

# OHIO RIVER



**GREENWAY**  
DEVELOPMENT COMMISSION

## Ohio River Greenway Development Commission

Meeting Minutes – December 20, 2012

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

<p><b>Voting Members Present:</b> <b>Town/Cities</b> Clarksville – Sam Gwin 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 (Proxy)</p> <p><b>Governor’s Appointees</b> Clark County- Regina Overton, Vice-Chair Floyd County – Ed Jerdonek</p> <p><b>Non-Voting Members Present:</b> Wendy Dant Chesser - One Southern Indiana (Proxy)</p>	<p><b>Proxies:</b> Kelly Reed to Mayor Mike Moore Scott Wood to Mayor Jeff Gahan Irvin Stumler to Anne Banet Matt Hall to Wendy Dant Chesser</p> <p><b>Voting Members Absent w/o Proxy:</b> Clarksville – John Gilkey</p> <p><b>Non-Voting Members Absent</b> Kelley Morgan – DNR Jim Keith – So. Indiana Tourism Bureau Jim Ude – INDOT</p> <p><b>Project Staff Absent:</b> Matt Schueler – USACE</p>
<p><b>Project Staff:</b> Shaunna Graf – Project Coordinator</p>	<p><b>Members of the Community:</b></p>

### Call to Order and Attendance

Philip Hendershot called the meeting to order at 3:04 p.m. and proceeded with taking attendance.

### Old Business

#### Approval of Monthly Meeting Minutes

The November 15, 2012 meeting minutes were presented for approval. David Boome moved to accept the minutes (Seconded by Regina Overton.) The motion passed.

#### Treasurer’s Report

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

The balance in the checking account is \$10,085.39

The money market account balance is \$114,572.54

### Claims

The claims for December 2012 were presented. There was discussion about the claims. Sam Gwin moved to approve claims 916 through 918 for a total of \$4,704.45 (Seconded by Kelly Reed.) The motion passed.

### **Bailey West to Silver Creek Crossing**

Brian Kaluzny reported Archeology is about rapped up. The final report has been accepted by SHPO 106 process is completing with no adverse effect found. Public notice will be listed in newspaper. Clarksville has started title searches for Marshall's junk yard. The Railroad abutments have been analyzed by Geotechnical engineers (report due by the end of the year.)

### **Clarksville - Ashland Park (USACE Project)**

Brian K. reported that Clarksville has still not received any word from USACE regarding the as-builts. As of the November Commission meeting Matt was going to have Brian, Rick, Shaunna and Phil added to the Dr. Checks program/process to review.

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

No update. Brittany Montgomery is on maternity leave.

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

Kelly Reed reported the construction crews connected steel to the actual bridge and the next step is pouring concrete. Kelly presented a photo representation of the lighting for the bridge.

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

Kelly reported the city is doing as much prep work on the landing area as possible before an actual contractor is on board to save money on construction.

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

Scott Wood reported that INDOT and KIPDA informed the city funding for this segment is now only using CMAQ funds not STP. This results in the project not having to meet more requirements. The City is still working with property owners negotiating. The cultural studies did suggest more archeological investigations. Shovel testing was recommended. The project is now on target for a September or October 2013 construction letting. Pat Leist-Stumler asked if there was any update on the letter sent to Norfolk Southern asking permission to study the bridge for pedestrian/bike access. Scott stated he has not heard anything back from Norfolk Southern, however the letter was sent from Todd Young's offices. Scott will follow up with Deb Johannes regarding the K&I. The Commission discussed the importance of getting this to be a top priority and agreed to work through all contacts to get a meeting together with Commission members, Louisville Water-front Development Corporation, New Albany and Louisville.

### **Signage on Greenway**

Shaunna reported the committee would meet in January 8th with Mind's Eye Creative to review final draft documents.

### **Finance and Funding**

Phil Hendershot indicated the final draft of the budget in 2013 in meeting packets. The budget was discussed at Steering as well as Finance and Funding committees. As the Commission is not absolutely certain about the funding for the year, this budget is the best representation. The budget may have to be amended in the future if income information changes. Sam Gwin moved to approve the 2013 Operating Budget. (Seconded by Regina Overton.) The motion passed.

### **Steering Committee**

Phil asked Commission members to review the one page document, a short-term contract extending the current project coordinator contract to January 31st. Once the Steering Committee has a plan for the full-time executive director position, then a new contract will be signed. It may be that the contract has to be extended again in January. Pat moved to extend the contract until January 31, 2013. (Ed Jerdonek seconded.) The motion passed.

### **Project Coordinator Report**

Shaunna indicated the printed report in the Commission meeting packets and highlighted the work continuing to obtain operating funds from the counties, the Monarch Beverages donation of \$3000 due to the promotion in October and November. Plans to attend the Greenways Foundation luncheon with Pat Leist-Stumler were also discussed with Commis-

sion members indicating approval. The Final Draft of the 2012 Annual report was also discussed including the attendance log. Any comments are to be sent to Shaunna by December 27th.

**Commission Comments**

Shaunna stated the article in newspaper recently regarding David Boome's remodel of his house located on the Greenway was very complementary. David stated it was a difficult construction process even as an architect. Commission members expressed their compliments to the work to improve the house.

It was noted that in reviewing the attendance records that a USACE staff member has not been here for the majority of the commission meetings and that this should be sent to the USACE.

David asked if the Commission is engaged in the marina improvements from ACL to the Riverstage. Once the Design and Construction committee is completed with the wayfinding plan, this would be an added topic for more detailed reporting. Kelly reported the city applied for a grant for this area and nothing has been changed since the concept drawings to date. It was suggested to add this as a topic to update during the regular course of Commission meeting.

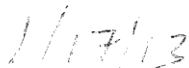
The K&I bridge was discussed in more detail and it was agreed that investigation needs to take place to see if this is a part of the congressionally designated project as well as keep the Commission involved in getting this to be a priority.

**Public Comments**

None.



Signed by: Phillip Hendershot Commission Chair



Date signed