



Ohio River Greenway Development Commission
Meeting Minutes – September 21st, 2017

315 Southern Indiana Avenues, 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 – Mayor Jeff Gahan (Proxy) New Albany – Chris Gardner, Vice-Chair New Albany – Courtney Lewis (Proxy)</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 Dylan Fischer to Patrick Duggins Chad Reischl to Mayor Mike Moore Krystina Jarboe to Mayor Jeff Gahan Scott Wood to Courtney Lewis</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</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
1127	Natural Concepts	Website hosting	\$75.00				\$-
1128	Natural Concepts	Website hosting	\$75.00				\$-
1129	Shaunna Graf	Reimbursement	\$18.00				\$-
							\$-

Call to Order and Attendance

Phil Hendershot called the meeting to order 3:07 pm and proceeded with taking attendance. Chris Gardner introduced Krystina Jarboe, who will be serving as Mayor Gahan's proxy.

Old Business

Approval of Monthly Meeting Minutes

Brian Kaluzny made the motion to approve the August 2017 meeting minutes (seconded by Chris Fox). The motion passed.

New Business

Treasurer's Report

Chris Fox presented the financial report.

The balance in the checking account is \$23,050.85

The money market account balance is \$129,119.04

Chris Fox presented claims 1127, 1128, and 1129. He further explained that claim 1129 is a reimbursement to Shaunna Graf whose credit card was on file with our Microsoft One account. She was accidentally charged for the last two months. Chris Fox stated that this problem has been corrected. Dylan Fischer made the motion to approve the claims as presented (seconded by Brian Kaluzny). The motion passed.

Chris Fox updated the commission on the 2018 budget. He stated that he has requested a meeting with the Friends of the Ohio River Greenway to ask them how much they owe the commission for phase two of the way finding project. Chris Fox further stated that he plans to bring a draft of the 2018 budget to the October commission meeting.

Advisory Committee Reports

Project Finance, Design and Construction – Project Update

Bailey West to Silver Creek Crossing

Brian Kaluzny reported that the contractor is drilling holes for the piers that will hold up the bridge from Clarksville to New Albany.

Erosion Long-term solution

Brian Kaluzny stated nothing new to report.

Jeffersonville/Clarksville Connector Design

Dylan Fischer stated that they have the schimatic designs done and are awaiting INDOT approval. He further stated that he plans for construction in spring of 2018. Dylan reiterated that this is only for the Clarksville portion of the connector.

Riverfront Park (part of South Clarksville Redevelopment Plan)

Dylan Fischer stated there is nothing new to report.

Jeffersonville

Nathan Pruitt stated there is nothing new to report. Phil Hendershot stated that he reached out to Rob Wais and he agreed to come to the October commission meeting to give an update as this project has been on hold for some time.

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

Chris Gardner stated that the contractor has pavement down on both the path and the roadway. They have prepared to pour concrete for trail transition. He further stated that they are still working on a solution of the hand railing along the MSE wall.

Loop Island Improvements

Chris Gardner stated there is nothing new to report

QRS Recycling Site

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 that he had left a phone message for Matt Schuler and has had no reply.

River Heritage Conservancy

Phil Hendershot requested that this be moved to the end of the community updates.

Scott Martin introduced himself as the Director of the River Heritage Conservancy. He spoke of his background in Parks as he was formerly the Director at Parklands of Floyds Fork. Scott Martin expressed his passion for parks as well as park trends nationwide. He defined parks now of days as City shaping infrastructure. He further stated that what the Commission has done with the Greenway is extraordinary but now feels it is the Conservancy's mission is to turn the Greenway into a linear park. Scott Martin stated that the Conservancy wants to add muscle to the greenway and attract world class design so that one day the Greenway will have one and a half to two million visits per year.

Outreach and Awareness Committee

Public Displays at Town Halls brochures

No update

Steering Committee

Way finding Signage

Phil Hendershot presented a revised contract with Mind's Eye Creative in the amount of \$10,800. Chris Gardner made the motion to approve as presented (seconded by Brian Kaluzny). The motion passed.

Commission Vacancies for Clark & Floyd Counties

Phil Hendershot stated that he has spoken with the candidate from Clark County and that person is still interested in serving on the Commission but has heard no word from the Governors' office. He further stated that we still do not have a candidate to recommend to the Governor's office from Floyd County. Phil also stated that Patrick Duggins has resigned from the Commission. Dylan Fischer stated that Clarksville has already made their replacement appointment and that individual will be at the October meeting.

Friends of the Greenway

Phil Hendershot said that he has been trying to make contact with them but has been unsuccessful.

Public Comments

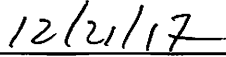
None

Commission Comments

None

A handwritten signature in black ink, appearing to read "Philip Hendershot", written over a horizontal line.

Signed by: Philip Hendershot, Commission Chair

A handwritten date "12/21/17" written in black ink, positioned above a horizontal line.

Date signed