

OHIO RIVER



GREENWAY DEVELOPMENT COMMISSION

Ohio River Greenway Development Commission
Meeting Minutes – October 18th, 2018

315 Southern Indiana Avenues, Jeffersonville, Indiana

<p>Voting Members Present: Town/Cities Clarksville – Paul Fetter, Town Council President (Proxy) Clarksville – Tony Munich</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: Alicia Meredith Kayla Tatgenhorst</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: Clarksville – Jim McCoskey</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
1142	Mind’s Eye Creative	No. 3 for Wayfinding Phase 2	\$2,274.96				\$-
							\$-
							\$-
							\$-

Call to Order and Attendance

Chris Gardner called the meeting to order 3:00pm and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

Courtney Lewis made the motion to approve the September 2018 meeting minutes (seconded by Chris Fox). The motion passed.

New Business

Treasurer's Report

Chris Fox stated that the checking account balance is \$25,871.87 and the money Market account balance is \$104,169.34.

Chris Fox presented claim 1142 in the amount of \$2,274.96 made payable to Mind's Eye Creative to pay invoice No. 3. Brian Kaluzny made the motion to approve (seconded by Jim Epperson). The motion passed.

Horseshoe Donation

Chris Gardner informed the Commission that he has been informed that at the October 2018 Horseshoe Foundation board meeting, it was discussed to redirect the remaining monies from the 2013 donation to a different agency. He reminded the Commission that the Horseshoe Foundation committed to a 1-million-dollar donation as a match to anonymous donation for the completion of the Greenway path in New Albany. He further explained that Phil Hendershot, nor he, nor any other Commission member had been informed of this change to the agreement. Chris Gardner requested that the Commission authorize Philip Hendershot and himself to make contact with the Horseshoe Foundation to request a meeting for clarification. Motion was made by Brian Kaluzny (seconded by Chris Fox). The motion passed.

Spring 2019 Joint Greenway Event

Alicia Meredith and Kayla Tatgenhorst, from the New Albany Parks Department, came to present and event that they are working on that would coordinate a bike ride through all three communities via the Greenway on or around the seconded weekend in May of 2019. She explained that as of now she has been coordinating with Clarksville's and Jeffersonville's Parks Departments in this regard and wants to include the Commission, the Tourism Bureau, and the Friends of the Ohio River Greenway in the planning process. She further explained that the idea would be for each community to be hosting their own event but it would be tied together with the bike ride along the Greenway. She also proclaimed she envisions this as being an annual event. Brian Kaluzny added that they had discussed the idea of having a passport to be stamped at each location. Jim Epperson stated that thinks this event is exactly what was envisioned for tying the three communities together via the Ohio River Greenway. Alicia stated that they plan to have a meeting on November 5th at Silver Street Park to discuss planning in more detail and invited representative from the Commission to come and participate.

Advisory Committee Reports

Project Finance, Design and Construction – Project Update

Bailey West to Silver Creek Crossing

Brian Kaluzny stated that they are paving today and they are making good progress. He also stated that there was an issue with one of the gabion walls installed up by Bailey Ave. After working with the Flood Wall district and the Corps they are going to remove the gabion wall and restore it with flood wall soil material.

Erosion Long-term solution

Brian Kaluzny stated that the Water Resource Development Act has passed in the United States Senate 99-1 and there was language in that act that stated the Secretary may use his/her authority under section 9 of the Flood Control Act to remedy erosion issues on the Ohio River near Clarksville, Indiana. He further stated that it was located on page 154 of the 174-page document and that supposedly the President has signed it but he couldn't find record or proof of that as of yet. Additionally, Brian stated that it was Senator Donnelly that was successful in adding this issue to that Act.

Jeffersonville/Clarksville Connector Design

none

Riverfront Park (part of South Clarksville Redevelopment Plan)

Brian Kaluzny stated that land acquisitions for this project will start next summer.

Jeffersonville

none

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

Chris Gardner stated that they are still waiting on a notice of termination from the State.

Loop Island Improvements

Alicia Meredith stated that the contractor has begun clearing and widening the path through the Wetlands from the Greenway path to the Ohio River. She further stated that they will be repairing areas along the trail that have washed out over time as well as adding seating from existing large drift wood to overlook the River. She also encouraged everyone to visit this unique area of nature located so close to downtown New Albany and expressed how fortunate the City of New Albany is to have this asset for the community.

QRS Recycling Site

none

USACE Outstanding Issues

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

None

River Heritage Conservancy

none

Outreach and Awareness Committee

Public Displays at Town Halls brochures

Chris Gardner stated that he believes that there is only one bit of information left to decide on that relates to the wayfinding signage project. He further explained that it has been suggested to change the map on the brochure to match that of the trail head maps along the path.

Website Update

none

Steering Committee

Way finding Signage

Chris Gardner stated that Mind's Eye is coming to meet with Clarksville at the after the completion of this meeting to finalize changes.

Annual Report Preparation

none

Friends of the Greenway

none

Public Comments

none

Commission Comments

Brian Kaluzny stated that Tony Munich was reappointed to the Commission at Clarksville's last meeting.



Signed by: Philip Hendershot, Commission Chair

11/15/18

Date signed