



Ohio River Greenway Development Commission
Meeting Minutes – May 17th, 2018

315 Southern Indiana Avenues, Jeffersonville, Indiana

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| <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 Jeffersonville – Chris Fox</p> <p>New Albany – Mayor Jeff Gahan (Proxy) New Albany – Chris Gardner, Vice-Chair</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 Nathan Pruitt to Mayor Mike Moore Krystina Jarboe to Mayor Jeff Gahan</p> <p>Voting Members Absent w/o Proxy: New Albany – Courtney Lewis</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> |
|--|--|

| Claim # | Payable to | Claim | Total to Pay | Operating | | Capital | |
|---------|---------------------|-----------------|--------------|-----------|--------|-----------|--------|
| | | | | Line Item | Amount | Line Item | Amount |
| 1135 | Mind’s Eye Creative | Wayfinding | \$3,858.96 | | | | \$- |
| | | | \$75.00 | | | | |
| 1136 | Natural Concepts | Website hosting | | | | | \$- |
| 1137 | Postage | | \$50.00 | | | | \$- |
| | | | | | | | \$- |

Call to Order and Attendance

Phil Hendershot called the meeting to order 3:03 pm and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

None

River Heritage Conservancy Update

Phil Hendershot asked the commission if there was any further discussion regarding the MOU presented at the last meeting. Hearing none, he stated that it will be on the next meeting agenda for a vote.

New Business

Treasurer's Report

Chris Fox presented the treasurer's reported dated 5/17/18.

Checking account balance \$30,082.83

Money Market \$104,089.58

Chris Fox presented claims 1135, 1136, 1137. Chris Gardner made the motion to approve the claims (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 they are back under construction and they are working on the piers for the bridge over Silver Creek. They have also started putting in gabion baskets down by Mill Creek bridge. He further stated that there is a new Forman on the job and he is seeing real progress out of the contractor.

Erosion Long-term solution

Brian Kaluzny stated they did get a copy of the hydrology reports from the Corps and he forwarded a copy to Phil for the archives.

Jeffersonville/Clarksville Connector Design

none

Riverfront Park (part of South Clarksville Redevelopment Plan)

none

Jeffersonville

none

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

Chris Gardner stated that the contractor is working on a punch list.

Loop Island Improvements

none

QRS Recycling Site

Chris Gardner stated that the company occupying the site has vacated the premises.

Old Business

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USACE Outstanding Issues

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

Brian Kaluzny stated he has still not heard back from the Corps after submitting all the documentation requested.

Outreach and Awareness Committee

Public Displays at Town Halls brochures

Phil Hendershot stated that with the delay of the Clarksville project we have a little more time before we need to print.

Public Presentation Request

Phil Hendershot stated that he will be presenting to New Albany Rotary May 24th. He Also stated that sometime in the fall he will be presenting to Southern Indiana Hikers club.

Steering Committee

Way finding Signage

Phil Hendershot stated that the committee will be following up with Mind’s Eye for the next deliverable.

Annual Report Preparation

none

Commission Vacancies for Clark & Floyd Counties

none

Website

none

Friends of the Greenway

Phil Hendershot asked the commission if they received the emailed newsletter from FOG. Many commission members confirmed they had received the newsletter.

Public Comments

none

Commission Comments

Brian Kaluzny stated that design is 80% complete on the CSX rail line that will be changed to an almost two-mile trail. This will include connecting to the Lewis and Clark trail. He further stated that as part of this, the purchase of the bridge over Silver Creek North of the bridge currently under construction is a part of the deal.

Signed by: Philip Hendershot, Commission Chair

6/21/18

Date signed