



**Ohio River Greenway Development Commission**  
Meeting Minutes – September 20<sup>th</sup>, 2018

315 Southern Indiana Avenues, Jeffersonville, Indiana

<p><b>Voting Members Present:</b>  <b>Town/Cities</b>          Clarksville – Paul Fetter, Town Council President (Proxy)          Clarksville – Tony Munich          Clarksville – Jim McCoskey (Proxy)</p> <p>Jeffersonville – Philip Hendershot, Chair          Jeffersonville – Chris Fox</p> <p>New Albany – Mayor Jeff Gahan (Proxy)          New Albany – Chris Gardner, Vice-Chair (Proxy)          New Albany – Courtney Lewis</p> <p><b>Governor’s Appointees</b>          Clark County – To be Appointed (Vacant Seat)          Floyd County – To be Appointed (Vacant Seat)</p> <p><b>Non-Voting Members Present:</b></p> <p><b>Project Staff</b></p> <p><b>Others in Attendance:</b></p>	<p><b>Proxies</b>          Brian Kaluzny to Paul Fetter          Nathan Pruitt to Mayor Mike Moore          Krystina Jarboe to Mayor Jeff Gahan          Nicole Kraemer to Jim McCoskey</p> <p><b>Voting Members Absent w/o Proxy:</b>          Jeffersonville – Mayor Mike Moore</p> <p><b>Non-Voting Members Absent</b>          Wendy Dant Chesser – One So. Indiana          Jim Ude – INDOT          Lucas Green – DNR          Jim Epperson, Clark/Floyd Tourism Bureau</p> <p><b>Project Staff Absent:</b>          Matt Schueler – USACE</p>
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Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
	Natural Concepts	Website hosting	\$182.00				\$-
	Philip Hendershot	Reimbursement	\$362.60				\$-
							\$-
							\$-

**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**

Chris Fox made the motion to approve the June and August 2018 meeting minutes (seconded by Brian Kaluzny). The motion passed.

**New Business**

**Treasurer's Report**

Chris Fox stated that the checking account balance is \$26,062.87 and the money Market account balance is \$130,213.04.

Chris Fox presented and made the motion to approve two claims. The first in the amount of \$182.00 made payable to Natural Concepts, Inc. for invoices no. 585162, 585172, and 585297 for website hosting. The other claims presented was a reimbursement to Philp Hendershot in the amount of \$362.60. Fox further explained that this was an issue that he and Phil had been working together to resolve regarding a yellow page add. The original bill was for \$1,036.00 and Phil was able to negotiate that cost down the only catch was he had to pay it that day. Brian Kaluzny seconded the motion made by fox. The motion passed.

Chris Fox presented Resolution No. 2018-R-012, an Acknowledgement of Training concerning the Uniform Internal Control Standards for Indiana Political Subdivisions by the Ohio River Greenway Development Commission officers. Courtney Lewis made the motion to approve (seconded by Philip Hendershot). The motion passed.

**Advisory Committee Reports**

**Project Finance, Design and Construction – Project Update**

**Bailey West to Silver Creek Crossing**

Brian Kaluzny stated that the bridge over Silver Creek is in and the concrete deck has been poured. He also stated that all the curbing is in along with the new concrete portion of path way that was damaged during the flood. He further stated that after contract extension, they should be completed by November the 16<sup>th</sup>.

**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 they are only waiting on a notice of termination from INDOT.

**Loop Island Improvements**

Chris Gardner stated that bids had been received but a contract has not been awarded.

**QRS Recycling Site**

none

**USACE Outstanding Issues**

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

None

**River Heritage Conservancy**

Phil Hendershot stated that he doesn't have an update but believes they are still in the process of choosing a design firm.

**Outreach and Awareness Committee**

Philip Hendershot stated that he did give a presentation to the Southern Indiana Hiking Club on the 13<sup>th</sup> of September.

**Public Displays at Town Halls brochures**

none

**Website Update**

none

**Steering Committee**

**Way finding Signage**

Philip Hendershot stated that the steering committee did meet with Mind's Eye in regards to the phase II of the wayfinding signage. He further stated that Mind's Eye will be bringing a final version to the steering committee in October.

**Annual Report Preparation**

none

**Friends of the Greenway**

none

**Public Comments**

none

**Commission Comments**

Brian Kaluzny stated that he has contacted Signs of the Times and is waiting for them to give him a quote to repair the sign at Ashland Park.

  
Signed by: ~~Philip Hendershot, Commission Chair~~  
Christopher J. Gardner Vice-Chair

10/18/18  
Date signed