

# OHIO RIVER



# GREENWAY

DEVELOPMENT COMMISSION

## Ohio River Greenway Development Commission

Meeting Minutes – August 21, 2014

315 Southern Indiana Avenue, Jeffersonville, Indiana

### Voting Members Present:

#### Town/Cities

Clarksville – Bob Polston, Town Council President  
Clarksville – Jim McCoskey  
Clarksville – Patrick Duggins (Proxy)  
Jeffersonville – Mayor Mike Moore (Proxy)  
Jeffersonville – Philip Hendershot, Chair  
New Albany – Mayor Jeff Gahan (Proxy)  
New Albany – Pat Leist-Stumler, Treasurer  
New Albany – TBD

#### Governor’s Appointees

Clark County – Jay Conner  
Floyd County – Ed Jerdonek (Proxy)

#### Non-Voting Members Present:

Jim Epperson – Tourism Bureau

#### Project Staff

Shaunna Graf – Project Director  
Meredith Gainer – Administrative Assistant  
Isabella Christensen – Intern

### Proxies:

Brian Kaluzny to Patrick Duggins  
Kelly Phillips to Mayor Mike Moore  
Kate Miller to David Boome  
Scott Wood to Mayor Jeff Gahan  
Jim Epperson to Ed Jerdonek

### Voting Members Absent w/o Proxy:

Jeffersonville – David Boome, Vice-Chair

### Non-Voting Members Absent

Wendy Dant Chesser – One So. Indiana  
Jim Ude – INDOT  
Kelley Morgan – DNR

### Project Staff Absent:

Matt Schueler – USACE

### 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 July 2014 minutes were presented for approval. Jay Conner moved to accept the minutes with corrections (Seconded by Kelly Phillips). The motion passed.

#### Treasurer’s Report

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

The balance in the checking account is \$ 33,860.27

The money market account balance is \$ 212,511.84

The claims for August 2014 were presented. Pat reported that the amount for Claim #997 should be amended to \$1,368.00 making the total claims amount to \$8,839.91 Jay Conner moved to approve claim numbers 994 through 999 for the amended total of \$8,839.91 (Seconded by Brian Kaluzny). The motion passed.

## Claims

Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
994	Shaunna Graf	Consulting Services - Shaunna Graf	\$4,417.00	1	\$3,497.00	1	\$920.00
995	Shaunna Graf	Reimbursables	104.26	7, 12	104.26		-
996	Meredith Gainer	Administrative Assistant Services - Meredith Gainer	\$1,200.00	1	\$1,104.00	1	\$96.00
997	Isabella Christensen	Internship Services – Isabella Christensen	\$1,368.00		-	1	\$1,368.00
998	Meredith Gainer	Reimbursables	\$30.99	7, 12	\$30.99		-
999	Mind's Eye Creative	ORG Wayfinding Phase IVb Final Billing	\$1,719.66		-	9	\$1,719.66
<b>Expenses Total</b>			<b>\$8,839.91</b>		<b>\$4,736.25</b>		<b>\$4,103.66</b>

### IUS Student Presentation – Economic Impact of Greenway

Julie Graham gave a presentation of the surveys conducted in April 2013 and the results of which that the IUS Students used to complete the Economic Impact of the Ohio River Greenway Project Visitor Spending report. Professor Arano was also present and stated that she has plans to have her students complete another survey and report in the Spring of 2015 and will be speaking with other Professors about potentially having another completed in the Fall.

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

Bob Polston reported that they installing security cameras in the Park area.

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

Bob Polston reported that they are preparing to submit the USACE report to the Federal government to consider for funding. The city reviewed the report this morning and USACE took full responsibility for the issues.

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

Kelly Phillips reported that the project is on target to be completed by the first week of October.

### Jeffersonville – Marina (USACE and Jeffersonville)

Kelly reported that they held bid openings last week. All of the bids were higher than the cost estimates so they will be reviewing the scope and will send it out for rebid.

### Jeffersonville/Clarksville Connector Design

Kelly reported that they are working on trail alignment, lookouts and retaining wall options. They plan to have INDOT review the plan.

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

Scott Wood reported that letting is scheduled for winter 2014 with construction set for 2015.

### Design Credit - Clarksville Ashland Park to Jeffersonville

No movement

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

No movement

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

Scott Wood reported that all of the work is essentially complete and they are working to schedule a time to have all drawings, keys, spare parts still in the Corps possession as well as the As-Builts.

### L-TAP

Isabella gave an overview of the GIS Inventory Log software and how it will be integrated into current maintenance systems. Shaunna reported that they both will be meeting with the LTap oversight committee at the end of August.

**Wayfinding Implementation**

Shaunna reported that the RFQ's came back higher than cost estimates. She will be sending out a new RFQ based on a revised scope of work.

**K&I**

Phil Hendershot reported that he is preparing to have the Ad-hoc committee reconvene in October.

**Design and Construction**

**Ohio River Greenway Master Plan Refresh**

Phil reported that, per the direction of the Commission, the ORGC Design and Construction subcommittee drafted an agreement with the Ogle Foundation to refresh the Ohio River Greenway Master Plan. An MOU has been signed and the Master Plan Refresh steering committee as defined as part of the MOU will have a kick off meeting scheduled for September 5. A website will also be created devoted to the refresh process.

**Community Outreach/Friends of the Greenway**

Meredith gave an overview of the 5K event and reported that announcements will be going out regarding the Recycle event scheduled for September 20, 2014.

**Steering Committee**

Phil Hendershot reported that the committee met August 5. He stated that the committee discussed the draft strategic plan. Shaunna reported that she is looking into ways to fund upgraded for the bicycles, i.e. painting, new baskets, etc. Clarksville will be discussing the Monuments and Manuals Policy as presented by ORGC at their next town meeting.

**Project Coordinator Report**

Shaunna referenced the written report in the meeting packet. She reported that the grant request she submitted to the New Albany Rotary had not been awarded to us but that they are interested in funding some projects for the Greenway in the future. Shaunna gave a presentation to the Develop New Albany group on August 14.

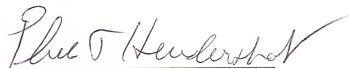
**Public Comments**

None.

**Commission Comments**

Kelly Phillips reported that New Albany received the Ball State Primacy of Place Award for the Big 4 Bridge Project and Big 4 Station, as a supporting project of the Greenway.

Jim McCoskey stated that Shaunna did a great job during her presentation to the Clarksville Town Council.



Signed by: Philip Hendershot Commission Chair



Date signed