



Ohio River Greenway Development Commission
 Meeting Minutes – January 18th, 2018

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 – Mayor Mike Moore (Proxy) Jeffersonville – Philip Hendershot, Chair</p> <p>New Albany – Mayor Jeff Gahan (Proxy) New Albany – Chris Gardner, Vice-Chair 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 Chad Reischl to Mayor Mike Moore Krystina Jarboe to Mayor Jeff Gahan</p> <p>Voting Members Absent w/o Proxy: Jeffersonville – 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 3:05 pm and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

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

New Business

Treasurer's Report

none

Advisory Committee Reports

Project Finance, Design and Construction – Project Update

Bailey West to Silver Creek Crossing

none

Erosion Long-term solution

none

Jeffersonville/Clarksville Connector Design

none

Riverfront Park (part of South Clarksville Redevelopment Plan)

none

River Heritage Conservancy

none

Jeffersonville

none

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

Chris Gardner stated the contractor has removed their construction trailer but the project has not been closed out.

Loop Island Improvements

none

QRS Recycling Site

None

USACE Outstanding Issues

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

none

Outreach and Awareness Committee

Public Displays at Town Halls brochures

Courtney Lewis stated that all communities have received their public displays but was not sure if they were installed. Chad Reischl stated that the two for Jeffersonville have been installed. Brian Kaluzny stated Clarksville's are up, as well. Courtney Lewis also stated that there is an issue with printing between the printer and the designer but it should be worked out soon.

Public Presentation Request

Phil Hendershot stated that on Jan 2, 2017 he gave a presentation to the Sunny Side Master Gardeners at Prosser Vocational School. He further stated that there were approximately 75 people in attendance. Phil also commented that he would like to add the presentation he gave to the Greenway's website.

Steering Committee

2018 Budget

Phil Hendershot stated that the Steering Committee discussed the budget and feels that since Clarksville gave 25K in 2017 and the other two communities did not, the committee feels it appropriate to not spend that money or budget to spend that money at this time.

Way finding Signage

None

Community Foundation Grant Report

Phil Hendershot stated that the Grant given by the Community Foundation required a report on how the money was spent and that report was prepared and given to them before the end of 2017.

Commission Vacancies for Clark & Floyd Counties

Phil Hendershot stated that at the Sunny Side Master Gardeners presentation, Jim Vaughn approached him after the meeting and expressed interested in serving on the Ohio River Greenway Development Commission. Furthermore, Jim Vaughn mailed Phil Hendershot a formal request expressing his interest to serve on the Commission.

Friends of the Greenway

none

Public Comments

none

Commission Comments

none



Signed by: Philip Hendershot, Commission Chair

4/19/18

Date signed