

OHIO RIVER



GREENWAY

DEVELOPMENT COMMISSION

Ohio River Greenway Development Commission

Meeting Minutes – May 19, 2016

315 Southern Indiana Avenue, Jeffersonville, Indiana

Voting Members Present:

Town/Cities

Clarksville – Paul Fetter, Town Council President (Proxy)

Clarksville – Jim McCoskey

Clarksville – Patrick Duggins (Proxy)

Jeffersonville – Mayor Mike Moore (Proxy)

Jeffersonville – Philip Hendershot, Chair

New Albany – Chris Gardner, Vice-Chair

New Albany – Courtney Lewis

Governor's Appointees

Clark County – Jay Conner, Treasurer

Floyd County – Ed Jerdonek

Non-Voting Members Present:

Jim Epperson, Clark/Floyd Tourism Bureau

Project Staff

Shaunna Graf – Project Director

Others in Attendance

Sharon Handy

Proxies

Brian Kaluzny to Paul Fetter

Brittany Montgomery to Patrick Duggins

Nathan Pruitt to Mayor Mike Moore

Voting Members Absent w/o Proxy:

Jeffersonville – Courtney Hover

New Albany – Mayor Jeff Gahan

Non-Voting Members Absent

Wendy Dant Chesser – One So. Indiana

Jim Ude – INDOT

Lucas Green – DNR

Project Staff Absent:

Matt Schueler – USACE

Call to Order and Attendance

Phil Hendershot called the meeting to order 3:03 pm and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The April 2016 minutes were presented for approval. Ed Jerdonek moved to accept the minutes with one correction (Seconded by Jay Conner.) The motion passed.

Treasurer's Report

Jay Conner reported the bank statements with an ending date of April 29, 2016.

The balance in the checking account is \$ 102,526.81

The money market account balance is \$ 78,931.86

Jay transferred \$85,000 from the checking account to the money market account that is not reflected in the bank statement amounts. It will be reflected on the May statements.

The claims for May 2016 were presented. Ed Jerdonek moved to approve claim numbers 1092 and 1093 for the total of \$ 4,524.00 (Seconded by Brian Kaluzny). The motion passed.

Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
1092	Shaunna Graf	Consulting Services	\$4,505.00	1	\$4,505.00		-
1093	Shaunna Graf	Office 365, Parking Greenway Display at KDF Marathon Packet Pick up	\$19.00	2,7	\$19.00		-
Expenses Total			\$4,524.00		\$4,524.00		

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

Brian Kaluzny reported there is no change from last month. The letting date is still set for July 13th.

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

Brittany Montgomery reported there was no movement. There is a meeting scheduled in June. An update should be available at the June Greenway Commission meeting.

Jeffersonville/Clarksville Connector Design

Nathan Pruitt reported there is no update. Phil Hendershot asked if the design is essentially complete and ready to be let in Spring/Summer 2017. Nathan confirmed.

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

Chris Gardner reported Milestone Contractors came in with the low bid at \$2,446,317.40 The City of New Albany is waiting for INDOT to award the contract and construction will begin in the next two months. Utility relocation may start earlier.

USACE Outstanding Issues

Closeout documentation – Operations and Maintenance Manuals New Albany and Clarksville

No movement.

Design Credit Reimbursement Clarksville and Jeffersonville

Shaunna reported meetings were held with Clarksville and Jeffersonville about status of documents currently on file to submit to the USACE for credits.

Finance and Funding Committee

No meeting in May.

Steering Committee

Renewal of Project Director Contract

Phil Hendershot reported the task force assigned to address the contract met. Two members then met with Shaunna. During this meeting details about needed changes to the contract and an understanding of setting goals and tasks for 2016 were discussed. A contract is set to be ready for presentation at the June Commission meeting.

Jay Conner motion to extend the existing contract for staffing services for one month. (Brian Kaluzny seconded.) The motion passed.

Ed Jerdonek asked if the Commission could look forward to 2017 and make the contract continue through 2017. Phil stated that the Steering Committee discussed the contract for 2017 and are not looking beyond 2016 currently. Jim McCoskey also expressed interest in getting the contract ironed out faster.

Changing to Quarterly Commission meetings - Resolution 2016-R-01

Ed Jerdonek asked if there was a plan to change the commission meetings to quarterly for 2017. Phil stated right now there is no consensus to change the meetings to quarterly.

Chris Gardner moved to table the resolution regarding quarterly meetings until it is brought back to the commission at a later date. (Brian Kaluzny seconded.) The motion passed.

Policy for Meetings

Jay Conner moved to table the policy until it is brought back to the Commission at a later date. (Brian Kaluzny seconded.)
The motion passed.

Advisory Committees Restructure

The Commission discussed the restructuring of the Finance and Funding Committee and the Design and Construction meetings. The new meeting structure will begin in June. The restructuring allows for broader opportunities for participation by commission members and less redundancy. The newly created Outreach and Awareness Committee will allow for greater participation.

Commitments of Commission Members

The letter of Commitment signed by Commission members was presented. Shaunna received a newly signed original for the Commission files from Courtney Lewis.

New Commission Treasurer

Jay's term expires June 30, 2016. Jay made a recommendation to the governor's office for Matt Neeley from MCM. Phil asked if he would be willing to serve as treasurer and Jay stated Matt Neeley would be willing to serve.

Community Outreach/Friends of the Greenway

Shaunna handed out brochures and reported the Tour de Pork is scheduled for Saturday, August 6th at Turtle Run Winery. Volunteers are needed from 6 am to 2 pm in shifts that can be flexible. FOG has been approved to receive donations through the Combined Federal Employee Campaign in 2016.

Project Director Report

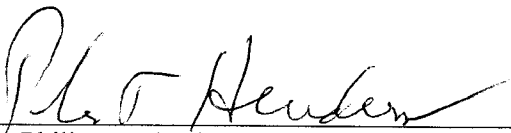
Shaunna referenced the written report in the meeting packet including suggested goals for 2016. Chris Gardner reported two of the the three listed maintenance issues in New Albany were complete and the third would be completed by the end of May. Phil pointed out the opportunity to auction of a bicycle donated by Schwinn looks promising. Brittany Montgomery asked Shaunna if Tom Clevidence had been in touch about River Sweep. Shaunna said no. Follow up will take place to get information regarding River Sweep in Clarksville, Jeffersonville and New Albany posted to the website and sent via email to list.

Public Comments

None.

Commission Comments

None.



Signed by: Philip Hendershot, Commission Chair



Date signed