



Ohio River Greenway Development Commission
Meeting Minutes October 20, 2011

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

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| <p>Voting Members Present: Town/Cities Clarksville - Greg Isgrigg(Proxy) Clarksville – Sam Gwin Clarksville – Jim McCoskey Jeffersonville – Philip Hendershot, Chair New Albany – Mayor Doug England(Proxy) New Albany – Pat Leist-Stumler New Albany – Anne Banet</p> <p>Governor’s Appointees Floyd County- Gary Libs Clark County- Regina Overton, Vice-Chair</p> <p>Non-Voting Members Present: Matt Hall – One So. Indiana</p> | <p>Proxies: Brian Kaluzny to Greg Isgrigg</p> <p>Voting Members Absent w/o Proxy: Jeffersonville – Mayor Tom Galligan Jeffersonville – David Boome</p> <p>Non-Voting Members Absent Jim Ude – INDOT Jim Keith – So. Indiana Tourism Bureau Larry Gray – DNR</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 4:55 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The approval of September minutes was tabled to the November meeting.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements ending date of September 30, 2011.

The balance in the checking account is \$ 9733.57.

The money market account balance is \$ 153,202.51.

Claims

The claims for October were presented. There was discussion about the claims.

Sam Gwin moved to approve Claims 870 through 872 for a total of \$3,841.19. (Seconded by Regina Overton) The motion passed. Gary Libs moved to approve the expenditures for Shaunna’s attendance at the Hoosier Outdoor Experience representing the Ohio River Greenway Commission at the Greenways Foundation display. (Seconded by Anne Banet) The motion passed.

| Claim # | Payable to | Claim | Amount | Budget Line Item |
|---------|------------------|---|------------|------------------|
| 870 | Shaunna Graf | Consulting Services - Shaunna Graf | \$3,105.00 | 1 |
| 871 | Shaunna Graf | MATAG conference hotel stay, parking, food, display supplies and travel to and from Ft. Wayne | \$661.19 | 2,3,7,12 |
| 872 | Natural Concepts | Web Hosting Fees (Oct., Nov., Dec.) | 75.00 | 8 |

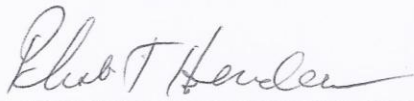
Project Coordinator Report

Shaunna Graf noted the printed copy of the Project Coordinator’s report in the meeting packet and stated in the interest of saving time she deferred making an oral report.

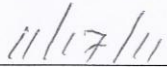
Signage on Greenway

The Ohio River Greenway Commission discussed the three presentations regarding wayfinding signage plans. Presentations were started at 3:00 p.m. before the start of the Commission meeting. Each presentation was 30 minutes including a question and answer period. The Commission discussed the candidates and agreed that the choice was difficult to make due to the selected firms being well qualified. After 30 minutes of discussion, Sam Gwin moved to enter into a contract with Mind’s Eye Creative. Contract negotiations are to take no longer than 25 days and the contract with the goal of having a contract signed at the November 17, 2011 Commission meeting. (Brian Kaluzny seconded). The motion passed.

The meeting was adjourned.



Signed by: Philip Hendershot, Commission Chair



Date