



**Ohio River Greenway Development Commission**  
**Meeting Minutes – November 19, 2015**  
 315 Southern Indiana Avenue, Jeffersonville, Indiana

**Voting Members Present:**

**Town/Cities**

Clarksville – Bob Polston, Town Council President  
 Clarksville – Jim McCoskey  
 Jeffersonville – Mayor Mike Moore (Proxy)  
 Jeffersonville – Philip Hendershot, Chair  
 Jeffersonville – Courtney Hover  
 New Albany – Courtney Lewis

**Governor's Appointees**

Clark County – Jay Conner, Treasurer (Proxy)  
 Floyd County – Ed Jerdonek

**Non-Voting Members Present:**

**Project Staff**

Shaunna Graf – Project Director  
 Meredith Gainer – Administrative Assistant

**Proxies:**

Kelly Hoffmann to Mayor Mike Moore  
 Jim Epperson to Jay Conner

**Voting Members Absent w/o Proxy:**

Clarksville – Patrick Duggins  
 New Albany – Mayor Jeff Gahan  
 New Albany – Chris Gardner

**Non-Voting Members Absent**

Wendy Dant Chesser – One So. Indiana  
 Jim Ude – INDOT  
 Kelley Morgan – DNR

**Project Staff Absent:**

Matt Schueler – USACE

**Call to Order and Attendance**

Phil Hendershot called the meeting to order at 3:05 p.m. and proceeded with taking attendance.

**Old Business**

**Approval of Monthly Meeting Minutes**

The October 2015 minutes were presented for approval. Ed Jerdonek moved to accept the minutes as presented (Seconded by Bob Polston). The motion passed.

**New Business**

**Treasurer's Report**

Phil Hendershot reported the balance in the checking account as of October 30, 2015 was \$60,331.05 and as of November 18 is \$10,981.55. The money market account balance as of October 30, 2015 is \$98,894.02.

The claims for November 2015 were presented. Kelly Hoffmann moved to approve claim numbers 1068 through 1072 as presented for the total of \$11,573.14 (Seconded by Jim Epperson). The motion passed.

**Claims**

Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
1068	Shaunna Graf	Project Director Services	\$4,505.00	1	\$4,505.00		-
1069	Shaunna Graf	Reimbursables	72.99	7, 12	72.99		-
1070	Meredith Gainer	Administrative Assistant Services	\$1,020.00	1	\$1,020.00		
1071	Geograph	G703 Applications #4 – ORGC Wayfinding	\$5,675.15		-	1	\$5,675.15
1072	One Southern IN	Membership Fee (10/1/2015 thru 9/30/2016)	\$300.00	17	\$300.00		-
		<b>Expenses Total</b>	<b>\$11,573.14</b>		<b>\$5,897.99</b>		<b>\$5,675.15</b>

**Advisory Committee Reports**  
**Design and Construction – Project Update**  
**Bailey West to Silver Creek Crossing**  
No update.

**Erosion Long-term solution - Harrison/Croghan Ave. to Loop Island Wetlands**  
Bob Polston reported that USACE have begun drilling and geotech studies. Watershed study continues.

**Jeffersonville – Marina (USACE and Jeffersonville)**  
Kelly Hoffmann reported that the punch list items are being completed. Picnic tables, trash cans and dog waste receptacles are being installed. They are looking at installing bollards at the end of the cul-de-sac.

**Jeffersonville/Clarksville Connector Design**  
No update.

**New Albany - 8th to 18th (INDOT Project)**  
No report. Phil Hendershot reported that during the Design and Construction committee meeting there was discussion of what projects could be looked at next in New Albany. One possibility would be the section from the Sherman Minton Bridge to 10<sup>th</sup> St. The committee also discussed possibly securing private funding for this.

**USACE Outstanding Issues**  
**Closeout documentation – Operations and Maintenance Manuals New Albany and Clarksville**  
No movement.

**Design Credit Reimbursement Clarksville and Jeffersonville**  
No movement.

**Wayfinding Implementation**  
Shaunna reported that there still is one sign in New Albany that needs to be moved. The utilities have been cleared for the area and she is working with Geograph to schedule a time for the move. As of Friday of last week, the Jeffersonville/New Albany emergency contact panels have been corrected to each community. She stated that special tools would need to be purchased in order to perform maintenance on these panels in the future. Shaunna reported that she will be distributing a press release with pictures after the New Albany sign is moved and punch list items have been completed.

**Finance and Funding**  
Shaunna reported that the Finance and Funding committee met November 6<sup>th</sup> and discussion focused primarily on the proposed 2016 Operating and Capital Budgets. She distributed copies of the proposed budgets to Commission members and provided an overview of the proposed changes as well as the accompanying back up documents. She asked that members make any suggestions prior to the December Steering or Finance and Funding committee meetings.

**Steering Committee**  
Phil reported that the committee met November 4<sup>th</sup>. The committee discussed the 2016 operation and capital budgets as well as the strategic planning session. They talked about who might be invited to lead and/or facilitate the strategic planning session. Shaunna reported that, as a member of CNPE, the Commission is eligible for 90 minutes of free consultation from CNPE staff and has access to facilitators. She stated that, as part of the free consultation, CNPE staff will be invited to the January Steering Committee meeting.

**Community Outreach/Friends of the Greenway**  
Meredith reported that the ORGC/Friends Group Meet and Greet was held Thursday, November 5 at Flat12 Bierwerks. Tour de Pork volunteers were on hand to present a check in the amount of \$5,000, from the proceeds of the 2015 Tour de Pork, to the Friends of the Ohio River Greenway. Meredith reported Kent Lanum and Vern Eswine gave a Greenway 2040 presentation during the Friends' Group November Director's meeting.

**Project Director Report**  
Shaunna referenced her report in the meeting packet. She distributed new Humana Grant process information. She, Phil and Nick Creevy, FOG Director, will be working together to put together a Letter of Intent (LOI) to submit via the Friends of the Ohio River Greenway. Shaunna distributed the Community Foundation's Needs Assessment regarding improving the health of communities in Southern Indiana. Information from this could be used as part of the LOI health information. She stated that she has spoken with Kelly Hoffmann to see if she can get a report outlining the number of visitors coming into Southern Indiana via the Big 4 Bridge.

Shaunna distributed a draft copy of the 2015 ORG Commission meeting attendance record to date and asked that members review for accuracy.

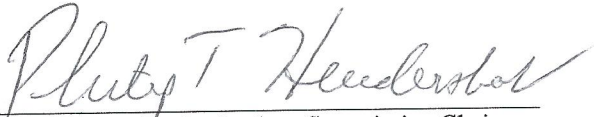
Shaunna presented to the Georgetown Kiwanis club about the Greenway on November 17.

#### **Public Comments**

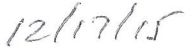
None.

#### **Commission Comments**

Jim Epperson stated that it would be good if a joint strategic planning session between ORGC and the Friends of the Ohio River Greenway could be worked out.



Signed by: Philip Hendershot, Commission Chair



Date signed