



Ohio River Greenway Development Commission
Meeting Minutes – January 21, 2010

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

<p>Voting Members Present: Town/Cities Clarksville - Greg Isgrigg (Proxy) Clarksville – Jane Sarles (Proxy) Jeffersonville – Mayor Tom Galligan (Proxy) Jeffersonville – Philip Hendershot Jeffersonville – Wayne Estopinal (Proxy) New Albany – Mayor Doug England(Proxy) New Albany – Pat Leist-Stumler (Proxy) New Albany – Anne Banet</p> <p>Governor’s Appointees Clark County- Regina Overton (Proxy) Floyd County- Gary Libs (Proxy)</p> <p>Non-Voting Members Present: Steve Knowles – DNR (Proxy)</p>	<p>Proxies: Rick Dickman to Greg Isgrigg Letty Walter to Jane Sarles Brian Fogle to Mayor Tom Galligan Brent Williams to Wayne Estopinal Scott Wood to Mayor Doug England Portia Hendershot to Pat Leist-Stumler Sheryl Yoder to Regina Overton Kyle Wilson to Gary Libs</p> <p>Voting Members Absent w/o Proxy: Clarksville – Gilbert Campbell</p> <p>Non-Voting Members Absent Michael Dalby – One So. Indiana Jim Ude – INDOT Jim Keith – So. Indiana Tourism Bureau</p> <p>Project Staff Absent</p>
<p>Project Staff: Shaunna Graf – Project Coordinator Matt Schueler – USACE</p>	<p>Members of the Community: Bill Hayden, Clarksville and Dana Young</p>

Call to Order and Attendance

Philip Hendershot, Chair, called the meeting to order at 12:08 p.m. and proceeded with taking attendance.

Approval of Monthly Meeting Minutes

The November 19, 2009 and December 17, 2009 meeting minutes were presented for approval. Scott Wood moved to approve the November 2009 and December 2009 meeting minutes (seconded by Anne Banet). The motion passed.

Treasurer’s Report

Shaunna Graf reported as per the bank statements dated December 31, 2009.
The balance in the checking account is \$13,644.71
The money market account balance is \$ 152,590.41

Shaunna reported the checks for claims 805 and 806 approved at the December 2009 Commission meeting were lost in the mail. Check 808 was issued to replace check 805. Check 809 was issued to replace check 806. Shaunna noted PNC waived the fee for stop payment on checks 805 and 806. The claims for January were presented. There was discussion about the claims Rick Dickman moved to approve claims 810 and 811 and accept the replacement claims as presented on the claims sheet (seconded by Brian Fogle). The motion passed.

Shaunna reported there has been no update from the Department of Workforce Development. The representative from Premier Credit of North America, LLC, Menos Zoubul, stated they would be in contact with Pat Leist-Stumler as per the last recorded phone conversation in 2009 regarding the unpaid estimated unemployment insurance for the time period the Commission no longer had an employee. Shaunna reported there has been no contact from the Indiana Department of Workforce Development or Premier Credit of North America since that phone conversation with Pat Leist-Stumler.

Claim #	Payable to	Claim	Amount	Budget Line Item
810	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
811	Natural Concepts	Website Hosting Fees (Jan-Feb-March)	\$ 75.00	8

Project Update

Clarksville

Levee Trail (Governor's Grant)

Shaunna reported the Levee trail is almost complete. Signs directing traffic to yield to pedestrians need to be put up at Windbourne Avenue and Riverside Drive.

The no trespassing sign on top of the levee will be removed. Steve Knowles stated ATVs had been up on the grass using it. Having the sign up allowed ticketing.

Bailey West to Silver Creek Crossing (TE Project) – Lewis and Clark Trail

Shaunna reported the archeology reconnaissance is complete. The archeology recommendation will be a part of the SHIPPO report. The report is estimated to be completed in May. This recommendation will dictate the exact placement of the trail.

Jeffersonville

Big 4 (Design Update)

Brian Fogle reported bid ready construction documents will be completed by October 2010.

According to the department of transportation's website, Jeffersonville will find out on February 17th if the TIGER grant for constructing the Big4 is awarded. Letty Waters asked what the delay is on the Indiana side. Brian clarified that Louisville started 3 years ahead of us. Louisville's

approach to the bridge is advancing, however, ramp Louisville has to complete the bridge decking. From a construction stand point Indiana is not behind.

Middle Connector – Update

Brian Fogle stated INDOT has agreed to provide up to \$625,000 to be leveraged to utilize \$625,000 USACE Federal Greenway funds. Matt Scheuler's persistence with INDOT and FHWA have been very much appreciated. The funds will be transferred to the USACE from INDOT for the USACE to manage the construction.

New Albany Design of Base and Option 3

Scott reported the review of the 50% design plans will be on or about February 10th or 11th for the Commission members and design team. The Public meeting will be held on February 23rd at an as yet to be determined location.

Project Coordinator Report

Shauna reported the Friends of the Greenway is still working to get the website setup with PayPal to allow for donations.

Shaunna reported the annual report has been distributed. The 2009 ORG Annual report was distributed to Mayor Doug England, the New Albany City Council, Floyd County Council and Commission members, Mayor Tom Galligan, the Jeffersonville City Council, Clarksville Council president Greg Isgrigg, the Clarksville Town Council, Clark County Council and Commission members, Governor Mitch Daniels, U.S. Representative Baron Hill, US Senator Richard Lugar, US Senator Evan Bayh, State Senator Connie Sipes, State Senator Jim Lewis, State Representative Steve Stemler and State Representative Elect Ed Clere, USACE. The annual report was distributed to groups interested and active in each communities improvements along the Ohio River Greenway and posted to the Ohio River Greenway Website.

Shaunna stated she is in the process of getting onto the schedules to present to the town and city councils in January the highlights of the annual report. Shaunna will give a presentation to the New Albany Lion's Club in January.

Shaunna has been talking with Leonard Kik an engineer who oversees IVY Tech students to create 3D Models. Shaunna asked the Commission members if this is something that she should pursue. A very rough estimate for getting a 3D model completed was offered at \$7,000. The Commission agreed it would be a good idea to pursue and find out how much it will actually cost. The size of the 3D model is a big question.

Advisory Committee Reports

Community Outreach

Steve Knowles reported the committee has planned monthly activities on the Greenway. The activities will be e-mailed to Friends of the Ohio River Greenway, posted to the ORG and FOG

websites and submitted to the newspapers when applicable. Some of the activities include scavenger hunts, geocaching, stargazing, sled riding and hiking. Steve explained geocaching. The planned monthly activities are to try to get people on the Greenway and create a community of users.

Finance and Funding

Phil Hendershot reported the communities are continuing to seek local matches for the federal funds available to the project. Scott Wood stated Mayor England is approaching every possible source to levy as much of the ARRA funding that exists to construct from the bank of Silver Creek past 18th Street to match up to East 6th.

Steering Committee

Phil reported that most of the items in discussion at the Steering Committee meeting have been addressed in other committee reports. We are in the initial stages of approaching congress about whether or not our funding obligations can be altered from the 50/50 to another percentage required for the local match. Congressman Hill's office is working with us. The Monuments and Memorial's Policy has not been ratified among the communities. Phil suggested Shaunna bring the Monuments and Memorial's Policy to each city council again during the annual presentations. Scott suggested it would be better to bring the Monuments and Memorials policy through the Board of Public Works to get the policy adopted in each community. Scott volunteered to visit the three communities to get this policy adopted. Brian Fogle offered to be Scott's proxy to the Jeffersonville Board.

Public Comments

Phil noted his appreciation in having a public member. Bill Hayden said he is anxious to see the connection from Emory Crossing to New Albany (over Silver Creek).

Commission Comments

Shaunna asked Steve Knowles to comment on the updates going on at the Falls of the Ohio. Steve stated the current exhibits were created in 1994. The Falls of the Ohio is planning to overhaul the entire exhibits through a Capital Campaign. Timeline is contingent on the funding. They are in the design phase now and then it will be authorized to be fabricated and then install. They have all of the money for design. Solid Light is the design firm. They are now raising money for the fabrication. Then they will raise money for the installation.

The meeting was adjourned.