



Ohio River Greenway Development Commission
Meeting Minutes – August 16, 2012

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

<p>Voting Members Present: Town/Cities 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>Governor’s Appointees Clark County- Regina Overton, Vice-Chair</p> <p>Non-Voting Members Present:</p>	<p>Proxies: Rick Dickman to John Gilkey Kelly Reed to Mayor Mike Moore Scott Wood to Mayor Jeff Gahan</p> <p>Voting Members Absent w/o Proxy: Floyd County- Gary Libs</p> <p>Non-Voting Members Absent Jim Keith – So. Indiana Tourism Bureau DNR - TBD Jim Ude – INDOT Matt Hall - One Southern Indiana</p> <p>Project Staff Absent: Matt Schueler – USACE</p>
<p>Project Staff: Shaunna Graf – Project Coordinator</p>	<p>Members of the Community: Mario Vian and Richard Vonnegut – Hoosier Rails to Trails Council</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 July 19, 2012 meeting minutes were presented for approval. Scott Wood moved to accept the minutes with one noted correction. (Seconded by Pat Leist-Stumler.) The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements with an ending date of July 31, 2012.
The balance in the checking account is \$ 16,385.63
The money market account balance is \$ 131,419.01

Pat reported the Commission received a \$2000 check from the Friends of the Greenway (FOG) that will be deposited into the checking account noting it will be used for wayfinding signage. Shaunna clarified that the \$2000 from FOG is made up of a \$1500 donation from the Tour de Pork and a \$500 grant from the Community Foundation.

Claims

The claims for August 2012 were presented. There was discussion about the claims. Anne Banet moved to approve claims 904 & 905 for a total of \$3,367.35 (Seconded by Regina Overton.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
904	Shaunna Graf	Consulting Services	3105.00	1
905	Shaunna Graf	Constant Contact (Email List Services for 12 months nonprofit rate), postage	262.35	9,10

Design and Construction - Project Update

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

Rick reported Clarksville is still waiting for recommendation from SHPO. The marketing study for the Carmen Industries/Kyes/Marathon property has begun the process of finding a consulting firm. Pat commented that it is taking a long time to get the recommendation. Scott Wood noted that this is a peer review and becomes a document of record; therefore DNR has to put a lot of effort into making sure this report has been reviewed before making the final recommendation as a part of the report. There is no estimated deadline to date.

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 Greg Sekula sent him an email that he will forward to Shaunna.

Jeffersonville -Big 4 (INDOT Project)

Kelly Reed reported work continues on the Big 4 Bridge with the finishing the footings and pilings and finished the pier stems by September they hope to have the substructure complete to begin adding the structural steel.

Jeffersonville -Big 4 Landing (INDOT Project)

Kelly reported a grant application is pending with the Main Street Revitalization program to aide in funding the project area. The public meeting displaying the concept drawings was a success. The Estopinal Group is taking the public comments into consideration and will incorporate what is best for the plan to incorporate accordingly.

New Albany - Silver Creek to 18th Street (USACE Project)

Scott Wood reported final acceptance is completed in the turn over from the USACE to the City of New Albany. Of note is that the lights are still a latent defect and that Al Goodman stated that someone has damaged the gate. Phil noted that the Silver Creek to 18th street segment has a good number of people visiting it. The number of people was high when he was out there and he noted the good work done by the boy scouts in covering up the graffiti and the city following up. Scott stated in a security report by HNTB that removing tags quickly is the best defense. Vandalism is actually not an issue right now. Chris Gardener is trying to stay on top of tag removal.

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

Scott stated New Albany Redevelopment Commission approved contract with AMEC for an archeological records check.

Signage on Greenway

Shaunna Graf reported a meeting took place at the New Albany Public Library hashing out more details with Mind's Eye Creative about the specific content will be. Portions of the content being vetted currently include information that is specific to each community and the other areas include the map and kiosks. This point of the process is very detail oriented and difficult in that many different facets have to be considered. Shaunna stated that problem areas in each of the communities will be addressed and will meet as the Design and Construction committee next month. Then the next step is to meet with Mind's Eye Creative to go over final details before proceeding to a completed plan. Once the plan is completed each Commission member will need to be better acquainted with the plan so that the Commission can kick off a capital campaign for fundraising specific to the wayfinding signage. The Scenic Byways grant application submitted by the Commission was not even considered due to the application only having estimates. Shaunna stated once this wayfinding plan is completed then the Commission can apply for funding if the Scenic Byways application opens again.

Community Outreach/Friends of the Ohio River Greenway

Shaunna reported the FOG meeting took place on Wednesday, August 15th at Cluckers. Discussion centered on planning for the 5K and the success of the Tour de Pork. The Tour de Pork had 250 participants and a check in the amount of \$2000 will be coming to the Friends of the Ohio River Greenway. FOG directors are seeking additional directors but are making sure that each director added will be working on specific duties. The potential directors are being asked to only join as directors if they want to be actively involved. A signup sheet for the 5K was passed out Commission members to volunteer.

Finance and Funding / Steering Committee

Phil Hendershot stated Pat Leist-Stumler and Regina Overton have been working with county council members to have the counties contribute to the Commission. Phil Hendershot stated that the letters sent to each of the Communities indicated that the Counties would be approached for funding and that indeed is happening. Pat Leist-Stumler indicated an email in the meeting packet which summarizes the State Board of Accounts position affirming that the counties can contribute to the Ohio River Greenway Commission. Sam Gwin helped prepare an agreement in a draft form to send to the Councils for consideration.

Nominations and Election of Officers

Phil stated Commission members need to be nominated and elected for positions of chairman, vice chairman and treasurer. Phil stated if any member is willing to serve to please indicate interest. There was some discussion and each of the officers did agree to serve one more term if no other Commission members are interested. Jim McCoskey stated if he retires as treasurer in two other organizations he would then consider relieving Pat.

Jim McCoskey moved to nominate the same slate currently serving: Phil Hendershot, Chair - Regina Overton, Vice Chair and Pat Leist-Stumler, Treasurer. (David Boome seconded) Motion passed.

Project Coordinator Report

Shaunna indicated the Monarch Beverages was the sponsor for the Turf Party this year and have offered to run a promotion for a percentage of all Coors Light purchases for their 100 distribution locations regionally during the months of September and October to be donated to the Friends of the Ohio River Greenway. Greenway brochures would need to be on display at the point of purchase or sales in order to complete each display.

Anne Banet moved to spend \$250 for brochure holders and shipping to support this fundraiser. (Jim McCoskey seconded) The motion passed.

One Southern Indiana is having their big annual event – The Business Expo on October 4th and all Commission members can attend as The Ohio River Greenway Commission is a chamber member. When reviewing the project coordinator report Jim McCoskey indicated he would donate the \$80 for the Clarksville sign at the end of the levee trail on the Greenway near the Clark replica cabin. Shaunna stated she would get the details worked out on that sign and work with Jim. Shaunna stated she would show the video clip created by Paul Dunsford featured on the Tour de Pork website showing the current completed segments of the Greenway as well as indicating areas for future development after the meeting.

US Bike Route 35

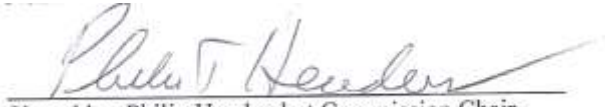
Mario Vian, Hoosier Rails to Trails Council (RTC) gave a presentation regarding US Bike Route 35. Mario handed out maps, business cards with the RTC website and introduced RTC founder Richard Vonnegut. US Bike Route 35 is a segment running North and South in Indiana of the 200,000 miles of bicycling routes. The US Bike Route system is working to indicated by signage and mapping state to state the preferred bike routes. Mario stated RTC is the representative trying to get US Bike Route 35 approved through Indiana via ASHTO and INDOT requirements. RTC has to obtain approval in each community on the route in order to get approval for publishing the suggested map and eventually signing the route. The Commission stated they would offer letters of support as needed. Phil asked that Mario keep in contact with Shaunna as to what is needed from the Commission for the US Bike Route 35 in RTC pursuit of needed approvals.

Public Comments

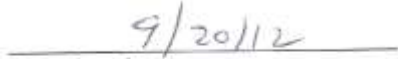
None.

Commission Comments

None.

A handwritten signature in cursive script, appearing to read "Philip Hendershot", written over a horizontal line.

Signed by: Philip Hendershot Commission Chair

A handwritten date "9/20/12" written over a horizontal line.

Date signed