



**Ohio River Greenway Development Commission**

Meeting Minutes – July 19, 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 (Proxy) New Albany – Mayor Jeff Gahan (Proxy) New Albany – Pat Leist-Stumler, Treasurer New Albany – Anne Banet(Proxy)</p> <p><b>Governor’s Appointees</b> Clark County- Regina Overton, Vice-Chair</p> <p><b>Non-Voting Members Present:</b> Matt Hall - One Southern Indiana</p>	<p><b>Proxies:</b> Rick Dickman to John Gilkey Kelly Reed to Mayor Mike Moore Scott Wood to Mayor Jeff Gahan Keith Antz to David Boome Cheryl Yoder to Anne Banet</p> <p><b>Voting Members Absent w/o Proxy:</b> Floyd County- Gary Libs</p> <p><b>Non-Voting Members Absent</b> Jim Keith – So. Indiana Tourism Bureau DNR - TBD Jim Ude – INDOT</p> <p><b>Project Staff Absent:</b></p>
<p><b>Project Staff:</b> Shaunna Graf – Project Coordinator Matt Schueler – USACE</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 June 21, 2012 meeting minutes were presented for approval. Pat Leist-Stumler moved to accept the minutes. (Seconded by Sam Gwin.) The motion passed.

**Treasurer’s Report**

Pat Leist-Stumler reported the bank statements with an ending date of June 29, 2012.

The balance in the checking account is \$ 24,392.23

The money market account balance is \$ 131,407.52

Received \$2000 check from Friends of the Greenway (FOG) that will be deposited into the checking account (will be used on wayfinding signage.) Shaunna clarified that the \$2000 from FOG is made up of the \$1500 donation from the Tour de Pork and the \$500 grant from the Community Foundation.

**Claims**

The claims for July 2012 were presented. There was discussion about the claims. Scott woods moved to approve claims 900 through 903 for a total of \$7356.60 (Seconded by Rick Dickman.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
900	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
901	Shaunna Graf	Reimbursable - Ink Cartridges	\$32.10	7
902	Mind's Eye Creative	Wayfinding Signage, Phase III (54%)	\$4,112.50	18
903	Natural Concepts	Web hosting (Apr.May.June) + 32.00 domain	\$107.00	8

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

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

Rick reported Clarksville is still waiting for recommendation from SHPO. At the next redevelopment commission meeting Rick stated they will be recommending a marketing study be done for the Clarks Landing project including Carmen Industries, KYE's, Woerner Avenue and Marathon properties. Discussions have taken place with property owners and they are interested. The study will be done to determine what is realistic for this area.

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

Rick reported the Ashland Park project is waiting on O&M manuals and other closeout documents from the project area which finished in 2011. There has also been no movement from contract negotiations with USACE and HNTB on credits for the design eliminated from the original design scope.

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

No movement on the erosion area. Phil Hendershot reported that Greg Sekula sent him an email that he will forward to Shaunna.

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

Kelly Reed reported the contractor has finished the pilings and have 3 footers left to pour and will be starting the piers/columns.

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

There is a public meeting tonight about the landing area of the Big 4 Bridge. Mayor Moore and Wayne Estopinal will speak with a presentation and taking input from the public.

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

Scott Wood reported that the sign at East 18<sup>th</sup> Street has been damaged just prior to the ribbon cutting planned for July 25<sup>th</sup>. The ribbon cutting ceremony is going to be simple and quick because it is going to be so hot. Punch list items on this area are about 75% completed according to Matt Schueler.

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

Scott stated New Albany received a bid for an archeology company to do the record search but it was too high. The City contacted the same firm working on Clarksville's archeology report to hopefully get a better price. The environmental work is moving forward. With the final alignment selected by Mayor Gahan, the City is working with Jacobi, Toombs and Lanz on permanent easements, access, right of way and construction right of ways. Still targeting bid letting in January.

Scott asked if Matt USACE construction worked closely with levee permitting. The Levee control had issues with the electrical over the flood wall on Al Goodman's property and that the electric panels appear to be too close to the wall and levy. Matt stated he would follow up on that.

Matt stated Jim Childs mentioned that the five lime stone blocks left over would be placed along the addition of the curb to keep people from cutting through. Contractor would not charge extra for this. Scott said USACE should go ahead and pursue this because this would be at no cost. Scott said he would send Matt an email after talking to Mayor Gahan.

Pat Leist-Stumler commented on the area on 18<sup>th</sup> Street leading up to Water Street needing to be spruced up. Scott stated New Albany is aware and is accessing getting the area leading to Water Street to be aesthetically more pleasing. This would require property acquisition which is not affordable right now, but New Albany will look at what can be accomplished.

### **Signage on Greenway**

Shaunna commented that the next meeting is at the New Albany Public Library on August 13<sup>th</sup>. Committee members are working on messages, exact locations and detailed comments as to what the design team has presented. This detailed work has to be completed before the design team can complete the final design book with specifications.

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

Shaunna reported FOG handed over the \$2000 check at the meeting. Several potential new directors were at the meeting and put forth many great ideas for events in the future. Plans continue for the 5K on September 22<sup>nd</sup>. FOG is concerned that due to the \$2000 donation being given their cash flow might be limited for the 5K and may have to ask the Commission for cash flow.

**Finance and Funding / Steering Committee**

Phil reported the focus has been on the operating budget for 2013. A letter has been sent out to the three communities requesting \$25,000 per year. Work continues with the counties requesting contributions to the Commission’s operating funds. Shaunna asked each Commission member to reach out to any county council or commission members to explain to them the needs of the Commission.

Phil asked Regina Overton to take over the meeting due to him needing to be on a conference call. Regina asked Commission members if they had any personal or professional experience with the County Council and Commissioners in Floyd and Clark County to please give Pat or her a call to make this process of getting the counties to contribute to the Commission more successful.

Shaunna clarified that the communities were trying to work together to come up with an application for walking paths and community gardens for the Sustainable and walk able community CDC Grant which is available until July 31<sup>st</sup>. However, due to the short timeline it looks as if Jeffersonville will be the only one that is going to work on preparing the application.

**Project Coordinator Report**

Shaunna referred to the submitted Project Coordinator report as part o the meeting packet and noted the River Sweep is this Saturday. The 5R Processors Ltd. RDR recycling program is a community outreach program sponsored by RCA. 5R Processors will bring a 53 foot tractor trailer to a site we determine and then anyone can bring their old electronics rather than taking them to the landfill. There are only 15 events RDR sponsors in Indiana and they chose the Ohio River Greenway as one of their locations. If we fill up the entire tractor trailer with electronics then we will receive a \$300 donation (\$150 donation for anything less than full). The Commission agreed that this was a good partnership.

The Clarksville Historical Society has asked Steve Marshall to place a stripe to mark the boundary of the Town of Clarksville as originally surveyed by William Clark by adding a stripe (like road striping) across the trail where the town boundary line would have crossed. The location is approximately 300’ west of the old railroad bridge over Silver Creek. Scott Wood confirmed the City of New Albany would be okay with this marking. Commission members had no negative comments.

**Public Comments**

None.

**Commission Comments**

None.



Signed by: Philip Hendershot Commission Chair

8/16/12

Date signed