



**Ohio River Greenway Development Commission**

Meeting Minutes – August 15, 2013

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

<p><b>Voting Members Present:</b> <b>Town/Cities</b> 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 <b>Governor’s Appointees</b> Clark County- Regina Overton, Vice-Chair (Proxy) Floyd County – Ed Jerdonek</p> <p><b>Non-Voting Members Present:</b></p>	<p><b>Proxies:</b> Kelly Phillips to Mayor Mike Moore Scott Wood to Mayor Jeff Gahan Irvin Stumler to Regina Overton</p> <p><b>Voting Members Absent w/o Proxy:</b> New Albany - Anne Banet</p> <p><b>Non-Voting Members Absent</b> Jim Ude – INDOT Wendy Dant Chesser - One Southern Indiana Kelley Morgan – DNR Jim Keith – So. Indiana Tourism Bureau</p> <p><b>Project Staff Absent:</b> Matt Schuler - USACE</p>
<p><b>Project Staff:</b> Shaunna Graf – Project Coordinator Haley James- Intern</p>	<p><b>Members of the Community:</b> Amy Williams (FOG Director) Len Moison, Joe Cecil, Chad Every, Illyshiaw Concepcion, Aderonke Coker, Keri Heuckeroth, Allyssa Foster, Masuzyo Mhango, Alex Bissell</p>

**Call to Order and Attendance**

Philip Hendershot called the meeting to order 3:06 p.m. and proceeded with taking attendance.

**AmeriCorps Introduction**

The Cedar 7 NCCC AmeriCorps team was invited to introduce themselves. Each member stated his or her name and hometown. Philip commended the group for their volunteer efforts noting their efforts at the Tour De Pork. Ed Jerdonek thanked the AmeriCorps team for their service to the entire community on behalf of the Greenway Commission.

**Presentation: Covenant Group**

Len Moison and Joe Cecil presented information to the Ohio River Greenway Commission regarding a potential fundraising study and plan. Commission members discussed the various options, fees and considerations with Len and Joe. The Commission agreed to take this information through committees add it as an agenda item at the next Commission meeting.

**Old Business**

**Approval of Monthly Meeting Minutes**

The July 2013 minutes were presented. Sam Gwin moved to accept the minutes as presented. (Kelly Phillips seconded.) Motion Passed.

**Treasurer’s Report**

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

The balance in the checking account is \$ 59,258.84

The money market account balance is \$ 108,280.54

The claims for August 2013 were presented; Pat suggested that all members look at the claims and stated that all were within budget. Scott Wood moved to approve claims 942 to 945 totaling \$10,580.61 (Seconded by Sam Gwin.) The motion passed.

The State Board of Accounts has not yet contacted Pat regarding the pending audit.

**Claims**

Claim #	Payable to	Claim	Amount	Budget Line Item
942	Silver Heights Camp	Housing AmeriCorps Volunteers (Remainder after Deposit)	\$5,880.00	19
943	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
944	Shaunna Graf	Printer Cartridges, Hand Trowels, News and Tribune posting, Deposit to Silver Heights	\$1,311.61	7,19
945	Haley James	Internship	\$284.00	1

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

Bob Polston reported there has been no movement since last month’s meeting.

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

Waiting on closeout documents.

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

Bob stated Clarksville has advertised for a new position to work closely on the erosion control issue.

**Jeffersonville -Big 4 (INDOT Project)- Kelly Phillips**

Kelly Phillips stated the ramp is still expected to be complete by November. The laser measurements for the lighting are underway and the handrails are next.

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

Kelly reported work will begin in September on the segment North of Chestnut.

**Jeffersonville – Marina (USACE and Jeffersonville)**

Kelly reported Jeffersonville is still waiting for the permits to be approved with the USACE.

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

Scott Wood the consultant is pulling together historic structures report for the levee wall and the K&I bridge. Both will be eligible for consideration, but the Greenway will have no adverse effect because the contract will not have any work done to them during this phase of construction.

**New Albany -K&I Development stage**

Scott reported another ad hoc committee meeting is to take place in September.

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

There has been no movement but a conference call has been scheduled to discuss the lingering contractor’s punch items list and inactivity to enforce the contract agreement by the USACE.

**Finance and Funding**

Shaunna reported grant applications will be submitted by August 31<sup>st</sup> to the Community and Horseshoe Foundations asking for funding for Wayfinding. American Water granted \$1000 for the Silver Creek Clean up project. The Duke Foundation Grant Application was submitted on August 2<sup>nd</sup>. Other Grant opportunities will continue to be explored.

**Community Outreach/Friends of the Greenway**

Amy Williams, Friend of the Ohio River Greenway Director, reported work continues on the upcoming 5K and volunteers are needed. It was noted a \$4000 donation was received from the Tour de Pork Bike Ride.

**Steering Committee**

Project Coordinator Contract

The Committee met on Tuesday and is still preoccupied with human resources issues. The Contract with the Project Coordinator is still under negotiation. There has been some movement on hiring a new administrative assistant. The Administrative assistant listing has been posted and the task force will meet to discuss the new contract. The Commission discussed the task force’s direction in working through the project coordinator contract.

**Project Coordinator Report**

Shaunna Graf reported she is working through the planning details of a Vision session for the October Commission meeting at lunchtime. Shaunna asked for Commission members for agenda topics and who they would like to have in the room. Shaunna asked for names of invitees to send them a message or for Commission members to invite them. The Commission will subsidize the cost for lunch at Buckhead Mountain Grill. The main question Shaunna would like to have addressed is the Commission’s role in Greenway maintenance and the recreational amenities (non multi-use path components). Ed Jerdonek noted is concern with moving forward with a Vision session in October when a contract has not been negotiated with the Project Coordinator.

Shaunna thanked Haley James for her dedication as an intern to the Ohio River Greenway. Shaunna praised Haley’s work ethic and wished her well on her return to Ball State. Haley prepared a written report for the Commission detailing all of the work she has accomplished. Phil noted that Haley’s help was greatly appreciated.

**Commission Comments**

David Boome appreciated the discussion regarding fundraising potential and was really excited about what Len had to say. He was glad that it is coming to the Commission’s table to actively discuss.

**Public Comments**

None.



Signed by: Philip Hendershot Commission Chair

9/19/13

Date signed