

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

315 Southern Indiana Avenue, Jeffersonville, Indiana

Voting Members Present:

Town/Cities

Clarksville – Paul Fetter, Town Council President (Proxy)
Clarksville – Patrick Duggins (Proxy)
Clarksville – Jim McCoskey

Jeffersonville – Mayor Mike Moore (Proxy)
Jeffersonville – Philip Hendershot, Chair
Jeffersonville – Chris Fox

New Albany – Chris Gardner, Vice-Chair
New Albany – Courtney Lewis

Governor's Appointees

Clark County – To be Appointed (Vacant Seat)
Floyd County – Ed Jerdonek

Non-Voting Members Present:

Jim Epperson, Clark/Floyd Tourism Bureau

Project Staff

Shaunna Graf – Project Director

Others in Attendance:

None

Proxies

Brian Kaluzny to Paul Fetter
Jim Epperson to Patrick Duggins

Voting Members Absent w/o Proxy:

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 at 3:05 p.m. and proceeded with taking attendance.

A new appointee from the City of Jeffersonville, Chris Fox was introduced. Chris Fox is a Real estate broker in New Albany and Jeffersonville. He serves on Jeffersonville's planning and zoning board. Chris is interested in the project because Greenways, trails and art make a community more inviting. Commission members introduced themselves.

Old Business

Approval of Monthly Meeting Minutes

The June 2016 minutes were presented for approval. Brian Kalunzy moved to accept the minutes with noted changes (Seconded by Courtney Lewis.) The motion passed. More edits were found due to a typo regarding the account balances for the checking account and the money market account's being swapped. A motion to amend the approval of the minutes reflecting the corrected balances was entered by Brian K. Chris Fox seconded. Motion passed.

Treasurer's Report

Shaunna Graf read the balances from the checking account and Money Market Account statements with an ending date of June 30, 2016.

The balance in the checking account is \$ 7,863.81

The money market account balance is \$ 163,956.73

The claims for July 2016 were presented. Phil explained the \$25,000 to be transferred to Clarksville for the design of the Clarksville section of the Clarksville/Jeffersonville. Phil stated money would be moved over by Jay Conner, from the Money Market Account to the checking account to cover the expenses. Jim Epperson moved to approve claim numbers 1097 through 1100 for a total of \$29,609.00 (Seconded by Courtney Lewis). The motion passed.

| Claim # | Payable to | Claim | Total to Pay | Operating | | Capital | |
|----------------|---------------------|---|--------------|-----------|------------|-----------|-------------|
| | | | | Line Item | Amount | Line Item | Amount |
| 1097 | Shaunna Graf | Consulting Services - Shaunna Graf | \$4,505.00 | 1 | \$4,505.00 | | \$0 |
| 1098 | Shaunna Graf | Reimbursables See Summary Below | \$29.00 | 7 | \$29.00 | | \$0 |
| 1099 | Natural Concepts | Web page hosting (Jul, Aug., Sept.) | \$75.00 | 8 | \$75.00 | | \$0 |
| 1100 | Town of Clarksville | Jeffersonville/Clarksville Connector Design | \$25,000.00 | | \$0 | 3 | \$25,000.00 |
| Expenses Total | | | \$29,609.00 | | \$4,609.00 | | \$25,000.00 |

Design and Construction – Project Update

Bailey West to Silver Creek Crossing

Brian Kaluzny reported INDOT had to reject the bids because they came in over the INDOT engineering estimate. INDOT is going to revise two items and go back out to bid in two months. INDOT did state they will cover 80% of the cost of the project.

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

Brian Kaluzny reported the topographic mapping is finished and hydraulic study will take a year to complete. USACE is hoping for funding to get the erosion fixed once the report is available.

Jeffersonville/Clarksville Connector Design

Jeffersonville – No report.

Clarksville – Brian K. reported an engineering firm has started to look at the design for a temporary fix for safe passage between Clarksville and Jeffersonville using road right of way to go between Ashland park and the riverfront trail in Jeffersonville. This temporary fix will be in effect until property issues for the trail along the riverfront in Clarksville are completed.

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

Chris Gardner reported the Friends of the Ohio River Greenway wire transferred the money to the specified INDOT fund but INDOT did not receive the money by their own deadline. Friends of the Ohio River Greenway directors had documentation showing the funds were transferred three days prior to the INDOT deadline. The New Albany City attorney worked with Senator Grooms to clear up the money transfer issues. Between the end of August to mid-September the segment will be under full construction.

USACE Outstanding Issues

Closeout documentation – Operations and Maintenance Manuals New Albany and Clarksville

No movement.

Design Credit Reimbursement Clarksville and Jeffersonville

Shaunna explained the Commission's internal process for getting submittals to the USACE. A meeting is set for July 27th with the USACE to go over the external process to get the submittals to the USACE and what to expect in terms of review of the submittals.

Outreach and Awareness Committee

Shaunna discussed funding spent on Facebook advertising. The Greenway brochure updates are in progress. A copy of the draft of the brochure will be brought to the August Commission meeting for review.

Steering Committee

Phil discussed the need to elect officers for the Commission in July per the State Charter. Chris Gardner is willing to serve as Vice-Chair. Phil Hendershot is willing to serve as Chair. Phil opened the floor to suggestion about how to proceed with election process and any nominations. Ed Jerdonek asked if there would be a change anticipated by next meeting. Phil stated he was unaware of any anticipated changes. Chris Fox stated he would be willing to serve as Treasurer.

Nominations were opened. Brian Kaluzny moved to nominate the following slate:

Phil Hendershot, Chair

Chris Gardner, Vice Chair

Chris Fox, Treasurer

(Seconded by Jim McCoskey.) Motion passed.

Ed Jerdonek moved to accept the slate as presented. (Courtney Lewis seconded.) Motion passed.

Phil reported that the Governor's liaison for appointments had been contacted by Jay Conner about filling the vacated Clark County seat. Phil will follow up on progress of getting new appointment. Ed will be reaching out to Governor Pence's office about the Floyd County open seat coming up at the end of August.

Community Outreach/Friends of the Greenway

Shaunna reported the Friends of the Greenway did not meet in July. The Tour de Pork is taking place at Turtle Run Winery August 6th. Phil invited commission members to volunteer to work at the Tour de Pork.

Project Director Report


Shaunna referenced the written report in the meeting packet. Shaunna presented information on Office 365-One Drive for file sharing and access. Technical difficulties with signing in are likely when Commission members are first accessing the files. Commission members are directed to meet with Shaunna to work through any problems with accessing files.

Public Comments

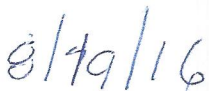
None.

Commission Comments

None.



Signed by: Philip Hendershot, Commission Chair



Date signed