

OHIO RIVER



GREENWAY

DEVELOPMENT COMMISSION

Ohio River Greenway Development Commission Meeting Minutes – August 16th, 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 (Proxy) 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 Scott Wood to Chris Gardner</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

none

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 the second section of the bridge was set this morning. He also stated that the trail head has been graded and ready for curbs. He further stated that they hope to pour the trail in the next 10 days as well as paving from Bailey to Mill Creek Bridge. Lastly, he stated that it would take about another month to complete the bridge over Silver Creek.

Erosion Long-term solution

Brian Kaluzny stated that there is a meeting next week to discuss the wild life conservation area that Clarksville representatives plan to attend and ask questions.

Jeffersonville/Clarksville Connector Design

none

Riverfront Park (part of South Clarksville Redevelopment Plan)

none

Jeffersonville

none

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

none

Loop Island Improvements

none

QRS Recycling Site

Scott Wood stated that preliminary work continues and the City is currently evaluating environmental issues.

USACE Outstanding Issues

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

None

River Heritage Conservancy

Phil Hendershot

stated that they are down to four candidates for design firms for their project.

Outreach and Awareness Committee

Public Displays at Town Halls brochures

Phil Hendershot stated nothing new to report but he indicated that there are a couple of cross over issues with wayfinding signage regarding color schemes that he would like to look into further.

Website Update

Phil Hendershot stated that he met with Troy McCormick who gave him guidance on how to make edits to the website.

Steering Committee

Phil Hendershot stated there was not a meeting held in August by the Steering Committee.

Way finding Signage

none

Annual Report Preparation

None

Resolution-Internal Control Policies & Procedures

none

Friends of the Greenway

Phil Hendershot stated that they held a very successful Tour de Pork with 400 bikers.

Public Comments

none

Commission Comments

Brian Kaluzny stated that the sign at Ashland Park needs maintenance and requested assistance from the Commission.

Brian Kaluzny also asked if we were going to address the issue of electric bikes in the future. He further stated that someone had asked him and he didn't have an answer and thought it would be a good time to start this conversation with the commission.

Phil Hendershot updated the commission that he and Chris Fox are working to resolve and issue with a yellow page add that he signed up for unknowing that it cost money as it was presented as a renewal notice.

Nahant Pruitt updated the commission that Steam Boat Nights has been moved to Labor Day weekend.



Signed by: Philip Hendershot, Commission Chair

9/20/18

Date signed