



Ohio River Greenway Development Commission
 Meeting Minutes – June 20th, 2019

315 Southern Indiana Avenues, Jeffersonville, Indiana

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| <p>Voting Members Present: 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 (Proxy) New Albany – Courtney Lewis (Proxy)</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 Chad Reischl to Mayor Mike Moore Alicia Meredith to Mayor Jeff Gahan Josh Staten to Chris Gardner Kristina Jarboe to Courtney Lewis</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 |
| 1149 | Natural Concepts | Website hosting | \$110.00 | | | | |
| | | | | | | | \$- |
| | | | | | | | \$- |
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Call to Order and Attendance

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

Old Business

Approval of Monthly Meeting Minutes

None.

New Business

Financial Report

Chris Fox presented the April Financial Report. Chris Fox reported the account balances as follows:

Checking \$19,971.40

Money Market \$104,337.27

Chris Fox presented on claim 1149 for approval to Natural Concepts for Website hosting in the amount of \$110.00. Brian Kaluzny made the motion to approve (seconded by Chad Reischl). The motion passed.

Chris Fox presented the 2019 budget in total for \$8,400.00. After a brief discussion, it was discussed to make a few changes and bring back for approval at the July 2019 meeting.

Advisory Committee Reports

Project Finance, Design and Construction – Project Update

Clarksville:

Bailey West to Silver Creek Crossing

Brian Kaluzny stated the project is nearly completed with some paving left to do that is scheduled to be done around the 4th of July.

Erosion Long-term solution

Brian Kaluzny reported that one lane has been closed down on Harrison Ave near the boat ramp due the erosion.

Riverfront Park (part of South Clarksville Redevelopment Plan)

none

New Albany:

Loop Island Improvements

Alicia Meredith stated the contractor has completed the work and at this point it is the City maintaining the site through all the rain and high water.

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

Josh Staten reported that the City is still dealing with the environmental work and recently learned that insurance of the former property owner will be paying for most if not all the cleanup efforts.

Alicia Meredith added that she thinks the City will be dealing with environmental for at least another 6 months.

USACE Outstanding Issues:

Design Credit Reimbursement Clarksville and Credits to apply for overall project balance
none

Outreach and Awareness Committee:

Steering Committee:

Way finding Signage

Philip Hendershot presented a contract from Geograph for sign manufacturing and installation as well as repairs to existing signage. He further explained that he has concerns about the additional \$4,500 for a surety bond in that he feels it's too expensive. Philip did note that all though Chris Gardner was not in attendance of the meeting today, he had spoken with him and Chris feels that this is a necessity for the project. Phil further explained that the contractor has requested to be paid in three payments, the first to come up front which he had concerns of and wanted to go over all of this with the Commission before signing the contract. After much discussion, it was decided to tell the contractor that we are more comfortable doing half payment after fabrication and final payment after completion.

Friends of the Greenway

Phil Hendershot reported that he, Josh Staten and a representative of Josh's redevelopment staff attend the last FOG meeting to discuss the reimbursement request of the City of New Albany for the 8th to 18th Street Project Segment.

Josh Staten confirmed that he and his staff our compiling information that they discussed with the Friends.

Chris Fox reported that he has sent an invoice to the Friends for the TENGNA grant that was awarded to the Commission in the amount of 1,000 dollars for Wayfinding Signage.

River Heritage Conservancy

Phil Hendershot reported that yesterday, OLIN, gave an update to the RHC. He further stated that they have completed the "research" stage and are moving into the "design" stage. Phil stated that he was impressed with the work they have done so far in the detailed research.

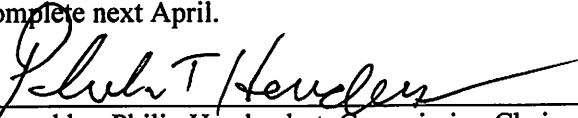
Brian Kaluzny stated that they plan to complete design in October and plan to role everything out for a fundraising campaign after the first of the year.

Public Comments

none

Commission Comments

Brian Kaluzny reported that the Town of Clarksville opened bids last Tuesday for the CSX Central trail. It's a 1.9-mile trail from Applegate lane and connect to the Greenway at Emery Crossing expected to be complete next April.


Signed by: Philip Hendershot, Commission Chair

10/18/19
Date signed