



Ohio River Greenway Development Commission
Meeting Minutes – March 21st, 2019

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 (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: Sharon Handy</p>	<p>Proxies Brian Kaluzny to Paul Fetter Nathen Pruitt to Mayor Mike Moore Nick Creevey to Philip Hendershot Alicia Meredith 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
1145	Signs Now	Sign repair in Clarksville	\$400				\$-
1146	Mind’s Eye Creative	Wayfinding phase two	\$1,540.40				\$-
1147 & 1149	Natural Concepts	Website hosting Q4 2018 & Q1 2019	\$150				\$-
1148	USPS	Postage	\$50.00				\$-

Call to Order and Attendance

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

Old Business

Approval of Monthly Meeting Minutes

Chris Gardner stated that the February meeting minutes were not finished as of this meeting but will be presented for review and approval at the April 2019 Commission meeting.

Horseshoe Donation Update

Chris Gardner stated that Phil Hendershot had informed him that the Commission had been rescheduled to present at the April Horseshoe Foundation meeting.

New Business

Treasurer's Report

Chris Fox presented the March Financial Report. Chris reported that the Form 100R has been submitted to the state, as well as the annual report. Chris Fox reported the account balances as follows:

Checking \$20,180.40

Money Market \$104,274.18

Chris Fox further stated that he had talked with Phil Hendershot earlier in the day about current funds being held for the phase two wayfinding project and that the steering committee would be discussing that at their next meeting.

Chris Fox presented claims 1145 through 1149. He also presented a monthly charge for Microsoft office in the amount of \$9.00 for approval with the claims. Brian Kaluzny made the motion to approve (seconded by Courtney Lewis). The motion passed.

Chris Fox presented a draft budget for 2019 for the Commission consideration to be brought back for approval at a later date.

Advisory Committee Reports

Project Finance, Design and Construction – Project Update

Clarksville:

Bailey West to Silver Creek Crossing

Brian Kaluzny stated he expects the contractor to start back April 1st.

Erosion Long-term solution

none

Riverfront Park (part of South Clarksville Redevelopment Plan)

None

New Albany:

Loop Island Improvements

Alicia Meredith stated that there has been no change since the last commission meeting as the property has been under water.

Courtney Lewis stated that April 20th is the City of New Albany's Beautification Day which is to take place at Loop Island Wetlands.

QRS Recycling Site/Sherman Minton to W. 10th Street

none

USACE Outstanding Issues

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

Brain Kaluzny reported no returned calls from Matt Schuler.

River Heritage Conservancy

none

Outreach and Awareness Committee:

Le Tour de Greenway

Alicia Meredith updated the commission that the group is still working out the details and she provided a brief update of the events planned for the day. She further stated the event is planned for May 11th with a rain date of May 18th from 8:00am to 12:00pm.

Brian Kaluzny reported that Southern Indiana Tourism along with the Friends of the Ohio River Greenway have been participating with the communities, as well.

Steering Committee:

Way finding Signage

Chris Gardner stated that the Steering Committee did meet with Mind's eye and they have received the bid back for the fabrication of phase two wayfinding. He further stated the committee will be working to divide these costs out per community, apply what funds the commission has been holding for each community, then calculating what each community will owe for their portions.

Friends of the Greenway

Nick Creevey stated the Friends along with River Heritage Conservancy will be presenting to Horseshoe in April along with the Commission. He further stated that the Friends are supposed to get the last draw from Horseshoe this year and they are concerned that if they don't have anything to show for where the funds are going to be applied to then per the grant agreement the funds would not be available. He also updated that he, Phil Hendershot, and River Heritage would be meeting April 2nd to discuss further about the presentation to Horseshoe.

Public Comments

none

Commission Comments

Chris Fox reported that Phil Hendershot asked him to bring up the request regarding a marker and a tree in memory of Bob Shine from employees at Samtec that had taken up a collection to install along the

Greenway in New Albany. Phil wanted the commission to know that we need to revisit that subject to proceed with approval or denial.

Brian Kaluzny stated that President Trump signed Senate Bill 47 which is now called the John D. Dingle, Jr. Conservation Management and Recreation Act. He further explained that a portion of that bill designates the Eastern Legacy portion of the Lewis and Clark Nation Historic Trail which will extend the trail 1200 miles from Wood River, Illinois to Pittsburgh. He also explained that the Nation Parks Service wants to make the announcement 60 days after the bill is signed, when it goes into effect, on or around May 13th. He is anticipating have the Nation Parks to Clarksville along with maybe the Secretary of the interior, and Senator Young, who authored the bill. Brain also noted that before this bill, Indiana was the only state in the union that did not have a national trail so this is a big deal as it has been in the works for about 16 years. He also stated this will be significant for the Handshake festival that will take place October the 5th and 6th with something to celebrate.

Chris Gardner updated the Commission that as of March 1st, 2019 Mayor Gahan re-appointed him for a second term of four years to the Ohio River Greenway Commission.



Signed by: Philip Hendershot, Commission Chair

4/18/19

Date signed