



Ohio River Greenway Development Commission

Meeting Minutes – September 20, 2012

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

<p>Voting Members Present: Town/Cities Clarksville – John Gilkey (Proxy) Clarksville – Sam Gwin (Proxy) Clarksville – Jim McCoskey (Proxy) 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 TBD – Floyd County</p> <p>Non-Voting Members Present: Kelley Morgan – DNR Matt Hall - One Southern Indiana Jim Keith – So. Indiana Tourism Bureau</p>	<p>Proxies: Rick Dickman to John Gilkey Roberta McLemore to Sam Gwin Kelly Reed to Mayor Mike Moore Scott Wood to Mayor Jeff Gahan Portia Hendershot to Jim McCoskey</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent Jim Ude – INDOT</p> <p>Project Staff Absent: Matt Schueler – USACE</p>
<p>Project Staff: Shaunna Graf – Project Coordinator</p>	<p>Members of the Community:</p>

Call to Order and Attendance

Philip Hendershot called the meeting to order at 3:03 p.m. and proceeded with taking attendance. Matt Schueler sent a message stating he is unable to attend.

Old Business

Approval of Monthly Meeting Minutes

The August 16, 2012 meeting minutes were presented for approval. Rick Dickman moved to accept the minutes with one noted correction. (Seconded by David Boome.) The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements with an ending date of August 31, 2012.

The balance in the checking account is \$ 13,018.28

The money market account balance is \$ 131,430.14

Claims

The claims for September 2012 were presented. There was discussion about the claims. Scott Wood moved to approve claims 906 through 908 for a total of \$3,345.28 (Seconded by Kelly Reed.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
906	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
907	Shaunna Graf	Brochure Holders – Reimbursed	\$165.28	11
908	Natural Concepts	Web hosting fees (Oct. Nov. and Dec.)	\$75.00	8

Design and Construction - Project Update

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

Rick reported the consultant is in the report writing phase associated with the archaeological investigation. Clarksville is waiting on final comments from the tribes. The interim report is expected to be submitted to INDOT for review in the next few weeks. After comments are addressed, the revised report will be forwarded to the SHPO. At this point the revised schedule shows a public input meeting, as per the Section 106 process, is to be scheduled for mid-November. Title searches for property acquisition should begin in the next 45 days. This could not take place until the environmental review process reached our current stage. A geotechnical investigation at the railroad bridge abutments has become warranted since the water receded and exposed erosion around the abutments and cracks in the abutments themselves. The schedule shows a bid letting in March/April 2014 with construction taking about 8 months.

Clarksville - Ashland Park (USACE Project)

Rick reported the USACE has estimated there are a few items that have not yet been billed to the project budget but the "NET" amount of funds not used for design is about \$97,000.

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

Work on this area continues and Brittany Montgomery is working to setup a meeting to go over what can be done. Shaunna asked for Scott Wood to be put on the meeting attendees list. Phil noted Emory Crossing Road has been added as one thoroughfare needing attention per the Clark County study.

Jeffersonville -Big 4 (INDOT Project)

Kelly Reed reported the substructure has been poured and the contractor is currently waiting on the steel. The project is on schedule.

Jeffersonville -Big 4 Landing (INDOT Project)

Kelly drew everyone's attention to a Jeffersonville City publication showing the proposed landing area. Kelly reported nothing has changed officially with the plans in this rendering. However, the design team is working with these preliminary drawings to incorporate new details. The general idea or concept is the same.

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

Scott Wood reported New Albany will be hiring a historic preservation consultant to submit the report to meet the demanding time schedule and standards.

Last month Deb Johannes (Congressman Todd Young's Field Representative), Shane Gibson (City of New Albany Attorney), Mayor Jeff Gahan, Scott Wood and two representatives of Louisville Metro and Jefferson County Judge executives' office met with Norfolk Southern to discuss the K&I. Norfolk Southern was asked if New Albany and Louisville could send surveyors out. Norfolk Southern asked for a letter to be sent so it could be set up. David Boome asked if Waterfront Development Corporation was involved. Scott stated not at this meeting. Both Louisville representatives were very interested in stepping this up as a priority.

Signage on Greenway

Shaunna Graf reported work continues and she will send out a message to all commission members letting them know when the next meeting is either on October 23rd or October 30th.

Community Outreach/Friends of the Ohio River Greenway

Shaunna reported the 5K is this weekend and passed around the volunteer signup sheet.

Finance and Funding / Steering Committee

Shaunna reported the Finance and Funding Committee met and discussed the contributions increasing from the communities and hopefully getting contributions from the counties. Pat Leist-Stumler commented that the Floyd County Council members she has been working with indicated in a couple of months that they would be able to know more as far as Floyd county contributing. Regina reported that she has talked to Brian Lenfert has said that he is agreeable to talking to us about it.

Project Coordinator Report

Shaunna referred to the printed report and noted committee meetings for Steering will be rescheduled to October 2nd and Design and Construction October 16th. Harvest Homecoming will not have a display but brochures will be available. Shaunna addressed the need for a new laptop or portable device to be able to handle the needs of the Commission. After some discussion, Regina Overton made the motion to approve up to \$1000 to purchase new computer equipment. (Anne Banet seconded.) David Boome asked if that was enough to include needed software Shaunna stated it did according to her research. Motion passed.

Public Comments

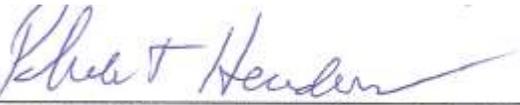
None.

Commission Comments

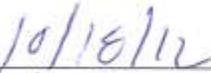
Phil Hendershot asked if Kelley Morgan could say a few words. Kelley Morgan, interpretive manager at Falls of the Ohio stated that the Falls of the Ohio and Charlestown State Parks merged and after Larry Gray passed away in March, Lucas Green became the new property manager. The organization has been restructuring. One item to note is that in the transition the Falls of the Ohio has a scaled down version of the maintenance group.

Rock the Rocks largest fundraiser for the Falls of the Ohio is on September 29th. The cost is \$75 per person. There are still tickets available.

It was noted that the USACE charging a fee for management and although there has still not been a sheet detailing this information it should be required that a representative be attending these monthly meetings on a more regular basis.



Signed by: Philip Hendershot Commission Chair



Date signed