



**Ohio River Greenway Development Commission**  
 Meeting Minutes – December 20th, 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</p> <p>Jeffersonville – Philip Hendershot, Chair          Jeffersonville – Chris Fox (Proxy)</p> <p>New Albany – Mayor Jeff Gahan (Proxy)          New Albany – Chris Gardner, Vice-Chair          New Albany – Courtney Lewis (Proxy)</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          Nick Creevy to Chris Fox          Krystina Jarboe to Mayor Jeff Gahan          Josh Staten to Courtney Lewis</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
							\$-
							\$-
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**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**

Brian Kaluzny made the motion to approve the November 2018 meeting minutes (seconded by Jim McCoskey). The motion passed with an abstention from Josh Staten and Nick Creevy.

### **Horseshoe Donation Update**

Phil Hendershot updated the Commission that he has been invited by the Horseshoe Foundation board to present a history of the Ohio River Greenway Project and the Commission's role at their February 2019 meeting.

## **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 paving is done and the road is open. He further stated that someone has already knocked the bollards down at the bridge over silver creek and they will be looking for a sturdier bollard replacement. Additionally, he stated that over 300 trees have been planted as part of the mitigation for the project segment.

#### **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 this project segment is completed and can be removed as an agenda item.

#### **Loop Island Improvements**

Josh Staten stated that the improvements are almost completed with the exception of a few additional bollards to be added.

#### **QRS Recycling Site**

none

**USACE Outstanding Issues**

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

Brian Kaluzny stated that Clarksville has not heard back from the Corp but is still trying to make contact with them.

**River Heritage Conservancy**

Phil Hendershot stated that they are looking to make a part time hire for administrative purposes.

Brian Kaluzny stated that they have selected their design firm and plan to make an announcement soon.

**Outreach and Awareness Committee**

**Le Tour de Greenway**

Phil Hendershot stated that regular meetings continue. Brian Kaluzny stated that a logo has been selected as well as the name, Le Tour de Greenway. He further stated that there might be a little rub in the time because for a street closure concern in Jeffersonville.

**Way finding Signage**

Phil Hendershot presented the newly updated trailhead map.

**Friends of the Greenway**

Nick Creevy stated that the Friends have also been invited to come attend the February 2019 Horseshoe Foundation meeting.

**Public Comments**

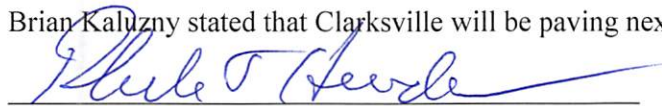
none

**Commission Comments**

Chris Gardner and Josh Staten updated the Commission on New Albany's efforts to convert the CSX rail line running from New Albany to Mitchel, Indiana into a trail. New Albany is applying for the grant through DNR for this project and they have hired a consultant to help coordinate the efforts between the State and the other participating communities with the overall goal to connect this trail to the Ohio River Greenway in New Albany.

Chris Gardner also informed the Commission that Mayor Gahan and Mayor Fisher have been discussing the possibilities of approaching Norfolk Southern about opening the K&I bridge to pedestrian traffic. As part of this, New Albany will be moving forward with the approach design from the Greenway to the K&I bridge.

Brian Kaluzny stated that Clarksville will be paving next summer on their rails to trail project with CSX.

  
Signed by: Philip Hendershot, Commission Chair

2/21/19  
Date signed