



**Ohio River Greenway Development Commission**

Meeting Minutes – April 16, 2015

315 Southern Indiana Avenue, Jeffersonville, Indiana

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

Phil Hendershot called the meeting to order at 3:00 p.m. and proceeded with taking attendance.

Phil introduced Chris Gardner as the new appointed representative for New Albany. Chris gave an overview of who he was and his background.

**Old Business**

**Approval of Monthly Meeting Minutes**

The March 2015 minutes were presented for approval. Jay Conner moved to accept the minutes (Seconded by Pat Leist-Stumler). The motion passed.

**Treasurer’s Report**

Pat Leist-Stumler reported the bank statements with an ending date of March 31, 2015.

The balance in the checking account is \$ 15,393.32. The money market account balance is \$ 243,740.36

The claims for April 2015 were presented. Jay Conner moved to approve claim numbers 1038 through 1040 for the total of \$5,890.80 (Seconded by Brian Kaluzny). The motion passed.

**Claims**

Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
1039	Shaunna Graf	Consulting Services - Shaunna Graf	\$4,505.00	1	\$4,505.00		-
1039	Shaunna Graf	Reimbursables	\$365.80	7, 9, 10, 12	\$365.80		-
1040	Meredith Gainer	Administrative Assistant Services - Meredith Gainer	\$1,020.00	1	\$1,020.00		-
<b>Expenses Total</b>			<b>\$5,890.80</b>		<b>\$5,890.80</b>		-

Pat reported that the SBOA Audit was completed last month and that the only comment was that the R100 report had not been submitted one year and had been submitted late for two years. This is the report that shows how much commission members and employees are paid each year. Pat reported that a procedure has been put in place to ensure that this report is submitted on time in the future.

Pat stated that as her term expires at the end of June this year, the Commission would need a new Treasurer. She reported that she had spoken with Jay Conner and that he had agreed to accept the position of Treasurer when it becomes available July 1.

Pat reported that she was in receipt of the Annual Contribution from the City of Jeffersonville. The Commission has now received funds from all three communities.

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

Brian Kaluzny reported that all environmental is approved and the CE documentation is completed. They are awaiting a Purchase Order to proceed with right of way acquisition. INDOT is reviewing funding options for this phase of the project and Senator Grooms is helping to facilitate this process.

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

Bob Polston reported that Emery Crossing is closed. Clarksville Town Council voted to fund Geotechnical studies and core drillings. Bob reported that members of the Senate have been given informational packets regarding the erosion issues in order to help get support from the Federal level. Bob requested a letter of support from the Greenway Commission outlining the reasons to continue to work to save this areal.

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

Kelly Hoffmann reported that punch list items continue to be completed and that the Ped Counter was installed about three weeks ago.

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

No movement.

**Jeffersonville/Clarksville Connector Design**

Kelly reported they have received an updated design utilizing the alternate route. This route is shorter than the original and will require less retaining wall and handrails. She has met with Mike Kaphammer to discuss how this route will impact his properties. The next steps are to reconfirm property lines, gather more information on the retaining walls and then go back and request funding to redesign the retaining walls based on the updated design.

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

No report

**USACE Outstanding Issues**

**Closeout documentation – Operations and Maintenance Manuals New Albany and Clarksville**

Phil Hendershot reported that the revisions to the O&M Manuals are back for comments. He asked that each community review and respond with comments by the April 12 Design and Construction meeting. Brian Kaluzny reported that his comments are already on Dr. Checks.

**Design Credit Reimbursement Clarksville and Jeffersonville**

No movement.

**LTAP**

Shaunna gave a brief demonstration of how to access the manual on the ORGC website and stated that once the weather clears she and/or Isabella will complete the tagging still outstanding.

**Wayfinding Implementation**

Shaunna reported that she is still waiting for cost estimates for the A3 sign and she will be following up with property owners where signs will be relocated. Fabrication is underway and installation should begin around mid Summer.

**K&I**

Phil reported that further action has been tabled until the Master Plan Refresh has been reviewed.

**Ohio River Greenway Master Plan Refresh**

Ed Jerdonek reported that a private unveiling has been scheduled for May 12 from 4 to 6pm at Kye's.

**Finance and Funding**

No report.

**Steering Committee**

Shaunna reported that she and Jim Epperson will be attending a Regional Cities Initiative "Legislative Lunch" at the Statehouse. The Greenway Commission, Southern Indiana Tourism Bureau, Iasi and Rivers Edge are among the groups that will be present to lend support to fully fund the Regional Cities Initiative.

Shaunna presented an anticipated claim of up to \$100 to serve as a match for funds committed from the Friends of the Ohio River Greenway to purchase "giveaways" at the Greenway Booth and other events.

**Community Outreach/Friends of the Greenway**

No Report.

**Project Director Report**

Shaunna referenced the written report in the meeting packet. She gave an update on the Trails Bills she has been following this session.

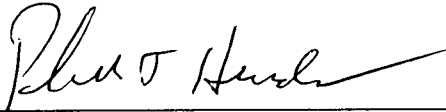
Shaunna gave an overview of the 2015 Earth Day Hoot at the Waterfront in Louisville at which she had the Greenway Booth. She met a 7<sup>th</sup> Grader at the event and he sent her a letter about picking up trash along the Greenway as a Community Service Project for his school. She shared the letter and his comments with the Commission.

**Public Comments**

None.

**Commission Comments**

Jim Epperson invited everyone to attend the Tourism Bureau's Thunder Event and David Boome also invited everyone to his home for his annual Thunder Party.



Signed by: Philip Hendershot, Commission Chair

5/28/15

Date signed