



Ohio River Greenway Development Commission
 Meeting Minutes – August 18, 2016

315 Southern Indiana Avenue, Jeffersonville, Indiana

<p>Voting Members Present: Town/Cities Clarksville – Paul Fetter, Town Council President (Proxy) Clarksville – Patrick Duggins (Proxy) Clarksville – Jim McCoskey</p> <p>Jeffersonville – Mayor Mike Moore (Proxy) Jeffersonville – Philip Hendershot, Chair Jeffersonville – Chris Fox</p> <p>New Albany – Chris Gardner, Vice-Chair New Albany – Courtney Lewis</p> <p>Governor’s Appointees Clark County – To be Appointed (Vacant Seat) Floyd County – Ed Jerdonek</p> <p>Non-Voting Members Present: None.</p> <p>Project Staff Shaunna Graf – Project Director</p> <p>Others in Attendance: None</p>	<p>Proxies Brian Kaluzny to Paul Fetter Dylan Fisher to Patrick Duggins Rick Lovan to Mayor Mike Moore</p> <p>Voting Members Absent w/o Proxy: New Albany – Mayor Jeff Gahan</p> <p>Non-Voting Members Absent Jim Epperson, Clark/Floyd Tourism Bureau 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 3:10 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The July 2016 minutes were presented for approval. Ed Jerdonek moved to accept the minutes (Seconded by Courtney Lewis.) The motion passed.

Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
1101	Shaunna Graf	Consulting Services - Shaunna Graf	\$4,505.00	1	\$4,505.00		\$-
1102	Shaunna Graf	Reimbursable See Summary Below	\$173.00	7, 9, 12	\$173.00		\$-
1103	A.E. Boyce Co., Inc.	Claim forms 1 pad 100 sheets	\$23.65	7	\$23.65		\$-
		Expenses Total	\$4,701.65		\$4,701.65		\$-

Treasurer's Report

The Treasurer's report was tabled to next month.

The claims for August 2016 were presented. Brian Kaluzny moved to approve claim numbers 1101 through 1103 for the total of \$4,701.65 (Seconded by Ed Jerdonek). The motion passed.

Design and Construction – Project Update

Bailey West to Silver Creek Crossing

Brian Kaluzny reported INDOT has asked to move the bids to end of year to allow for INDOT to be able to come up with the larger matching funds. Engineers will be opening the bids in Mid-December using the same design team on prefabrication bid options. The cross bracing is really bad so may need to just remove the bridge and build a new one or use a prefabricated bridge. The segment will be under construction in Spring 2017. The project cannot use the other bridge because it is owned by CSX and environmental did not include this area.

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

Nothing new to report.

Clarksville - Jeffersonville/Clarksville Connector Design

Dylan Fisher reported Clarksville has a meeting with the engineer next week. By early winter design should be completed. Dylan spoke with Rob Waiz to discuss the connecting piece with Jeffersonville.

Jeffersonville - Jeffersonville/Clarksville Connector Design

No report.

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

Chris Gardner reported Milestone Contractors have moved onto site and setup temporary headquarters. The contractor is finalizing design on the "design/bid segments" and will be mobilizing equipment soon. 6 - 8 weeks large equipment on site. Going to wait until full project plan is approved rather than trying to do it in pieces.

USACE Outstanding Issues

Closeout documentation – Operations and Maintenance Manuals New Albany and Clarksville

Shaunna Graf reported the Final Operations and Maintenance Manuals for New Albany and Clarksville have been received and filed.

Design Credit Reimbursement Clarksville and Jeffersonville

Shaunna and Phil met with USACE representatives Matt Schueler, Tom Williamson and Jason Meyer discussing the process for submitting information for the USACE to review and approve for project credits. The USACE will be going through a many stepped approach for all Work-in-Kind and LEERD credits. The first step will be to look at the scope of work in the contracts submitted and the construction drawings so that the USACE can certify the work completed by the communities is within the federal project's boundary and that the work performed is in compliance with the scope of the Federal Access Project. Shaunna prepared a summary of the information received at the meeting and distributed it as a part of the meeting packet for the Commission.

Outreach and Awareness Committee

The committee will be reviewing pending grant applications to the TEGNA and Horseshoe Foundations asking for funds for Wayfinding. Shaunna will be attending future Tourism Bureau events to collect email addresses to grow the Commission's email list. The Committee will be working on a newsletter for November to test the effectiveness of a quarterly Newsletter. Ed Jerdonek suggested the committee look into a texting service to generate a text prompting a link to the website donation page. The end of trail signs on the Greenway could be a location where the information could be obtained by visitors to the Greenway.

Steering Committee

Phil reported the Steering Committee met on August 4th. Discussions continued about possible capital project funding from Floyd County. The Commission is currently awaiting response from the county as to the annual update on the Greenway. The Commission discussed the need for the Governor to appoint a Clark County and Floyd County Commission member. Phil noted at the Tour de Pork the Friends of the Ohio River Greenway were only one director away from having 100% participation as volunteers.

Friends of the Greenway

Shaunna reported the Friends of the Ohio River Greenway did not have a meeting in August.

Project Director Report

Shaunna referenced the written report in the meeting packet. She reported the Greenway Display will be set up at the Family Fitness Fun Day for Floyd County at the Silver Street Park on September 24th from 9 am to 12 pm.

Public Comments

None.

Commission Comments

Brian Kaluzny stated that Dylan Fisher, Town of Clarksville elected officials and he were invited to tour The Parklands of Floyds Fork with the Blue Sky and Ogle Foundations. State Representative, Steve Stemler, One Southern Indiana representatives and Brandon Brummett of the USACE also attended. Kent Lanum is on the mission to get key features of Greenway 2040 implemented by partnering with Blue Sky Foundation by establishing a private sector non-profit conservancy focusing on Clarksville first. The partnership will fund the conservancy for three years. More than likely a fund manager will be hired with the first business being to develop the 2040 plan. Forming the inter-local agreements will be the first actions. A formal announcement will be coming soon. The conservancy has already begun work to gain 501c3 status and will have 5 to 7 board members that are not politically attached. Brian reflected on the tour as being a great morning and the town of Clarksville is 100% behind a conservancy to being created. Kent will more than likely be ready to report to the Commission at the September meeting.

Phil reported this is the last meeting for Ed Jerdonek in serving out his term as a Commission member. Phil offered his thanks for Ed's service. Ed stated he was glad to have served and appreciated every board member's contribution.



Signed by: Philip Hendershot, Commission Chair

9/15/2016

Date signed