



Ohio River Greenway Development Commission
 Meeting Minutes – March 15th, 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 (Proxy) Jeffersonville – Chris Fox</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 Jim Epperson to Philip Hendershot Krystina Jarboe to Mayor Jeff Gahan</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
							\$-
							\$-
							\$-
							\$-

Call to Order and Attendance

Chris Gardner called the meeting to order 3:03 pm and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

Chris Gardner apologized that the meeting minutes were not prepared but he would have them ready for review at the April Commission meeting.

New Business

Treasurer's Report

Chris Fox presented the treasurer's report dated 3/9/18.

Checking account balance \$30,109.83

Money Market \$104,059.45

Chris Fox also explained that the following reports had been filed with the appropriate entities:

100R

1099's

State Financial Report

Sales Tax Filing

Retail Tax Form

State Board of Accounts Register Log

Chris Fox presented a claim from Mind's Eye Creative in the amount of \$3,858.96. He further stated that Phil Hendershot, earlier, had sent him and Chris Gardner a message stating that he would like to further review it before approval.

Chris Fox presented the 2018 Operating Budget in the amount of \$8,300. A motion was made by Jim McCoskey (seconded by Brian Kaluzny). The motion passed.

Advisory Committee Reports

Project Finance, Design and Construction – Project Update

Bailey West to Silver Creek Crossing

Brian Kaluzny stated that not much work has been going on for the last couple months. He further stated that recent flood did cause some damage to the trail and there engineers are looking at a solution so that it doesn't happen again.

Erosion Long-term solution

Brian Kaluzny stated they did have a 2.5-hour meeting with the Corps. The Corps has completed the hydrology study so they were able to see what the water is doing. Different modeling has been done based on what gates they have opened and closed. They also went out and probed the river bottom looking for sediment and in front of the boat ramp they were not able to find any meaning that it has all already been washed away from the force of the dam. Brian also stated that they admitted fault and they think they can apply for federal funds to construct a solution. Before they can apply for funding they have to get authorization first.

Jeffersonville/Clarksville Connector Design

Brian Kaluzny stated that they were going to do temporary striping but KIPDA funds have become available for the project to redo River Side Drive and it has been moved up to fiscal year 2019.

Riverfront Park (part of South Clarksville Redevelopment Plan)

none

Jeffersonville

none

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

Chris Gardner reported that most all of the new construction was under water during the recent flood and no significant damages occurred. He further explained that thermos striping that has delaminated from the pavement was noted before the flood happened and is already on the contractors list to repair.

Loop Island Improvements

none

QRS Recycling Site

None

USACE Outstanding Issues

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

Brian Kaluzny stated that he met with Matt Schuler at his office and worked through Clarksville credits for about an hour and a half. He further stated that Matt was very cordial to work with and further explained in detail some of the information that had been requested to be applied towards the federal match. Brian encouraged Jeffersonville and New Albany to contact Matt and at least get caught up on what has been accomplished in the communities thus far.

Outreach and Awareness Committee

Public Displays at Town Halls brochures

Courtney Lewis stated that she had sent everyone a copy of the brochures and is still waiting on a couple of pieces to be finalized.

Steering Committee

Way finding Signage

Chris Fox gave a brief update regarding the communication between the steering committee and Minds Eye Creative. He stated he felt the contractor was doing a good job identifying what we requested to complete the next phase of signage.

Annual Report Preparation

None

Commission Vacancies for Clark & Floyd Counties

None

Friends of the Greenway

Courtney Lewis stated that she is aware they posted information about Tour de Pork on social media so she takes that as they are committed to the event.

Brian Kaluzny stated that he referred a lady that contacted him to FOG because she wanted to donate \$500 to the Greenway.

Public Comments

none

Commission Comments

none



Signed by: Philip Hendershot, Commission Chair

4/19/18

Date signed