



Ohio River Greenway Development Commission
Meeting Minutes – January 21, 2016

315 Southern Indiana Avenue, Jeffersonville, Indiana

<p>Voting Members Present: Town/Cities Clarksville – Paul Fetter, Town Council President Clarksville – Jim McCoskey Clarksville – Patrick Duggins Jeffersonville – Philip Hendershot, Chair New Albany – Courtney Lewis New Albany – Chris Gardner</p> <p>Governor’s Appointees Clark County – Jay Conner, Treasurer Floyd County – Ed Jerdonek (Proxy)</p> <p>Non-Voting Members Present: Jim Epperson, Clark/Floyd Tourism Bureau</p> <p>Project Staff Shaunna Graf – Project Director Meredith Gainer – Administrative Assistant</p> <p>Others in Attendance Brian Kaluzny</p>	<p>Proxies Jim Epperson to Ed Jerdonek</p> <p>Voting Members Absent w/o Proxy: Jeffersonville – Mayor Mike Moore New Albany – Mayor Jeff Gahan Jeffersonville – Courtney Hover</p> <p>Non-Voting Members Absent Wendy Dant Chesser – One So. Indiana Jim Ude – INDOT Lucas Green – 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 3:04 and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The December 2015 minutes were presented for approval. Jay Conner moved to accept the minutes (Seconded by Patrick Duggins.) The motion passed.

Treasurer’s Report

Jay Conner reported the bank statements with an ending date of December 31, 2015.

The balance in the checking account \$ 3423.00

The money market account balance \$ 88,908.00

Jay reported funds were transferred from the money market account into the checking account today to cover the claims. Form 100R was filed, 1099's were issued for contractor services for 2015 to Shaunna Graf, Meredith Gainer and to the IRS.

The claims for January 2016 were presented. Chris Gardner moved to approve claim numbers 1077 through 1079 for the total of \$506.71. (Seconded by Courtney Lewis). The motion passed.

Claims

Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
1077	Shaunna Graf	Project Director Services	\$4,505.00	1	\$4,505.00		-
1078	Shaunna Graf	Reimbursables	\$412.71	7, 12	\$412.71		-
1079	Natural Concepts	Web hosting (Jan., Feb., March and Online form creation)	\$150.00	8	\$150.00		
		Expenses Total	\$5067.71		\$5067.71		

Advisory Committee Reports**Design and Construction – Project Update****Bailey West to Silver Creek Crossing**

Brian Kaluzny reported new archeology report from planting new trees is completed and issues are being resolved. Overall it and went well. Clarksville has received both permits for construction in a floodway and mitigation on trees. All submittals are complete. There is still one property to acquire. Letting is set for May 2016.

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

Brian Kaluzny reported borings have started at the boat ramp and are continuing working west for at least the next month.

Jeffersonville/Clarksville Connector Design

No report.

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

Chris Gardner reported New Albany is moving along with INDOT's schedule. New Albany is operating under provisional permitting for the excavation area and retaining wall as the design team is redesigning portions the portions to comply with the USACE levee safety team's request.

USACE Outstanding Issues**Closeout documentation – Operations and Maintenance Manuals New Albany and Clarksville**

No movement.

Design Credit Reimbursement Clarksville and Jeffersonville

No movement.

Finance and Funding Committee

Jay Conner reported invoices for annual contributions will be to be sent to the communities in the next two weeks.

Steering Committee**Strategic Planning Session**

Shaunna Graf reported costs for the strategic planning session are above the \$3000 approved budget with facility and speaker fees. Jay Conner moved to approve up to \$1500 for the strategic planning session. (Seconded by Chris Gardner.) Motion passed.

Renewal of Project Director Contract

Phil Hendershot reported there has been no forward movement on the contract renewal while waiting for new representation from Jeffersonville. The Commission discussed the upcoming strategic planning session in regards to the contract. Phil will reconvene the task force to discuss with the goal to have new contract by February meeting. Jay Conner moved to extend the current contract through March under the same terms. Courtney Lewis seconded. Motion passed.

Community Outreach/Friends of the Greenway

Shaunna reported the Friends Directors are also setting goals and plans for 2016. Most directors are planning to make it to the Ohio River Greenway Commission Strategic Planning Session.

Project Director Report

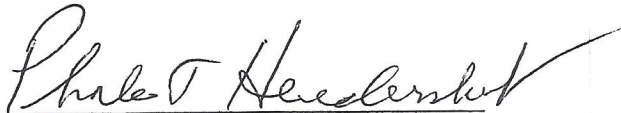
Shaunna referenced the written report in the meeting packet. She reported One Southern Indiana is holding a membership drive and the Commission has been invited to participate in a team and if that team gets 10 new members the non-profit this team represents will get their membership for free. It would also allow for some marketing of the Greenway. Shaunna is working with River Hills to submit a grant application to the Doppelt Family Trails Fund through the Rails to Trails Conservancy by 1/31/16. Phil stated he had the contract with River Hills ready for signature Jay Conner moved to sign the contract with River Hills for an amount up to \$300 for grant writing. (Seconded by Courtney Lewis.) The motion passed.

Public Comments

None.

Commission Comments

None.



Signed by: Philip Hendershot, Commission Chair

2/18/16

Date signed