

OHIO RIVER



GREENWAY

DEVELOPMENT COMMISSION

Ohio River Greenway Development Commission
Meeting Minutes – December 21st, 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</p> <p>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 Krystina Jarboe to Mayor Jeff Gahan Trent Baker to Courtney Lewis</p> <p>Voting Members Absent w/o Proxy: Mayor Mike Moore</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
1130	Acuprint of Kentukiana	Greenway Posters for Communities	\$153.00				
1131	Minds Eye Creative	Invoice No. 1 for Way finding	\$2,066.33				\$-
1132	Town of Clarksville	Reimbursement for Clarksville/Jeff Connector Project	\$25,000.00				\$-
1133	Natural Concepts	Website hosting for 2018 (Jan, Feb, Mar)	\$75.00				\$-
1134	Minds Eye Creative	Invoice No. 2	\$1,058.48				\$-

Call to Order and Attendance

Phil Hendershot called the meeting to order 3:03 pm and proceeded with taking attendance. Note, Jim Epperson was not in attendance for roll call but did arrive to the meeting late.

Old Business

Approval of Monthly Meeting Minutes

Jim McCoskey made the motion to approve the commission meeting minutes for September 2017 and November 2017 (seconded by Brian Kaluzny). The motion passed.

New Business

Treasurer's Report

Chris Fox reported that he and Phil will be receiving the \$3,000 check from the Community Foundation for way finding and will be depositing it in the bank today. Phil Hendershot requested Chris Fox deposit that \$3,000.00 into the money market account. Chris Fox then presented the current bank balances as listed below.

The balance in the checking account is \$28,136.55

The money market account balance is \$129,154.45

Chris Fox presented claims 1130 and 1131 for approval. Motion for approval was made by Chris Gardner (seconded by Jim McCoskey). The motion passed.

Chris Fox presented claims 1132, 1133, and 1134. Chris Fox explained that claim 1132 is a reimbursement to the town of Clarksville for monies spent on the Clarksville/Jeffersonville connector. He further explained that he did receive receipts from the Town of Clarksville proving that the money was spent on this project. Chris Fox also requested, with these claims, the approval to move \$26,058.48 from the money market account to checking to pay for claims 1132 and 1134. The motion for approval was made by Brian Kaluzny (seconded by Chris Gardner). The motion passed.

Discussion of the proposed 2018 Budget was moved to the end of the meeting.

Advisory Committee Reports

Project Finance, Design and Construction – Project Update

Bailey West to Silver Creek Crossing

Brian Kaluzny reported that the pier on the east side of the bridge over Silver Creek was bored out and re-poured. The one pier on the west side showed some anomalies so they cored for additional sampling and are awaiting the results. He reported they have paved about 300 linear feet of the trail from Mill Creek Bridge up to where it crosses Emmry Crossing Road. They have also done a little work to the Mill Creek Bridge. He also stated they have not been on site working for three weeks and they will not be back until after the first of the year.

Erosion Long-term solution

Brian Kaluzny stated nothing to report.

Jeffersonville/Clarksville Connector Design

Brian Kaluzny stated nothing to report.

Riverfront Park (part of South Clarksville Redevelopment Plan)

Brian Kaluzny stated nothing to report.

River Heritage Conservancy

Phil Hendershot stated that he is aware Scott Martin has been meeting with individuals involved with the Greenway.

Jeffersonville

No update.

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

Chris Gardner stated nothing new to report.

Loop Island Improvements

Chris Gardner stated nothing new to report

QRS Recycling Site

Chris Gardner stated nothing new to report.

USACE Outstanding Issues

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

Phil Hendershot stated nothing new to report.

Outreach and Awareness Committee

Public Displays at Town Halls brochures

Phil Hendershot stated he noticed the poster in Jeffersonville City hall has been installed. Brian Kaluzny also commented that Clarksville's new poster is up, as well. Krystina Jarboe reported that New Albany has theirs but they have not been installed yet. Phil Hendershot stated that he received an email from Courtney Lewis earlier in the week stating that she was still waiting on the final proof from the printer on the brochures.

Steering Committee

Way finding Signage

Phil Hendershot updated that Commission on the meeting held with Minds Eye Creative to which the steering committee received their first deliverable for the Way finding Project. He further reminded the commission that the goal is to have a bid package prepared by April on 2018.

Phil Hendershot requested a volunteer to prepare the annual report for 2017. This report is required as part of the Commissions Charter. This is the first year without a staff person to prepare the report for the commission. Chris Gardner volunteered to prepare the 2017 Annual Report.

Commission Vacancies for Clark & Floyd Counties

Phil Hendershot stated that there is no movement.

Friends of the Greenway

Phil Hendershot reported that the Friends will be coming to meet with him following the conclusion of this Commission meeting to discuss their progress regarding their recent commitment to continue the Tour de Pork. He also stated any Commission member wishing to attend this meeting is more than welcome. One of the main changes they are proposing is moving the event to the Greenway which would be contingent upon the completion of the current construction. He further reported that he is aware the Friends are working on a starting a news letter.

2018 Budget Discussion

Chris Fox presented the proposed 2018 budget. He anticipates around \$8,100 in expenditures for the operating budget. After some discussion, Chris Fox stated that once establishes the carry over amount, he will be able to bring the 2018 Budget to the commission for approval.

Public Comments

None

Commission Comments

Phil Hendershot stated that there is an article in Today's Woman magazine about the Greenway.

Phil Hendershot reported that the Rotary clubs of Clarksville, Jeffersonville, and New Albany have reached out to him asking him if the commission has a need for trees along the Greenway corridor. He further reported that he has spoken with the communities and as part of their construction projects they were required to plant trees for mitigation and have already done so.



Signed by: Philip Hendershot, Commission Chair

Date signed

4/19/18