



Ohio River Greenway Development Commission
Meeting Minutes – July 21, 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 Jeffersonville – David Boome New Albany – Mayor Doug England(Proxy) New Albany – Pat Leist-Stumler New Albany – Anne Banet</p> <p>Governor’s Appointees Clark County- Regina Overton, Vice-Chair</p> <p>Non-Voting Members Present: Larry Gray – DNR</p>	<p>Proxies: Brittany Montgomery to Greg Isgrigg Brian Fogle to Mayor Tom Galligan Scott Wood to Mayor Doug England</p> <p>Voting Members Absent w/o Proxy: Floyd County- Gary Libs</p> <p>Non-Voting Members Absent Jim Ude – INDOT Jim Keith – So. Indiana Tourism Bureau Matt Hall – One So. Indiana</p>
<p>Project Staff: Shaunna Graf – Project Coordinator Matt Schueler - USACE</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. Larry Gray was introduced and described some of the changes going on with the State Parks and DNR. David Boome was also introduced as the new Jeffersonville appointee. David stated he has lived in Jeffersonville since 1980 currently working as an architect doing exclusive design for Norton Health Care. David serves as a commissioner for the Louisville Healthcare council and volunteers for the Boy Scouts of America.

Old Business

Approval of Monthly Meeting Minutes

The June 16, 2011 meeting minutes were presented for approval. Pat Leist-Stumler moved to accept the minutes. (Seconded by Anne Banet.) The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements ending date of June 30, 2011.
The balance in the checking account is \$ 19,896.78
The money market account balance is \$ 153,149.85

Claims

The claims for July 2011 were presented. There was discussion about the claims. Brian Fogle moved to approve Claims 862 thru 863 for a total of \$3,362.00 and approve the funds for attending the Mid America Greenway’s conference. (Seconded by Scott Wood.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
862	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
863	Natural Concepts	Web Hosting (July, Aug., Sept.)and domain name reg.	\$107	8
864	Develop New Albany	Ad placed in passport for Exclusively New Albany	\$150	9

Design and Construction - Project Update

Clarksville Bailey West to Silver Creek Crossing (TE Project)

Brittany stated the town is continuing to work on the design through the Phase II and Phase III funding will come from STP. INDOT will allow some title work and Brownfield's to get finished on other areas along the project area during the 18 months it will take to complete the Phase II and Phase III. The town is working separate of the INDOT funding to purchase the Clarks Pointe property.

Clarksville Ashland Park (USACE Project)

Brittany stated Clarksville is awaiting the final walk through once all issues are identified at the substantial completion walk through. Matt Schueler will report as to when the one year warrantee period begins and ends.

Jeffersonville Big 4 – Design Update

Brian Fogle reported Jeffersonville is working 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 construction will be another six weeks to completion. They are hopeful to have a ribbon cutting in October and are working out a time around and considering the events surrounding Harvest Homecoming.

New Albany 18th to 15th (INDOT Project)

Scott reported New Albany is looking at a December or January letting date through INDOT.

New Albany 15th to Scribner Place (INDOT Project)

Scott stated New Albany will work to secure STP funds needed for construction once the environmental work is complete.

Community Outreach/Friends of the Ohio River Greenway

River Sweep

Shaunna Graf reported the Ohio River Sweep as organized by ORSANCO had to be rescheduled from June 18th to July 23rd from 8:00 a.m. to 12 noon due to harsh storms on June 18th. The information Shaunna received was only about Clark County and she could not confirm with the Floyd County volunteer organizer as to whether the New Albany cleanup efforts were also delayed to July 23rd. Brian Fogle stated he had information the event started at 9:00 a.m. and asked for next year to have more concise coordination with the event organizers in Clark and Floyd County

Banners

Shaunna reported work continues to pursue placing banners along the completed segments of the Greenway. The initial costs would be about \$70 per banner. Currently, the new Clarksville sign ordinance is needed to see how to proceed.

5K 2011 – Saturday, September 24 in New Albany

Shaunna handed out information regarding sponsorships available for the 5K for Commission members to pass on to potential sponsors. The Friends Group is continuing to plan the event. Volunteers are needed for the day of the event.

Finance and Funding

Phil Hendershot stated that the committee discussed the 2012 Budget and as it relates to the need to ask for additional funding from the local communities. The Commission discussed the reasons the expenses exceed the expected income. Brian Fogle asked if the Commission has cut expenses as compared to the 2011 Budget. He stated that Jeffersonville is looking at budget cuts across each department and feels a request for additional funding would not be well received. Scott Wood reported in New Albany the 2011 will mirror the 2012 budget. Brittany Montgomery reported Clarksville is facing budget cuts. The Commission asked for the Finance and Funding Committee to look at cutting back the 2012 Budget and to find other opportunities for income than looking to Clarksville, Jeffersonville and New Albany. Phil stated the committee will look at the 2012 budget and see what can be cut back as well as strategies to approach the counties for funding.

Steering Committee

Erosion of Riverbank in Clarksville and New Albany

Brittany stated that neither FHWA or FEMA will cover the cost of repairing the bank failure causing the road to be closed. INDOT did suggest using "Soil Nails" to stabilize the bank. The cost would be \$90,000 for installation and an additional \$20,000 to \$30,000 for debris removal and placement of rip rap. Clarksville is considering the cost of these so the roadway can be opened

Jeffersonville Commission Seat

The vacant seat has been filled with David Boome.

Long term Roles and responsibilities of the Ohio River Greenway Commission

Phil noted the one sheet document prepared regarding the roles and responsibilities of the Ohio River Greenway Commission. Phil indicated the list included the changes put forth at the June Commission meeting and will be kept on record to keep the Commission on task. David Boome asked if the Commission has a mission statement. Phil confirmed there is a Commission mission statement.

Change of meeting time

The Commission discussed changing the meeting time to better accommodate the work day. The Commission agreed to have a trial of a 3:00 p.m., on the Third, Thursday of each month starting in September. If after a few meetings, this time does not work then the Commission will consider other changes as necessary.

Project Coordinator Report

Shaunna reminded Commission members about the Tour de Pork coming up on 8/13/2011.

Shaunna reported the Greenways Foundation (GF) is considering an interactive trails map as a component of their website. They are looking to do a test market on the Cardinal Greenway. Shaunna asked the Commission to consider being a back up test market. The Commission discussed and decided it would be better to have another Greenway test the interactive map feature first. The GF work continues with the committee to improve the TE procedures and standards. Work continues to have Jeffersonville and Clarksville adopt a Monuments and Memorials Policy along the Ohio River Greenway. Clarksville's town attorney is reviewing the policy.

The need for signage along the Greenway route is being addressed by the subcommittee with the goal of issuing an RFP for way-finding signage in the next month.

The updates to the current Greenway brochure are being done by the generous donation of graphic design by The Estopinal Group. Shaunna is working directly with Brent Williams with a goal of getting the brochure completed as construction is completed on the New Albany 18th to Silver Creek segment of the Greenway.

Shaunna attended a webconference about Playcore makers of interactive displays and standardized plans for play stations to be used on linear park systems.

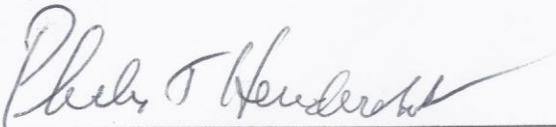
Shaunna reported Phil, Scott, Shane Gibson and Mayor England met with Ellen Hessen, Mayor Fischer's chief of staff on June 16th to discuss the priority of the K&I. Ellen Hessen stated she would be in touch about the next step.

Public Comments

None.

Commission Comments

The new Commission members were welcomed by fellow Commission members.



Signed by: Philip Hendershot, Commission Chair

9/6/11

Date