



Ohio River Greenway Development Commission

Meeting Minutes – June 18, 2015

315 Southern Indiana Avenue, Jeffersonville, Indiana

<p>Voting Members Present: Town/Cities Clarksville – Bob Polston, Town Council President Clarksville – Patrick Duggins (Proxy) Clarksville – Jim McCoskey 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 (Proxy)</p> <p>Governor’s Appointees Clark County – Jay Conner (Proxy) Floyd County – Ed Jerdonek</p> <p>Non-Voting Members Present: Jim Epperson – Tourism Bureau</p> <p>Project Staff Shaunna Graf – Project Director Meredith Gainer – Administrative Assistant</p> <p>Others in Attendance IUS School of Business Professor Kathleen Arano Clay Boerner Braiden Cochran</p>	<p>Proxies: Brian Kaluzny to Patrick Duggins Kelly Hoffmann to Mayor Mike Moore David Duggins to Mayor Jeff Gahan Scott Wood to Chris Gardner Matt Neely to Jay Conner</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent Wendy Dant Chesser – One So. Indiana 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 at 3:03 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The May 2015 minutes were presented for approval. Ed Jerdonek moved to accept the minutes (Seconded by Brian Kaluzny). The motion passed.

IUS Student Survey – Spending of Greenway Visitors

Professor Arano gave an overview of the history behind the surveys that have been completed and introduced Clay Boerner and Braiden Cochran as the presenters for the 2015 survey. Clay and Braiden reviewed, for Commission members, the steps taken to complete this year’s surveys and explained the results.

Treasurer’s Report

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

The balance in the checking account is \$ 28,732.03. The money market account balance is \$ 243,789.51.

The claims for June 2015 were presented. Brian Kaluzny moved to approve claim numbers 1045 through 1048 for the total of \$6,855.99 (Seconded by David Duggins). The motion passed.

Claims

Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
1045	Shaunna Graf	Consulting Services - Shaunna Graf	\$4,505.00	1	\$4,505.00		-
1046	Shaunna Graf	Reimbursables	\$780.99	7, 9, 12, 17	\$780.99		-
1047	Meredith Gainer	Administrative Assistant Services - Meredith Gainer	\$1,020.00	1	\$1,020.00		-
1048	Treasurer of Indiana	SBOA Audit for 2010 thru 2014	\$550.00	15	\$550.00		-
		Expenses Total	\$6,855.99		\$6,855.99		-

Phil Hendershot reported that another signatory is needed on the ORGC bank account at PNC. David Duggins made the motion to approve adding Jim McCoskey as a signatory to the account (seconded by Bob Polston). Motion approved.

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

Brian Kaluzny reported that properties have been staked, descriptions have been completed, they have started on the appraisals and purchasing is scheduled to be wrapped up in August. The hope is to have letting by January of 2016 as they are in the process of finalizing funding from INDOT.

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

Bob Polston reported that core drilling is set to begin soon. Shaunna stated a letter of support from members of the public has been drafted and will be sent to the ORGC mailing list with a request that they contact their representatives asking for support for solving the erosion issues. Bob thanked Ed Jerdonek for his help in notifying the Governor of the issues.

Jeffersonville - Big 4 Landing (INDOT Project)

Kelly Hoffmann reported that this project is substantially complete and can be removed as an agenda item.

Jeffersonville – Marina (USACE and Jeffersonville)

Kelly distributed pictures of the work that has been completed thus far. Blocks have been installed along the river and retaining walls. Completion is projected for the fall.

Jeffersonville/Clarksville Connector Design

Kelly reported that Jeffersonville continues to meet with owners to negotiate impact on their properties and parking. They have discussed design changes to minimize that impact. The area will be staked to give a better idea of the placement of the sidewalk and retaining wall.

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

David Duggins reported that property acquisition is continuing and the project is on still schedule. David reported that a new website went live June 18: cityofnewalbanyevents.com. Events that are being held in the New Albany area can be submitted to appear on their event calendar.

USACE Outstanding Issues

Closeout documentation – Operations and Maintenance Manuals New Albany and Clarksville

Shaunna Graf reported that all comments have been submitted via Dr. Checks. She will follow up on the status of incorporating these remarks into the manuals.

Design Credit Reimbursement Clarksville and Jeffersonville

No movement.

Wayfinding Implementation

Shaunna reported that the review of shop drawings has been completed and all are up to date. Review of the text, QR codes and other information on signage is ongoing. Shaunna stated that if a cost estimates for the A3 sign is not received by end of business June 18, it will be removed from the proposal and she will go forward with a Notice to Proceed to Geograph.

K&I

No movement.

Ogle Foundation Master Plan Refresh

Phil Hendershot reported that the Master Plan refresh steering committee is assisting with the Regional Cities Initiative application. Shaunna reported that a public information meeting for the Master Plan Refresh could be scheduled in July.

Finance and Funding

Shaunna reported that due to July 3 being a Federal Holiday, the meeting date needed to be changed. The July meeting was tentatively rescheduled for 3:00pm, July 1.

Steering Committee

Tourism Bureau Activities Update

Jim Epperson reported that Southern Indiana Tourism Coalition (SITC) meets every other month. They have been looking at ways to drive visitors to restaurants, businesses and other activities while they are in the area including the development of mobile apps. He distributed information showing the rise in mobile app usage and how travellers are using apps to plan activities.

Election of Officers 2015-2016

Phil reported that the ORGC Charter requires the election of officers each year. Pat Leist-Stumler nominated the following slate: Phil Hendershot for Chair, David Boome for Vice-chair and Jay Conner for Treasurer (seconded by Ed Jerdonek). The nominations were approved.

Recognition of Pat Leist-Stumler

Shaunna thanked Pat Leist-Stumler for her 20 years of service and presented her with a card signed by all Commission members as well as a gift.

Community Outreach/Friends of the Greenway

Meredith gave an update on 5K planning as well as other events that are scheduled for the next few months.

Project Director Report

Shaunna thanked IUS for conducting the spending survey as well as for their presentation of the results.

Shaunna stated that she would be on vacation beginning 6/19 through 6/26.

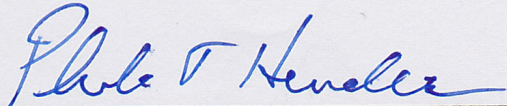
Shaunna reported that the Commission is a member of the Center for Nonprofit Excellence for the next year. She will be signing commission members up for email notifications and encouraged members to review the courses offered such as Board member development and others.

Public Comments


None.

Commission Comments

Pat Leist-Stumler thanked the Commission members for the card and gifts.



Signed by: Philip Hendershot, Commission Chair



Date signed