



**Ohio River Greenway Development Commission**

Meeting Minutes – April 17, 2014

315 Southern Indiana Avenue, Jeffersonville, Indiana

<p><b>Voting Members Present:</b></p> <p><b>Town/Cities</b>          Clarksville – Bob Polston, Town Council President          Clarksville – Jim McCoskey (Proxy)          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><b>Governor’s Appointees</b>          Clark County – Jay Conner          Floyd County – Ed Jerdonek (Proxy)</p> <p><b>Non-Voting Members Present:</b>          Wendy Dant Chesser – One So. Indiana (Proxy)          Jim Epperson – Tourism Bureau</p> <p><b>Project Staff</b>          Shaunna Graf – Project Director          Meredith Gainer – Administrative Assistant          Isabella Christensen – Intern          Matt Schueler – USACE</p>	<p><b>Proxies:</b>          Brian Kaluzny to Jim McCoskey          Kelly Phillips to Mayor Mike Moore          Scott Wood to Mayor Jeff Gahan          Nicole Dorion to Ed Jerdonek          Michelle Sollberger to Wendy Dant Chesser</p> <p><b>Voting Members Absent w/o Proxy:</b></p> <p><b>Non-Voting Members Absent</b>          Jim Ude – INDOT          Kelley Morgan – DNR</p> <p><b>Project Staff Absent:</b></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 March 2014 minutes were presented for approval. Pat Leist-Stumler moved to accept the minutes (Seconded by Jay Conner). The motion passed.

**Treasurer’s Report**

Pat Leist-Stumler reported the bank statements with an ending date of March 31, 2014.

The balance in the checking account is \$ 28,306.40

The money market account balance is \$ 237,370.85

The claims for April 2014 were presented. Jay Conner moved to approve claim numbers 973 through 976 for a total of \$7,536.34 (Seconded by Anne Banet.) The motion passed.

**Claims**

Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
973	Shaunna Graf	Consulting Services - Shaunna Graf	\$4,417.00	1	\$3,497.00	1	\$920.00
974	Shaunna Graf	Reimbursables	\$479.34	7, 9, 12	\$375.94	3	\$103.40
975	Meredith Gainer	Administrative Assistant Services - Meredith Gainer	\$1,200.00	1	\$1,104.00	1	\$96.00
976	Isabella Christensen	Internship Services - Isabella Christiansen	\$1,440.00	-	\$-	1	\$1,440.00
<b>Expenses Total</b>			<b>\$7,536.34</b>		<b>\$4,976.94</b>		<b>\$2,559.40</b>

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

Brian Kaluzny reported that the archeological reports have been completed. Over 30,000 artifacts have been found, catalogued and cleaned. The initial report, approved by INDOT is at the State Historic Preservation office for review and an addendum to the original report is at INDOT for approval. The geo-tech drillings at Silver Creek bridge have been completed on both sides and the environmental drilling has been completed.

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

No movement

**Jeffersonville - Big 4 (INDOT Project)**

Kelly Phillips reported that some of the lights on the ramp have been installed.

**Jeffersonville -Big 4 Landing (INDOT Project)**

Work on the restrooms is ongoing, they are working on the walls nearest the bridge and the sidewalks near the playground have been pored.

**Jeffersonville – Marina (USACE and Jeffersonville)**

Kelly reported that the Water Quality Certificate is in and they are still waiting for the permit from USACE.

**Jeffersonville/Clarksville Connector Design**

No movement

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

No movement

**Design Credit - Clarksville Ashland Park to Jeffersonville**

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

Matt Schueler reported that he has not received confirmation as to whether the lights have been installed and that they are still on track to have everything completed by the end of April. Once everything is complete a walk through will be scheduled to be sure that all concerns have been met. Scott Wood requested that confirmation from USACE in writing that the monuments are approved.

**Closeout documentation - USACE contracts New Albany and Clarksville**

Matt Schueler reported that he will be scheduling meetings with Jason Meyer, Patty Smith and the cities to review the real estate credits.

**L-TAP**

Isabella reported that she has chosen GIS Cloud for the geo tagging software. She created a form for mapping information and has completed gathering information from New Albany and 80% of Clarksville. Once all the information is entered she will be able to attach a geo-tag to each item of the map and will be able to cross reference maintenance manual information as well.

She and Shaunna met with the sponsors of the L-TAP grant in Columbus on April 3.

**Wayfinding Implementation**

Shaunna reported the contract has been sent to Mind's Eye Creative and that she has met with all three communities to develop the phasing process. Phasing will be reviewed after the bids/RFP's have come in. We should see signs being installed this summer.

**K&I**

Phil Hendershot reported that an ad-hoc committee from Indiana met April 10<sup>th</sup> to review the document status to date and what is still needed.

**Finance and Funding**

Phil Hendershot reported that the committee met via teleconference on April 4<sup>th</sup>. The committee discussed the real estate credits and the IUS Economic survey. The Tiger Grant is not a fit for this year but they will look at pursuing it in 2015.

**Community Outreach/Friends of the Greenway**

Meredith reported that all of the contracts and permitting requirements had been completed and that the Turf Party is ready to go forward. She will be sending information regarding volunteer needs and a sign up sheet for those wishing to volunteer.

**Steering Committee**

Phil Hendershot reported that the committee met April 15, 2014. David Boome reviewed the importance of commission member commitment to the commission and reminded all of the Letter of Commitment and the Role of Appointed Commission Members that were distributed earlier this year. He called on members to assist in the presentation of the Annual Report when scheduled for their communities.

**Project Coordinator Report**

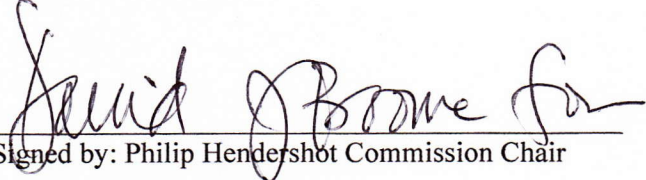
Shaunna referenced the written report in the meeting packet. She stated that staff will be concentrating on L-Tap tasks after the Turf Party.

**Public Comments**

None.

**Commission Comments**

None

  
Signed by: Philip Hendershot Commission Chair

5.15.2014  
Date signed