



Ohio River Greenway Development Commission

Meeting Minutes – March 20, 2014

315 Southern Indiana Avenue, Jeffersonville, Indiana

<p>Voting Members Present:</p> <p>Town/Cities Clarksville – Bob Polston, Town Council President Clarksville – Jim McCoskey Clarksville – Patrick Duggins Jeffersonville – Mayor Mike Moore (Proxy) Jeffersonville – Philip Hendershot, Chair Jeffersonville – David Boome, Vice-Chair (Proxy) New Albany – Mayor Jeff Gahan (Proxy) New Albany – Pat Leist-Stumler, Treasurer New Albany - Anne Banet</p> <p>Governor’s Appointees Clark County – Jay Conner Floyd County – Ed Jerdonek (Proxy)</p> <p>Non-Voting Members Present: Wendy Dant Chesser – One So. Indiana (Proxy) Jim Epperson – Tourism Bureau</p> <p>Project Staff Shaunna Graf – Project Director Meredith Gainer – Administrative Assistant Isabella Christensen – Intern</p>	<p>Proxies: Kelly Phillips to Mayor Mike Moore Irvin Stumler to David Boome Scott Wood to Mayor Jeff Gahan Brent Collins to Ed Jerdonek Michelle Sollberger to Wendy Dant Chesser</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent Jim Ude – INDOT Kelley Morgan – DNR</p> <p>Project Staff Absent: Matt Schueler – USACE</p>
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Call to Order and Attendance

Phil Hendershot called the meeting to order 3:05 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The February 2014 minutes were presented for approval. Pat Leist-Stumler moved to accept the minutes (Seconded by Anne Banet). The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements with an ending date of February 28, 2014.

The balance in the checking account is \$ 13,641.03

The money market account balance is \$ 262,353.68

Pat reported that she will be transferring \$25,000 from the money market account to the checking account for future claims.

The claims for March 2014 were presented. Kelly Phillips moved to approve claim numbers 968 through 972 for a total of \$7,584.63 (Seconded by Jay Conner.) The motion passed.

Claims

Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
968	Shaunna Graf	Consulting Services - Shaunna Graf	\$4,417.00	1	\$3,497.00	1	\$920.00
969	Shaunna Graf	Reimbursables See Summary Below	\$365.99	2, 7, 12	\$137.07	9	\$228.92
970	Meredith Gainer	Administrative Assistant Services - Meredith Gainer	\$1,200.00	1	\$1,104.00	1	\$96.00
971	Isabella Christensen	Internship Services - Isabella Christiansen	\$1,440.00	-	\$-	1	\$1,440.00
972	Boyce Forms/Systems	Financial Record Keeping - Receipt Book/Claim Pad	\$161.64	7	\$161.64	-	\$-
Expenses Total			\$7,584.63		\$4,899.71		\$2,684.92

Design and Construction – Project Update

Bailey West to Silver Creek Crossing

Bob Polston reported that the archeological study is at the state. He acknowledged Senator Grooms help in expediting this report. The geo-tech drillings for the bridge piers was scheduled to be completed March 20, 2014.

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

Bob Polston reported that Scott Johnston and an USACE representative attended the last Historical Preservation Society meeting. Calls are being made and informational packets are being distributed to members of the Legislature.

Jeffersonville - Big 4 (INDOT Project)

Kelly Phillips reported that the ramp will be opening in May. If they get written permission from FHWA and INDOT for temporary lighting it will be open before Derby.

Jeffersonville -Big 4 Landing (INDOT Project)

The bathrooms are being completed and the cables have been run and posts set. The utility lines still need to be buried and that should start in April. Once that has been completed the houses can be moved.

Jeffersonville – Marina (USACE and Jeffersonville)

Kelly reported that they have begun removing docks and underbrush. They are still waiting for construction permits.

Jefferson/Clarksville Connector Design

The survey work to Walsh’s fence has been completed by Beam, Longest and Neff. Phil reported that he and David Boome attended an auxiliary design meeting regarding marina design. The design company is still waiting for USACE permits.

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

Scott Wood reported the Right of Way plats have been completed and that they are still on schedule for summer letting.

New Albany - K&I Development stage

Scott reported that Justin has left Congressman Young’s staff and is now with Senator Coats. Scott stated that due to increased duties in other areas he would no longer have the time to dedicate to this issue.

Design Credit - Clarksville Ashland Park to Jeffersonville

Closeout documentation - USACE contracts New Albany and Clarksville

Pat Duggins reported that he met with Jason Meyer with USACE. He will be sending letters to the communities requesting information per Article 4 of the cooperation agreement.

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

Scott stated that he had received an email from Matt Schueler indicating that replacement lights had been purchased but not yet installed and that surveys are to be scheduled for monuments and contaminated sites.

L-TAP

Isabella reported that she has met with representatives from each community to discuss their maintenance plans and what they would find useful in a maintenance manual. She is also looking at the latest tech solutions allowing for such things as geo-tagging. She and Shaunna will be meeting with the sponsors of the L-TAP grant on April 3.

Design and Construction Committee

Shaunna reported the committee will be working with Mind’s Eye Creative thru the Wayfinding process. Mind’s Eye Creative will act as Project Manager through the remaining design issues and fabrication as well as part of the installation process. They will also help with drafting an RFP and the hiring of fabricators and installers.

Finance and Funding

Nothing new to report.

Community Outreach/Friends of the Greenway

Shaunna and Meredith gave an overview of Turf Party and Shaunna brought the list of Greenway Events to the attention of the Commission.

Steering Committee

Phil Hendershot reported that the Committee met February 3, 2014. He reviewed a draft letter to Indiana Representatives regarding the needs of the Greenway as well as a sample letter that the Representatives could use as a show of their support.

Project Coordinator Report

Shaunna referenced the written report in the meeting packet. She reported that ORGC will have a booth at New Earth Day in Louisville on April 26.

Public Comments

None.

Commission Comments

David Boome commented that he was very impressed by the body of work presented in the Annual Report and that it was very well written.



Signed by: Philip Hendershot Commission Chair

4/17/14

Date signed