

OHIO RIVER



GREENWAY

DEVELOPMENT COMMISSION

Ohio River Greenway Development Commission Meeting Minutes – June 21st, 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</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 Nathan Pruitt 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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Call to Order and Attendance

Phil Hendershot called the meeting to order 3:00 pm and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

April and May meeting minutes were presented to the Commission. A motion was made for approval of both by Jim McCosky (seconded by Courtney Lewis). The motion passed.

River Heritage Conservancy MOU

Phil Hendershot requested the Commission vote to authorize him to sign the MOU with River Heritage Conservancy. Chris Gardner requested that under section 5, Ohio River Greenway Commission Shall, bullet point number two that “non-financial” be added before resources so that the sentence shall read, “Provide cultural, historic, recreational use data and site knowledge and non-financial resources to the planning process.” A motion was made by Jim McCosky to authorize Phil Hendershot to sign the MOU on behalf of the Commission if the other parties are agreeable to the presented changes (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

Brian Kaluzny stated that work is moving along nicely and all the flood debris has been removed. He further stated that the contractor is preparing the surface to pour concrete but they are waiting on the change order to come through to proceed. He also stated they are installing all the gabion baskets down Bailey and should be finished by the end of the month. Brian stated that they had planned to place the center section of the bridge today but the rain delayed that work.

Erosion Long-term solution

none

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 with INDOT on closing out the project.

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

Phil Hendershot stated that he spoke with Nick Creevey and he understands the concerns of the Commission about advertising for private businesses. Phil suggested the conference call for this committee on Wednesday, July. 18th, should be changed to an in-person meeting at the Tourism Bureau office to finalize the brochure. He further stated he would coordinate.

Steering Committee

Way finding Signage

Phil Hendershot stated that the committee did meet on the 6th of June and discussed the ongoing wayfinding project. He also stated that he spoke with our contractor, Stephen Brown with Mind's Eye Creative, and he is still waiting on a few loose ends from communities. Additionally, he stated that the Steering Committee will be scheduling an in-person meeting with Mind's Eye Creative.

Annual Report Preparation

None

Resolution-Internal Control Policies & Procedures

Phil Hendershot stated that the Steering Committee has watched the video from State Board of Accounts regarding Internal Control Policies & Procedures and Chris Fox will be bringing a resolution to the Commission for approval.

Friends of the Greenway

Phil Hendershot stated that FOG has set up a series of events at Flat 12 Beirworks throughout the summer where a portion of the sales will be donated to their organization.

Public Comments

none

Commission Comments

none



Signed by: Philip Hendershot, Commission Chair

9/20/16

Date signed