

Ohio River Greenway Development Commission
Meeting Minutes – October 17th, 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 – Jamie Hunt (Proxy)</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: Jim Epperson, Clark/Floyd Tourism Bureau</p> <p>Project Staff</p> <p>Others in Attendance:</p>	<p>Proxies Dylan Fischer to Paul Fetter Jim Epperson to Jamie Hunt Chad Reischl to Mayor Mike Moore Alicia Meredith to Mayor Jeff Gahan Krystina 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>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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 June 2019 for the Commission’s approval. Dylan Fischer made the motion (seconded by Chad Reischl). The motion passed.

New Business

Financial Report

Chris Fox reported the account balances as follows:

Checking \$50,501.90

Money Market \$650.12

Chris Fox presented claim 1115 to renew our quick books in the amount of \$187.24. Chris Gardner made the motion to approve (seconded by Dylan Fischer), the motion passed.

Advisory Committee Reports

Project Finance, Design and Construction – Project Update

Clarksville:

Bailey West to Silver Creek Crossing

Dylan Fischer stated that this project has been closed out.

Erosion Long-term solution

Dylan Fischer stated that they have closed the road completely due to the erosion.

Riverfront Park (part of South Clarksville Redevelopment Plan)

Dylan Fischer reported that the town has released that they have acquired the Marathon property and clarified that it is only the property North of the Flood Wall. He said the project overall is on hold until after the right of way acquisitions for Riverside Drive reconstruction is complete.

Clarksville Discovery Trail

Dylan Fischer reported that this trail is under construction and will be completed May of 2020.

New Albany:

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

None

Flow Park

Chris Gardner stated they have started to pour concrete and it truly is going to be a piece of art with very difficult concrete pours from a construction standpoint.

234 Silver Street

Chris Gardner stated that earlier this year the City acquired the property at 234 Silver Street where the former My Scratch and Dent business was located. He further stated that the structures are being demolished and the foundation will be removed on both that location and the former Moser Tannery site located next door. He also explained that this work is to be completed around Thanksgiving.

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 distributed a handout that explained the final walk through of the project. He explained that the punch list items are completed and he is waiting to hear back from Clarksville for satisfactory completion. He further explained that after the changes during installation, he plans to have final cost numbers to the communities in November.

Dylan Fischer made the motion to release the final payment to Geograph in the amount of \$6,507.50 on claim 1156, seconded by Chad Reichel, the motion passed.

Friends of the Greenway

sch

none

River Heritage Conservancy


none

Public Comments

none

Commission Comments

Chad Reichel stated that the City of Jeffersonville is working with the developer for the Rocky's property and that they are working to ensure room for the Greenway paths future connection to Clarksville.


Signed by: Philip Hendershot, Commission Chair

11/21/19
Date signed