



Ohio River Greenway Development Commission
Meeting Minutes – February 17, 2011

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

<p>Voting Members Present: Town/Cities Clarksville - Greg Isgrigg(Proxy) Clarksville – Sam Gwyn Clarksville – Jim McCoskey Jeffersonville – Mayor Tom Galligan(Proxy) Jeffersonville – Philip Hendershot, Chair Jeffersonville – Wayne Estopinal(Proxy) New Albany – Mayor Doug England(Proxy) New Albany – Pat Leist-Stumler New Albany – Anne Banet</p> <p>Governor’s Appointees Clark County- Regina Overton, Vice-Chair Floyd County- Gary Libs (Proxy)</p> <p>Non-Voting Members Present:</p>	<p>Proxies: Rick Dickman to Greg Isgrigg Brent Williams to Wayne Estopinal Brian Fogle to Mayor Tom Galligan Scott Wood to Mayor Doug England Brad Krohn to Gary Libs</p> <p>Voting Members Absent w/o Proxy: None</p> <p>Non-Voting Members Absent Steve Knowles – DNR Jim Ude – INDOT Michael Dalby – One So. Indiana Jim Keith – So. Indiana Tourism Bureau</p>
<p>Project Staff: Shaunna Graf – Project Coordinator Matt Schueler – USACE</p>	<p>Members of the Community:</p>

Call to Order and Attendance

Philip Hendershot called the meeting to order at 12:05 p.m. and proceeded with taking attendance.

The Commission presented Shaunna Graf with a happy birthday card, which was well received.

Old Business

Approval of Monthly Meeting Minutes

The January 20, 2011 meeting minutes were presented for approval. Rick Dickman moved to accept the minutes with noted corrections. (Seconded by Brian Fogle.) The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported as per the bank statements ending date of January 31, 2011.

The balance in the checking account is \$ 2,511.35

The money market account balance is \$ 153,046.75

The checks from Jeffersonville and Clarksville have been received and will be deposited into the checking account today, 2/17/2011.

Amending Budget

Pat brought to the Commission’s attention the Operating Budget needing to be amended due to the newly signed contract for professional services in January. The line item for contractor services fee needs to be increased by \$600. This will only decrease the amount of the carry over into 2012 it does not cause any overages in the budget. Regina Overton moved to approve the budget amending line item 1 to include an additional \$600 to the contractor service fee. (Seconded by Anne Banet.) The motion passed.

Claims

The claims for February 2011 were presented. There was discussion about the claims. Brent Williams moved to approve Claims 844 through 847. (Seconded by Scott Wood.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
844	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
845	Shaunna Graf	Reimbursables see below	\$120.59	7,12
846	Shaunna Graf	Consulting Bonus	\$600.00	1
847	Rodefer Moss & Co, PLLC	Completion and mailing of tax form 1099 (Norm Melheiser)	\$70.00	6

Design and Construction -Project Update

Clarksville

Bailey West to Silver Creek Crossing (TE Project)

Rick Dickman reported all work along this segment is currently awaiting the archeological report that has taken over 2 years to complete and is under review but not yet submitted to SHPO.

Ashland Park (USACE Project)

Rick stated that work continues and is to be substantially finished before Thunder. The contractor is going to make sure there is some sort of grass established so that Thunder foot traffic doesn't ruin the area.

Jeffersonville

Big 4 – Design Update

Brian Fogle stated the funding for the Big 4 Bridge was announced in the paper. Jeffersonville continues to work on the project.

New Albany

Silver Creek to 18th Street (USACE Project)

Scott Wood reported a meeting was held on site to discuss alternate resolutions to the guard rail being placed in the limestone block. Options under consideration are: covering the rip rap with earthen material to create a soft fall zone, raising the curb at to 6 inches and altering the proposed design of the guard rail from rungs to a simplified guard rail. HNTB and the USACE are looking into these alternates to see what can be done. Winter weather had slowed construction. Now that the weather is better, there don't seem to be many delays.

18th to Scribner Place (INDOT Project)

Scott stated negotiations for property in this area continue.

Community Outreach

Trail Markers

No movement on this topic since the last Commission meeting.

Greenway Turf Party

Plans continue for the Greenway Turf Party on 5/5/2011. Commission members were asked to mark their calendars. The bands signed on for the event are the Rumors and Lefty and the Lunatics.

Finance and Funding

Phil Hendershot stated the committee met on the 3/4/2011 and talked about grant applications and grant funding. Among the trails community many of the grants are pretty low dollar amounts. There was some discussion as to whether it makes much sense to apply. The end result was that anything that we apply for and get is worth it because we would be securing additional funds. Shaunna will continue to look for these opportunities.

Steering Committee

Phil stated the committee met on 2/8/2011 and finalized the agenda for today's meeting. One item discussed was the continued need for a comprehensive plan and the pursuit of an intern via the River's Institute.

Project Coordinator Report

Shaunna Graf reported there is a meeting scheduled on 2/25/2011 to take Rep. Todd Young along the Ohio River Greenway on a tour with Commission members. The Visioning Session is planned for 2/24/2011 at the Mayor's Conference Room in Jeffersonville City Hall at 8:30 a.m. to noon. All invoices for the \$12,000 annual contribution have been sent to Clarksville, Jeffersonville and New Albany. Shaunna contacted Mayor Greg Fischer's offices to set up regular meetings to discuss projects. Shaunna filled out the customer satisfaction survey for the USACE's project management. One resume has been received from the River's Institute from an interested student for the internship.

Public Comments

None

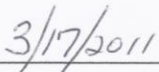
Commission Comments

Jim McCoskey reported that he did some research about putting a decal of the American Flag on our trail markers. Jim McCoskey pulled the code and cited from the code. Jim's stated if we put the flag on the marker then it would not be a misuse.

Phil stated that he saw a rendering of a proposed memorial plaza at the top of the access road down to the lower level in Jeffersonville. Brian Fogle stated no one has made any applications to put it in and it does not have funding right now. Reference was made to the Monuments and Memorials Policy adopted by the Commission, however, not adopted by any of the communities yet.



Signed by : Philip Hendershot, Commission Chair



Date