

OHIO RIVER



GREENWAY DEVELOPMENT COMMISSION

Ohio River Greenway Development Commission Meeting Minutes – October 18, 2012

Old Bridge Building
315 Southern Indiana Ave.
Jeffersonville, IN 47130

<p>Voting Members Present: Town/Cities Clarksville – John Gilkey (Proxy) Clarksville – Sam Gwin (Proxy) Clarksville – Jim McCoskey Jeffersonville – Mayor Mike Moore (Proxy) Jeffersonville – Philip Hendershot, Chair Jeffersonville – David Boome New Albany – Mayor Jeff Gahan (Proxy) New Albany – Pat Leist-Stumler, Treasurer New Albany – Anne Banet</p> <p>Governor’s Appointees Clark County- Regina Overton, Vice-Chair TBD – Floyd County</p> <p>Non-Voting Members Present: Jim Keith – So. Indiana Tourism Bureau</p>	<p>Proxies: Brian Kaluzny to John Gilkey Roberta McLemore to Sam Gwin Kelly Reed to Mayor Mike Moore Krisjans Streips to Mayor Jeff Gahan</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent Jim Ude – INDOT Matt Hall - One Southern Indiana Kelley Morgan – DNR</p> <p>Project Staff Absent: Matt Schueler – USACE</p>
<p>Project Staff: Shaunna Graf – Project Coordinator</p>	<p>Members of the Community:</p>

Call to Order and Attendance

Regina Overton called the meeting to order at 3:03 p.m. and proceeded with taking attendance. Matt Schueler sent a message stating he is unable to attend.

Old Business

Approval of Monthly Meeting Minutes

The September 20, 2012 meeting minutes were presented for approval. David Boome moved to accept the minutes (Seconded by Sam Gwin.) The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements with an ending date of September 30, 2012.

The balance in the checking account is \$ 9673.00

The money market account balance is \$ 131,440.19

Today Pat transferred \$16,887.50 to the checking to cover wayfinding fees paid to Mind’s Eye Creative to date.

Claims

The claims for October 2012 were presented. There was discussion about the claims. Sam Gwinn moved to approve claims 909 through 912 for a total of \$3,345.28 (Seconded by Regina Overton.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
909	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
910	Shaunna Graf	iPad, accessories and apps	\$891.06	7,8,12
911	Mind's Eye Creative	Wayfinding Signage Phase III	\$4,175.00	18
912	One Southern Indiana	Annual Membership Fee	\$275.00	17

Design and Construction - Project Update

Clarksville - Bailey West to Silver Creek Crossing (TE Project)

Brian Kaluzny reported the bridge abutments are being reevaluated by structural engineers due to geotechnical revelations. Clarksville received the needed categorical exclusion for the Clarks Point property and is proceeding with the condemnation.

Clarksville - Ashland Park (USACE Project)

Brian K reported Clarksville is continuing to waiting on O&M manuals from the USACE.

Clarksville - Erosion repair of Riverbank in Clarksville along Harrison/Croghan Ave.

Brittany Montgomery has set up a meeting October 25th to revisit the steps needed to be taken to elicit the help from State and Federal agencies.

Jeffersonville -Big 4 (INDOT Project)

Kelly Reed reported Mulberry is now closed from Market to Chestnut through November. There will be a lot of work taking place in this entire area with Market Street closing in the near future.

Jeffersonville -Big 4 Landing (INDOT Project)

Kelly reported new concept overviews have been reviewed with city officials from the Estopinal Group. A public meeting will be held in November for the final presentation of the plans.

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

Scott Wood reported New Albany is waiting on the archeological study.

Signage on Greenway

Phil reported the next meeting is on October 30th with Mind's Eye Creative to incorporate all comments to date to come up with a final draft to be reviewed. All commission members are invited to come to the meeting.

Finance and Funding / Steering Committee

Phil Hendershot reported work continues on the Cliff Bar Foundation grant application. There has been no word from USACE on the federal portion of the project in terms of accounting log for the year.

Project Coordinator Report

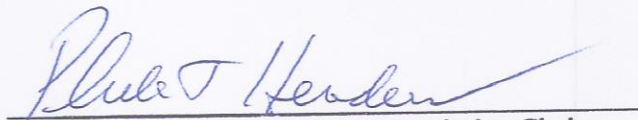
Shaunna referred to the printed report in order to expedite the meeting to accommodate the tour of the Big 4.

Public Comments

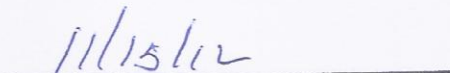
None.

Commission Comments

David Boome reported that he went to the economic development corporation breakfast and heard that the estimated completion date for 2014 on the Big 4 Bridge Landing as well as the the marina part of the Greenway including removing the boat launch and focusing on docks.



Signed by: Philip Hendershot Commission Chair



Date signed