



Ohio River Greenway Development Commission
 Meeting Minutes – September 19, 2013

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

<p>Voting Members Present: Town/Cities Clarksville – Bob Polston Clarksville – Sam Gwin Clarksville – Jim McCoskey Jeffersonville – Mayor Mike Moore (Proxy) Jeffersonville – Philip Hendershot, Chair Jeffersonville – David Boome, Vice-Chair New Albany – Mayor Jeff Gahan (Proxy) New Albany – Pat Leist-Stumler, Treasurer New Albany - Anne Banet Governor’s Appointees Clark County- Regina Overton, Floyd County – Ed Jerdonek</p> <p>Non-Voting Members Present: Jim Keith – So. Indiana Tourism Bureau</p>	<p>Proxies: Kelly Phillips to Mayor Mike Moore Scott Wood to Mayor Jeff Gahan</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent Jim Ude – INDOT Wendy Dant Chesser - One Southern Indiana Kelley Morgan – DNR</p> <p>Project Staff Absent: Matt Schuler - USACE</p>
<p>Project Staff: Shaunna Graf – Project Coordinator Matt Schueler - USACE</p>	<p>Members of the Community: 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 3:07 p.m. and proceeded with taking attendance.

AmeriCorps Introduction

The Cedar 7 NCCC AmeriCorps team introduced themselves and offered a brief statement about their participation in working on the Ohio River Greenway Project for 7 weeks. 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. Shaunna Graf offered a power point presentation of progress the team made as well as presenting a video clip prepared by the volunteers about the Falls of the Ohio State Park.

Old Business

Approval of Monthly Meeting Minutes

The August 2013 minutes were presented for approval with noted corrections. Scott Wood moved to accept the minutes. (Seconded by Pat Leist-Stumler.) The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements with an ending date of August 30, 2013.
 The balance in the checking account is \$ 48,678.23
 The money market account balance is \$ 112,287.81

Project Director Contract

The Commission members discussed the new Project Director Contract. Jim McCoskey moved to sign the contract noting that the current contract nullifies the previous contract for services with Shaunna Graf. (Regina Overton seconded.) The motion passed unanimously. David Boome thanked everyone involved in the process and stated he is pleased with the outcome.

Treasurer's Report Continued

The claims for September 2013 were presented. Sam Gwin moved to approve claim numbers 946 to 948 totaling \$7,305.75 (Seconded by Anne Banet.) The motion passed.

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

Claims

Claim #	Payable to	Claim	Amount	Budget Line Item
946	Shaunna Graf	Consulting Services - Shaunna Graf	\$7041.00	1
947	Shaunna Graf	Printer Cartridges, Locks for Bikes, Camera rental and Digital Card purchase, Fasteners for 3 new signs	\$189.75	7,19
948	Natural Concepts	Web Hosting (Oct., Nov., Dec.)	\$75.00	8

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

Bob Polston stated that there was no new movement.

Clarksville - Ashland Park (USACE Project)

Clarksville is waiting on closeout documents from the USACE.

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

Bob stated Clarksville is working on having newly hired personnel 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 have begun to be installed.

Jeffersonville -Big 4 Landing (INDOT Project)

Kelly reported concrete has been poured and stakes are up for the portion North of Chestnut. This block of Chestnut will be closed permanently to vehicular traffic. In the Chestnut portion that is getting new street scaping the contractor discovered water pipes were from 1935. Contractor had to put new pipes in for a change order. The floodwall opening at Mulberry is open and traffic through flood wall won't be permitted while this work continues.

Jeffersonville – Marina (USACE and Jeffersonville)

Kelly reported Jeffersonville is still waiting for the permits to be approved with the USACE. Phil asked Kelly if their could be a meeting soon to address the inclusion of the multi-use path components for this segment.

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

Scott Wood reported SHPO at this point had no bad news. New Albany is acquiring real estate for permanent easement from boat club and is on track for a 2014 letting through INDOT.

New Albany -K&I Development stage

Scott reported ad hoc committee did meet in September. Justin Stevens and Scott attended a meeting with David Karem. David updated them on Louisville Waterfront Development Corporations portions of the document to be handed to NS. It was noted that two weekends ago in Illinois property was deeded over by NS.

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

Closeout documentation is still needed. Matt Schueler noted As builts are being worked on in Clarksville and New Albany but only at the USACE for review, not to the communities yet.

Punch list Items

Contractor has addressed some of the items. Matt Schueler will set up a meeting with New Albany and Commission members to go over lighting and weed barrier options.

Matt offered information to the Commission on the Escrow account and whether the USACE should keep it open and if the open A&E contract would like to be closed out. The Commission will take this under consideration and report to Matt.

Finance and Funding

Shaunna reported grant applications were submitted to the Community Horseshoe Foundations. The American Water grant for \$1000 for the Silver Creek Clean up project was used with the help of the AmeriCorps. A submittal to the LTAP state program for funding to develop a maintenance manual was completed on 9/13. Other Grant opportunities will continue to be explored.

Community Outreach/Friends of the Greenway

5K volunteer sign up sheet was distributed for Commission members to volunteer on 9/28/13.

Steering Committee

Administrative Assistant

Phil Hendershot reported work continues to hire an administrative assistant for the Ohio River Greenway. Shaunna has gone through 35 applicants. The task force formed for the other staffing needs of the Commission will continue to assist with the process. The hope is to have someone on board as soon as possible.

Covenant Group Presentation

The information presented was well received by the Commission. The topic was discussed at Steering and Finance and Funding Committees. All agreed that the Covenant Group has a great deal of experience. The concept is intriguing and ultimately what the Commission wants to see in the future. The Commission agreed to revisit this in 2014.

Project Coordinator Report

Shaunna referenced the written report in the meeting packet. She noted the Vision session slated for October 17th and asked for Commission members to be ready to take notes while at the meeting to absorb input on what the Commission's role in maintenance and non multi-use path components of the greenway should be.

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.

Scott Wood reported Mayor Gahan wanted to acknowledge the expense and work done to repair and reconnect the lighting in the Scribner segment. Phil Hendershot agreed that it looks good.

Phil stated that Jim Keith's attendance and contribution to the Commission has been a great ally. Phil noted this might be the last attendance at a commission meeting for Jim and therefore wanted to acknowledge Jim and the staff at the tourism

bureau for their hospitality. The use of the meeting space at this centralized location and the use of the facilities is a big help.

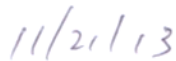
David Boome asked if there was a press release going out regarding the AmeriCorps work. Shaunna stated that the AmeriCorp team had submitted a press release regarding their volunteer efforts.

Public Comments

None.



Signed by: Philip Hendershot Commission Chair



Date signed