philip Hendershot reported the Finance and Funding Committee as well as the Steering Committees met and discussed the continued effort to ask the communities for additional contributions to the Commission for the 2013 fiscal year. It was agreed that a formal letter would be created and sent to Commission members for review to be sent to each of the executives. Work continues to seek county contributions and conversations are still going well.

Phil asked Commission members to look at the proposed Resolution in the meeting packets as presented regarding the reserve funds. This is the second time it has been presented to the Commission. Regina Overton moved to accept the resolution as presented. (Rick Dickman seconded the motion) The motion passes.

**Project Coordinator Report**

Shaunna noted the printed report in the meeting packet and spoke a little bit about the upcoming Public Art Walk on June 23<sup>rd</sup> which will include the Greenway Display. She spoke briefly about efforts to get a new skate park in New Albany and spoke of the plans which need to begin for a fundraiser to be centered on the grand opening of the Big 4 Bridge.

**Public Comments**

None.

**Commission Comments**

Jim McCoskey noted he was looking through the folder listing the Commission members and asked to get an updated version of the listing showing photos and contact information. Shaunna noted the listings including photos are current on the website and she will send around the contact sheet to get updated information and redistribute.



Signed by: Philip Hendershot Commission Chair

8/16/12

Date signed