



Ohio River Greenway Development Commission
 Meeting Minutes – November 16th, 2017

315 Southern Indiana Avenues, Jeffersonville, Indiana

<p>Voting Members Present: Town/Cities Clarksville – Paul Fetter, Town Council President (Proxy) Clarksville – Tony Munich Clarksville – Jim McCoskey (Proxy)</p> <p>Jeffersonville – Philip Hendershot, Chair Jeffersonville – Mayor Mike Moore (Proxy)</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 Jim Epperson to Jim McCoskey Nathan Pruitt to Mayor Mike Moore Krystina Jarboe to Mayor Jeff Gahan</p> <p>Voting Members Absent w/o Proxy: Chris Fox</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
							\$-
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Call to Order and Attendance

Phil Hendershot called the meeting to order 3:00 pm and proceeded with taking attendance. Phil Hendershot introduced and welcomed Tony Munich, the new appointment from Clarksville. Tony stated

that he has lived within 100 feet of the Greenway his whole life and is interested and very familiar with the Greenway.

Old Business

Approval of Monthly Meeting Minutes

No minutes were presented for approval.

New Business

Treasurer's Report

Phil Hendershot presented the financial report.

The balance in the checking account is \$30,364.85

The money market account balance is \$129,142.78

Phil noted that the deposited of \$7,500 was from the Fat Boy's Bikers who hosted the Tour de Pork, a fundraiser for the Ohio River Greenway.

Advisory Committee Reports

Project Finance, Design and Construction – Project Update

Bailey West to Silver Creek Crossing

Brian Kaluzny reported that the contractor is moving along slowly. The concrete piers for the bridge where poured and the found a problem with one and had to drill it out for replacement. Brian also explained that this is a slow process. Brian further stated that they are on the contractor to keep working and to get pavement down on the pathway.

Erosion Long-term solution

Brian Kaluzny stated that the Corps does have the hydrology report and they would have it reviewed and ready for Clarksville at the end of the month.

Jeffersonville/Clarksville Connector Design

Brian Kaluzny reported that they hope to have temporary striping down by spring.

Riverfront Park (part of South Clarksville Redevelopment Plan)

Brian Kaluzny stated there is nothing new to report.

River Heritage Conservancy

Brian Kaluzny stated that he is aware that the Conservancy is doing environmental work for a grant they received from River Hills.

Phil Hendershot stated that he did a window tour with Scott Martin and reminded him of the big picture of the Ohio River Greenway Corridor.

Jeffersonville

Nathan Pruit stated that Jeffersonville is going to wait and see the results from Clarksville before they move forward with the temporary fix. He also stated that Jeffersonville is committed to a more long term solution.

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

Chris Gardner reported hand railing is being installed and the project appears to be coming to a close.

Loop Island Improvements

Chris Gardner stated there is nothing new to report

QRS Recycling Site

Chris Gardner stated there is nothing new to report.

Chris Gardner also reported that the New Albany Flood Control District is currently rehabbing their concrete sections of their levee system. This primarily includes the half mile of concrete flood wall that stands on average of 22 feet in height. He stated that as part of this project, the flood wall is being cleaned of graffiti to which concrete repairs will be made as well as painting and sealing the entire wall. The most noticeable areas from the greenway path will be near the wetlands and the 8th to 18th Street sections.

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 reported that the displays are complete and she presented them to the commission. She also stated that she received a quote for printing 10,000 brochures and it was in the amount of \$7,300. Phil Hendershot expressed concerns of that price with limited funds and additional material to be made.

Steering Committee

Way finding Signage

Phil Hendershot said that our contractor for way finding signage was issued the notice to proceed and we have already received our first set of deliverables. He also requested that a representative from each community to attend the next steering committee meeting to review with our contractor. Chris Gardner, Brian Kaluzny, and Nathan Pruitt agreed to attend.

Commission Vacancies for Clark & Floyd Counties

Phil Hendershot stated that there is no movement.

Friends of the Greenway

Phil Hendershot stated that he has been informed that the Friends have committed to continuing the Tour de Pork, an event previously hosted by the Fat Boy's Bikers.

Public Comments

None

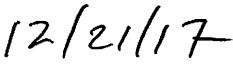
Commission Comments

Jim Epperson reported that he was contacted by a hotel developer who is interested in this area because of the Greenway. He further stated that he turned this developer's contact info over to all of the community's redevelopment and economic development entities.

Phil Hendershot requested a commission member volunteer to help draft the annual report for 2017. He further explained details about the report and offered to do the review process.



Signed by: Philip Hendershot, Commission Chair



Date signed