

OHIO RIVER



GREENWAY

DEVELOPMENT COMMISSION

Ohio River Greenway Development Commission Meeting Minutes – November 15th, 2018

315 Southern Indiana Avenues, Jeffersonville, Indiana

<p>Voting Members Present:</p> <p>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 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 Nathan Pruitt to Mayor Mike Moore Krystina Jarboe to Mayor Jeff Gahan</p> <p>Voting Members Absent w/o Proxy:</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
1143	Quick Books		\$213.95				\$-
1144	Mindy’s Eye Creative		880.80				\$-
							\$-
							\$-

Call to Order and Attendance

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

Old Business

Approval of Monthly Meeting Minutes

Chris Fox made the motion to approve the October 2018 meeting minutes (seconded by Courtney Lewis). The motion passed with an abstention from Nathan Pruitt.

Horseshoe Donation Update

Phil Hendershot updated the Commission that he wrote a letter, as authorized by the Commission, to the Horseshoe Foundation requesting to speak with them about the status of their donation.

New Business

Treasurer's Report

Chris Fox stated that the checking account balance is \$25,509.27 and the money Market account balance is \$104,191.94.

Chris Fox presented claim 1143 and 1144. Jim McCoskey made the motion to approve (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 the top coat of payment has been applied to the trail and they are working on getting the road paved, as well. He also stated that they received approval from the Corps on a redesign at Bailey Ave. He further stated that they are going to start planting the 300 plus trees for the mitigation along with installing benches and trash cans as they near completion.

Erosion Long-term solution

Brian Kaluzny stated that President Trump has signed the Water Resource and Development Act that authorizes the repairs to erosion in Clarksville. He further explained that the authorization is their but no money has been allocated to that project.

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

Chris Gardner stated that new trail through the wetlands is under construction.

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

Phil Hendershot stated that map for the wayfinding signage needs to be finalized and applied to the brochure.

Website Update

None

Le Tour de Greenway

Phil Hendershot stated that a meeting was held at the New Albany Parks Dept. office that had representatives from all three community's Parks Departments along with a few Friends of the Greenway members and also representatives from the Tourism office. Phil Hendershot and Chris Gardner were also in attendance representing the Commission.

Steering Committee

Way finding Signage

Phil Hendershot stated that we are about 90% complete with design and hopefully next month we will be able to go to bid.

Annual Report Preparation

none

Friends of the Greenway

Phil Hendershot stated that FOG has not been meeting as regularly as the use to but he has had some communication with them as it pertains to the donations they are holding for the Commission.

Public Comments

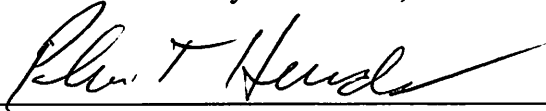
none

Commission Comments

Brian Kaluzny stated that he has not heard back from Signs of the Times for a quote to repair the sign at Ashland Park but that he did have a quote from Signs Now. Brian Kaluzny made the motion to repair the

sign at Ashland Park in an amount not to exceed \$400 with Signs Now (Seconded by Nathan Pruitt). The motion passed.

Phil Hendershot stated that he was contacted by an employee of Samtec who has collected donations with the intentions to install a memorial in the memory of Bob Shine presumably some place in New Albany. From many questions that arose from the Commission about the Monuments and Memorial Policy of the Ohio River Greenway Commission, Phil stated that he would request more information about this request.



Signed by: Philip Hendershot, Commission Chair

12/20/18

Date signed

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Voting Members

Clarksville: Paul Fetter-Town Council President, Jim McCoskey, Tony Munich
Jeffersonville: Mayor Mike Moore, Philip Hendershot – Chair, Chris Fox - Treasurer
New Albany: Mayor Jeff Gahan, Chris Gardner -Vice-Chair, Courtney Lewis
Clark County: Open Seat **Floyd County:** Open Seat

Non Voting Members: Jim Epperson, SoIN Tourism; Lucas Green, IDNR; Wendy Dant Chesser, One Southern Indiana; Jim Ude, INDOT

November 13, 2018

Via e-mail transmittal

To Mayor Jeff Gahan and Members of the Horseshoe Foundation Board,

It has been brought to the attention of the Ohio River Greenway Development Commission (Commission) that the Horseshoe Foundation has been discussing rerouting committed funding for the completion of the Ohio River Greenway path in New Albany Floyd County to another agency. We only learned of this after your last Horseshoe Board meeting. No one from the Commission was contacted regarding any concerns regarding the committed funding. At the Commission's October meeting, myself and our vice-chair were authorized by the Commission to contact the Horseshoe Board in this regard. We would like to request attendance at one of your meetings to present the history of the Commission, it's role with the development of a regional pathway between three communities, and the success that we have made thus far. Additionally, we would like to clarify the history of the funding strategy for the remaining New Albany Floyd County project segments.

Please contact me at 502-216-2670 to schedule a meeting with the Horseshoe Board.

Sincerely,

A handwritten signature in black ink that reads 'Philip T. Hendershot'.

Philip T. Hendershot
Chair, Ohio River Greenway Development Commission

cc Greenway Commission Steering Committee
Chris Gardner, Chris Fox, Jim McCoskey

Nick Creevy, President
Friends of the Ohio River Greenway