



Ohio River Greenway Development Commission
Meeting Minutes – January 15, 2009

Old Bridge Building
315 Southern Indiana Ave.
Jeffersonville, IN 47130

<p>Voting Members Present: Clarksville – Greg Isgrigg (Proxy) Clarksville – Jane Sarles Clarksville – Gil Campbell (Proxy) Jeffersonville – Mayor Tom Galligan(Proxy) Jeffersonville – Philip Hendershot Jeffersonville – Wayne Estopinal New Albany – Mayor Doug England(Proxy) New Albany – Pat Leist-Stumler (Proxy) New Albany – Anne Banet Governor’s Appointee for Clark County- Regina Overton Governor’s Appointee for Floyd County- Gary Libs Non-Voting Members Present: Jim Ude – INDOT Steve Knowles – DNR</p>	<p>Proxies: Rick Dickman to Greg Isgrigg Brian Kaluzny to Gil Campbell Jim Urban to Mayor Tom Galligan Scott Wood to Mayor Doug England Letty Walter to Pat-Leist Stumler</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent w/o Proxy Michael Dalby – One Southern Indiana Jim Keith – Southern Indiana Tourism Bureau</p>
<p>Project Staff: Shaunna Graf – Project Coordinator Matt Schuler – USACE</p>	<p>Members of the Community: Brian Fogle, Jenny Eggenstiller</p>

Call to Order and Attendance

Philip Hendershot, Chairman, called the meeting to order at 12:06 p.m. and proceeded with taking attendance.

Approval of Monthly Meeting Minutes

The Commission reviewed the December minutes. Jim Urban moved to accept the minutes with the noted corrections. Wayne Estopinal seconded. The motion passed. (Note: 1 abstention, Rick Dickman) Jane Sarles moved to accept minutes Anne Banet seconded. Motion passed (Note: 1 abstention Rick Dickman)

Treasurer’s Report

Shaunna Graf read the report as prepared by Pat Leist-Stumler. As per the bank statements dated December 31, 2008. The money market account balance is \$153,557.40. The checking account balance is \$27,288.38. A motion to approve the claims was made by Scott Wood (seconded by Jane Sarles). Motion passes.

Shaunna’s report included the indication of change in the amount of carryover from 2008 to 2009 as indicated on the approved 2009 Budget. Scott Wood moved to approve the 2009 Budget with this correction. The motion was seconded by Brian Kaluzny. Motion passes.

Claim	Payable to	Description	Amount	Line Item
762	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,000.00	1
763	Natural Concepts	Website Hosting Services (Jan. Feb. March)	\$75.00	8

Project Update

New Albany

Bank Stabilization - Scott Wood reported the bank stabilization work is almost complete. The introduction of plant life to this rip rap area is being considered. Work has started on adding the Greenway features along the newly stabilized area. The scope of work for the paving includes removing the existing asphalt that is at the in the bank stabilization area off site. A ribbon cutting ceremony will need to be planned likely sometime in May.

Clarksville

Brian Kaluzny reported Clarksville has two segments under design along the Greenway.

1. Levee Trail (Interpretive Center to George Rogers Clark Park) - The design of this trail is in full force awaiting the USACE approval of the plans.
2. Bailey/Silver Creek Crossing (Bailey Ave. to West side of Silver Creek) - Clarksville is working with INDOT to get necessary contract amendments to get underway, and with KIPDA to amend the TIP to include the financial information about this segment among the approved projects.

Jeffersonville

Big 4 Design Contract - – Jim Urban stated the A&E firm responses have been scored and submitted to INDOT as per the local selection. As soon as the consulting firm is announced the scope will be defined, contract awarded then design will begin. The initial contract with A&E firm will be for design concept, environmental, and permitting, not construction drawings at this time.

Greenway Design Efforts for 2009 – Philip Hendershot stated that the design and construction committee reviewed the items to be completed in order to begin design with the A&E contract. The scope will include the base design of the trail from the West Bank of Silver Creek to the K&I Bridge. Four other options will also be indicated. The scope of work will go out to the contractor in February and design work would begin mid

March 2009. Wayne Estopinal is working on a letter to submit to the City of Jeffersonville regarding the use of property existing within the Greenway along the uncompleted segment of Restaurant Row. The letter will suggest a strategy for utilizing the property value and a small amount of cash to fund this segment.

Project Coordinator Report

Shaunna Graf reported she gave presentations to councils of the City of Jeffersonville and Town of Clarksville. A presentation for the New Albany council is scheduled in February.

The Strategic Planning Session for the Ohio River Greenway is set for February 11, 2009 at Scribner Place. Public notice has been sent.

Community Outreach

The trail markers have been ordered. The Committee is also preparing recommendations for the Strategic Planning session.

Finance and Funding

Shaunna Graf reported that the Commission is awaiting the project financial report as requested per the letter sent to the USACE in December. Matt Schueler stated the lump sum construction cost totals are available but dividing up the financial report to provide each feature would not be possible. After some discussion Matt agreed that he could provide an estimate of the cost of key features for the \$12 Million spent thus far. Matt stated that USACE Contracting Division would not be able to turn over the payment information. The base price estimates would be broken down when the USACE submits the proposal to the contractor. Matt agreed that he could report how much has been expended for an accounting basis.

Shaunna reported a grant application has been submitted to Humana on behalf of the Commission.

Scott Wood reported Connie Sipes' staff attorney is working on the clarification of the Ohio River Greenway's IRS status as to whether it would be eligible for 501c3 status.

Events Committee

The Commission discussed getting members of the community involved to chair this committee. Letty Walter suggested Cindy Kanning. Anne Banet stated she would contact Cindy Kanning.

Public Comments

Jenny Eggenpiller noted that she is leaving Baron Hill's office for a position in Madison, IN. Jenny reported she has enjoyed working with the Commission. Anne Banet stated

that she appreciated working with Jenny. Jenny stated that her office is hearing that the federal stimulus package money will be funneled through the states, thus up to Governor's as to how it will be allocated. Shovel ready items including the indicated Greenway segment will be submitted to the Governor's office per Baron Hill.

Commission Comments

Rick Dickman noted that he is to serve as Greg Isgrigg's proxy and is ready to work with the USACE.

The meeting was adjourned.