

OHIO RIVER



GREENWAY

DEVELOPMENT COMMISSION

Ohio River Greenway Development Commission Meeting Minutes – July 18th, 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</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 (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:</p> <p>Project Staff</p> <p>Others in Attendance:</p>	<p>Proxies Brian Kaluzny to Paul Fetter Chad Reischl to Mayor Mike Moore Alicia Meredith to Mayor Jeff Gahan Kristina Jarboe to Courtney Lewis</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 Jim Epperson, Clark/Floyd Tourism Bureau</p> <p>Project Staff Absent: Matt Schueler – USACE</p>
---	---

Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
1149	Natural Concepts	Website hosting	\$110.00				
							\$-
							\$-
							\$-
							\$-

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

Chris Gardner presented the meeting minutes from April 2019 for the Commission's approval. Brian Kaluzny made the motion (seconded by Chad Reischl). The motion passed.

New Business

Financial Report

Chris Fox reported the account balances as follows:

Checking \$19,852.40

Money Market \$104,356.48

Chris Fox updated that he did receive the TEGNA grant money from the Friends of the Ohio River Greenway that they were holding for us.

Chris Fox presented the 2019 Budget for approval. The motion was made by Brian Kaluzny (seconded by Chris Gardner). The motion passed.

Advisory Committee Reports

Project Finance, Design and Construction – Project Update

Clarksville:

Bailey West to Silver Creek Crossing

Brian Kaluzny stated the project basically done and should be completed within the next week.

Erosion Long-term solution

Brian Kaluzny reported no movement but they do have a meeting with Congressman Hollingworth on Monday. He further stated that the boat ramp is closed due to the erosion as well as one lane of the road.

Riverfront Park (part of South Clarksville Redevelopment Plan)

none

New Albany:

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

Chris Gardner stated that there is no update on this project segment but he explained the Skate Park replacement an enhancement, listed later on the agenda, is fully underway. He further stated that the demo of the original skate park is complete and that he expects construction of the new to start soon.

Alicia Meredith stated that they are exploring the possibilities of installing emergency call stations along New Albany segments of the Greenway.

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 stated that all new signs and sign revisions have been approved and the project is moving forward.

Friends of the Greenway

none

River Heritage Conservancy

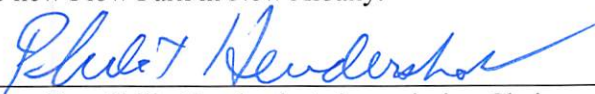
Phil Hendershot stated that Scott Martin has volunteered to come back and present to the commission their progress.

Public Comments


none

Commission Comments

Phil Hendershot distributed two handouts with additional information regarding trails in Clarksville and the new Flow Park in New Albany.



Signed by: Philip Hendershot, Commission Chair


Date signed