

OHIO RIVER



GREENWAY

DEVELOPMENT COMMISSION

Ohio River Greenway Development Commission Meeting Minutes – June 15th, 2017

315 Southern Indiana Avenues, Jeffersonville, Indiana

<p>Voting Members Present:</p> <p>Town/Cities Clarksville – Paul Fetter, Town Council President (Proxy) Clarksville – Patrick Duggins (Proxy) Clarksville – Jim McCoskey</p> <p>Jeffersonville – Philip Hendershot, Chair Jeffersonville – Chris Fox, Treasurer Jeffersonville – Mayor Mike Moore (Proxy)</p> <p>New Albany – Mayor Jeff Gahan (Proxy) New Albany – Chris Gardner, Vice-Chair (Proxy) New Albany – Courtney Lewis</p> <p>Governor’s Appointees Clark County – To be Appointed (Vacant Seat) Floyd County – To be Appointed (Vacant Seat)</p> <p>Non-Voting Members Present:</p> <p>Project Staff</p> <p>Others in Attendance:</p>	<p>Proxies Brian Kaluzny to Paul Fetter Dylan Fisher to Patrick Duggins Kristina Jarboe to Mayor Jeff Gahan Scott Wood to Chris Gardner Nathan Pruit to Mayor Mike Moore</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent Wendy Dant Chesser – One So. Indiana Jim Ude – INDOT Lucas Green – DNR Jim Epperson, Clark/Floyd Tourism Bureau</p> <p>Project Staff Absent: Matt Schueler – USACE</p>
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Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
1126	Natural Concepts	Renew ohiorivergreenway.org domain - 1 year	\$32.00	8	\$32.00		\$-
							\$-
							\$-
							\$-

Call to Order and Attendance

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

Old Business

Approval of Monthly Meeting Minutes

The May 2017 minutes were presented for approval. Brian Kaluzny moved to accept the minutes (seconded by Chris Fox). The motion passed.

New Business

Treasurer's Report

Chris Fox presented claim number 1126 in the amount of \$32.00 payable to Natural Concepts for renewal of ohioivergreenway.org domain name for the period of one year. Motion to approve made by Jim McCoskey (seconded by Courtney Lewis). The motion passed.

Chris Fox reported the account balances on June 15th, 2017 are as follows:

The balance in the checking account is \$23,082.85

The money market account balance is \$129,083.25

Advisory Committee Reports

Project Finance, Design and Construction – Project Update

Bailey West to Silver Creek Crossing

Brian Kaluzny reported that project is moving along. He further reported that the contractor has gotten the trail to sub grade, they have the sensitive areas covered with geogrid and rock, they have started to haul in fill to bring the rest of the trail up to grade, they removed the asphalt from Mill Creek bridge in preparation of moving the walk way to the other side, they have started to remove the east abutment from the Silver Creek bridge, and they have installed all the drainage structures except for one.

Erosion Long-term solution

Brian Kaluzny stated that he has nothing new to report.

Jeffersonville/Clarksville Connector Design

Dylan Fisher stated that Clarksville has finalized their plans and are awaiting word from Jeffersonville.

Riverfront Park (part of South Clarksville Redevelopment Plan)

Dylan Fisher stated there is nothing new to report, this is still in the early design stages.

Greenway Conservancy

Dylan Fisher stated the board is still looking for an executive director.

Jeffersonville

Phil Hendershot updated the Commission that Rob Wais is holding the bridge contractor responsible for restoration to damaged portions of the Greenway as a result of construction.

Note: That Nathan Pruitt arrived late to the meeting just before adjournment.

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

Scott Wood reported that he visited the job site and that he expects everything is on schedule. He also stated that the City had met with the design team for Loop Island and Greenway West.

USACE Outstanding Issues

Design Credit Reimbursement Clarksville and Credits to apply for overall project balance

(None)

Outreach and Awareness Committee

Final Selection of the IUS Student Posters in Public Displays at Town Halls and brochures

Courtney Lewis stated she had sent out via email the design of the posters and she is still waiting to hear cost.

Steering Committee

Phil Hendershot updated the commission that the committee is looking at hiring a group to manage the next portion of way finding signage. He also stated that the committee discussed the 18th Street Greenway sign has been damaged and that Chris Gardner and his staff had been able to repair at least twice in the past but he feels we may need to reach out to our Sign fabricator for repair. Phil also stated that he has not heard from the Governor's office regarding the vacancies in Floyd County and Clark County. Phil also stated that the committee is working to schedule tours of the construction for Federal, State, and Local officials.

Friends of the Greenway

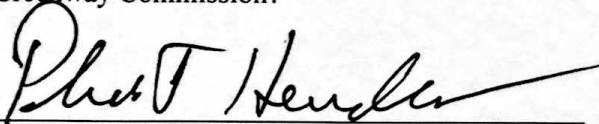
Phil Hendershot reported that the Fat Boys Biker group that has sponsored the Tour de Pork has decided that 2017 will be their last year to organize that event.

Public Comments

None

Commission Comments

Jim McCoskey expressed his concerns regarding the article in the News and Tribune regarding Kent Lanum and his intent with establishing a Greenway Conservancy. He would like clarification on their intentions. Specifically, do they plan to support the Commission financially or do they plan to take over for the Greenway Commission?



Signed by: Philip Hendershot, Commission Chair

8/17/12

Date signed