



Ohio River Greenway Development Commission
Meeting Minutes – November 15, 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 Floyd County – Ed Jerdonek</p> <p>Non-Voting Members Present: Wendy Dant Chesser - One So. Indiana (Proxy) Kelley Morgan – DNR</p>	<p>Proxies: Rick Dickman to John Gilkey Roberta McLemore to Sam Gwin Kelly Reed to Mayor Mike Moore Scott Wood to Mayor Jeff Gahan Matt Hall to Wendy Dant Chesser</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent Jim Keith – So. Indiana Tourism Bureau Jim Ude – INDOT</p> <p>Project Staff Absent:</p>
<p>Project Staff: Shaunna Graf – Project Coordinator Matt Schueler – USACE</p>	<p>Members of the Community:</p>

Call to Order and Attendance

Philip Hendershot called the meeting to order at 3:04 p.m. and proceeded with taking attendance. Philip made note of Ed Jerdonek, the newly appointed Commission member for Floyd County. Shaunna and Phil are scheduled to meet with Ed to get him up to speed on project specifics and the Commission looks forward to Ed's contributions.

Old Business

Approval of Monthly Meeting Minutes

The October 18, 2012 meeting minutes were presented for approval. Pat Leist-Stumler moved to accept the minutes (Seconded by Jim McCoskey.) The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements with an ending date of October 31, 2012.

The balance in the checking account is \$ 18,114.44

The money market account balance is \$ 114,563.90

The account balances reflect the transfers from the money market to the checking account to cover the Wayfinding contract.

Claims

The claims for November 2012 were presented. There was discussion about the claims. Regina Overton moved to approve claims 913 through 915 for a total of \$8,029.05 (Seconded by David Boome.) The motion passed.

Bailey West to Silver Creek Crossing

No new information since last report in October.

Clarksville - Ashland Park (USACE Project)

Rick Dickman reported Clarksville is still waiting on close out documents for this segment. Matt Schueler stated the O&M manual is close to being done and released from the USACE it will then need to be reviewed by Clarksville/Commission. Dr. Checks is what will be used for Clarksville/Commission review. USACE will be responsible for tracking comments on the documents. Once all comments have been input the asbuilts will then be completed USACE.

Matt noted the asbuilts for the New Albany segment from Silver Creek to 8th Street have been submitted by the contractor for USACE review however the mod changes are missing so they were sent back to the contractor.

East of Ashland Park to Jeffersonville

Rick reported Clarksville will need to have more meetings to put into a development plan including the property that Pat Hoehn and Jim Hyslop owns.

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

Shaunna reported Brittany Montgomery put together a meeting on October 25th with Clarksville, DNR, Historic Landmarks and the Ohio River Greenway Commission. Action will be taken in January when newly elected officials are in office.

Jeffersonville -Big 4 (INDOT Project)

Kelly Reed reported Mulberry has reopened but now construction crews are setting the pieces across Market causing Market to be closed from Pearl to Mulberry intermittently. The moving of the Fischer/Carrico/Rubin/Wells house is taking place currently. Jeffersonville found out from the contractor that work will now not be completed on the ramp until June.

Jeffersonville -Big 4 Landing (INDOT Project)

Shaunna projected a video depicting the presentation Wayne Estopinal gave to the public on Saturday, November 10th of the final design for the Big 4 Bridge Landing.

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

Scott Wood reported New Albany has submitted to the documents INDOT to be prepared for Summer 2013 letting for this section. Still no permission has been given from Norfolk Southern to allow inspection of the K&I by surveyors and engineer. The request was sent by Deb Johannes from Congressman Young's offices.

Signage on Greenway

Shaunna reported the committee is getting down to the final issues and are heading toward the final draft with a goal of final comments into Mind's Eye Creative on the latest draft by the end of November.

Finance and Funding/Steering Committee

The Finance and Funding committee had an abbreviated meeting as the attendance was low. The 2013 Operating Budget has not been hammered out at the committee level, however, a draft budget was presented. It is also difficult to know for sure what our final budget is going to look like until we see the confirmation of each of the three communities' budgets. The budget submitted will be gone over in more detail by both committees during December meetings and then presented to the Commission for approval. The Steering Committee began discussing a visioning or planning session in June of 2013.

Project Coordinator Report

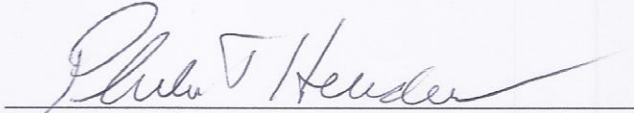
Shaunna indicated the printed report in the Commission meeting packets and highlighted the Buckhead Fundraiser, presentation to Floyd County Council asking for funding, and grant seeking. Photos of the October tour of the Big 4 Bridge were projected.

Public Comments

None.

Commission Comments

Jim McCoskey stated he really enjoyed taking the tour of the Big 4 Bridge. The tour provided by Construction Solutions and David Karem was very informative and as hosts they were accommodating. Jim noted the original bridge was built entirely with rivets. Philip Hendershot stated 50,000 rivets had to be inspected and 6043 rivets had to be replaced by nuts, bolts, washers etc. Jim thanked Shaunna for setting up the tour. It was discussed on the tour that during Thunder Over Louisville the Bridge will have to be closed due to the aircraft flying over.


Signed by: Philip Hendershot Commission Chair

12/20/12
Date signed