



Ohio River Greenway Development Commission
 Meeting Minutes – August 17th, 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 – 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: Jim Epperson, Clark/Floyd Tourism Bureau</p> <p>Project Staff</p> <p>Others in Attendance:</p>	<p>Proxies Brian Kaluzny to Paul Fetter Jim Epperson to Patrick Duggins Nathan Pruit to Mayor Mike Moore</p> <p>Voting Members Absent w/o Proxy: Mayor Jeff Gahan</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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Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
		NO CLAIMS					
							\$-
							\$-
							\$-
							\$-

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 June 2017 minutes were presented for approval. Brian Kaluzny moved to accept the minutes (seconded by Courtney Lewis). The motion passed.

New Business

Treasurer's Report

Chris Fox reported the account balances on August 17th, 2017 are as follows:

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

The money market account balance is \$129,106.98

Advisory Committee Reports

Project Finance, Design and Construction – Project Update

Bailey West to Silver Creek Crossing

Brian Kaluzny reported the contractor has rock down between the Mill Creek Bridge and the railroad line. They also have seed and straw down on all of the bums and shoulders. He also stated they haven't work in two weeks because they are waiting on approval of a submittal for gabion baskets along Harrison Ave and that the steel for the bridge across silver creek should be delivered in two weeks.

Erosion Long-term solution

Brian Kaluzny stated that he has nothing new to report, however, he did report that they have emailed Matt Schueler and Brandon Brummet with the Corps and have it on their agenda to meet with Congressman Trey Hollingsworth regarding the matter.

Jeffersonville/Clarksville Connector Design

Brian Kaluzny reported they are waiting on final approval from INDOT to make sure they will have the funding to complete the project as designed.

Riverfront Park (part of South Clarksville Redevelopment Plan)

Brian Kaluzny stated there is nothing new to report.

Greenway Conservancy

Brian Kaluzny stated there is nothing new to report.

Jeffersonville

Nathan Pruit stated there is nothing new to report.

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

Chris Gardner reported that the contractor is paving the roadway and the path. He also stated they had some issues with sub base treatment but were able to correct the issues.

Loop Island Improvements

Chris Gardner stated there is nothing new to report

"Greenway West"

Chris Gardner stated there is nothing new to report.

USACE Outstanding Issues

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

Phil Hendershot stated there is nothing new to report.

Outreach and Awareness Committee

Public Displays at Town Halls brochures

Courtney Lewis stated they have gotten quotes back and reported them as follows

Budget Print \$48.00 each

Acu Print \$17.00 each

Printing All-stars \$35.75 each

Chris Gardner made the motion to approve printing up to \$300.00 (seconded by Jim Epperson).
The motion passed.

Steering Committee

Phil Hendershot presented a proposal from Stephen Brown with Mind's Eye Creative to prepare and administer the second phase of way finding signage. There was a lengthy conversation regarding details of the proposal and the project. The Commission requested the Steering Committee to reevaluate the total number of hours (180) anticipated within the proposal.

Friends of the Greenway

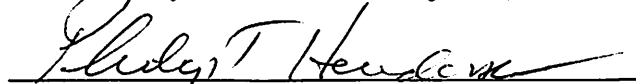
None

Public Comments

None

Commission Comments

Jim McCaskey made a motion to adjourn (seconded by Courtney Lewis). The motion passed.



Signed by: Philip Hendershot, Commission Chair

9/21/17

Date signed