



Ohio River Greenway Development Commission
Meeting Minutes – March 18, 2010

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

<p>Voting Members Present: Town/Cities Clarksville - Greg Isgrigg (Proxy) Clarksville – Jane Sarles Clarksville – Gilbert Campbell Jeffersonville – Mayor Tom Galligan (Proxy) Jeffersonville – Philip Hendershot 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 (Proxy) Floyd County- Gary Libs</p> <p>Non-Voting Members Present: Steve Knowles – DNR</p>	<p>Proxies: Brian Kaluzny to Greg Isgrigg Brian Fogle to Mayor Tom Galligan Brent Williams to Wayne Estopinal Scott Wood to Mayor Doug England Sheryl Yoder to Regina Overton</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent Jim Ude – INDOT Michael Dalby – One So. Indiana 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:</p>

Call to Order and Attendance

Philip Hendershot, Chair, called the meeting to order at 12:02 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The February 2010 meeting minutes were presented for approval. Pat Leist-Stumler noted one correction. Pat Leist-Stumler moved to approve the February 2010 meeting minutes with the noted correction. (Seconded by Anne Banet) The motion passed.

Indiana Workforce Development – unpaid estimated unemployment insurance

Pat reported there has been no contact from the Indiana Department of Workforce Development or Premier Credit of North America.

Treasurer’s Report

Pat Leist-Stumler reported as per the bank statements dated February 26, 2010.

The balance in the checking account is \$16,132.35.

The money market account balance is \$ 152,680.19.

The Commission received the \$12,000 annual contribution from Jeffersonville but the amount is not reflected in the checking account balance.

The claims for March were presented. There was discussion about the claims Brian Fogle moved to approve claims as presented on the claims sheet (seconded by Sheryl Yoder). The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
814	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
815	Shaunna Graf	Reimbursable	\$41.59	11

Entity Report

Pat reported the Annual Entity Report was submitted to the State Board of Accounts (SBA). This is an annual report of the government funds required to be reported to the State board of accounts to show each disbursement and the percentages of private vs. public funds utilized by the Commission. Pat spoke with a representative at the SBA to find out when they would perform an audit. The SBA stated they will get to us when they have the time because the SBA is overloaded currently.

Shaunna reported the finalization of the entity report revealed an accounting error in the carryover funds from 2009 to 2010 for the Commission’s operating funds. The approved budget had less carryover shown than the actual carryover. A new budget was presented with the increased carryover amount. Scott Wood motioned to approve the revised budget showing the actual carryover from 2009 into 2010. (Brent Williams seconded.) The motion passed.

Project Update

Clarksville

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

Brian Kaluzny reported there has been no movement on the plans as we wait for the archeology study to be completed. There is a meeting next week to begin the evaluation of the railroad bridge connecting to the Loop Island Wetlands.

Ashland Park/Carmen Industries

Brian K. reported the NTP has been issued for design expediting the segment from Ashland Park’s Eastern parking lot to the Falls of the Ohio front parking lot. A walk through took place on Monday , March 8th with a focus now on working out real estate issues regarding the lease the Town of Clarksville has with Marathon/Ashland Oil. The schedule is to have bid documents by end of June.

Jeffersonville

Big 4 (Design Update)

Brian Fogle reported work continues on the Big 4 Bridge design documents with construction documents to be ready by October of 2010.

Middle Connector – Update

Brian F. stated at the last minute INDOT was informed by FHWA that the TE ARRA funds could not be used to match the USACE Greenway ARRA. The Middle Connector project has been put on hold. INDOT made a verbal commitment to find funds for this project. The contractor bids are ready to execute as soon as INDOT finds non-ARRA funds.

New Albany Design of Base and Option 3

Scott Wood reported title work is underway for option and base property with priority focus on the base. PCA language requires clean property to be handed over to the USACE before construction work can begin. New Albany is working toward fulfilling the model for the type of environmental work needed to be completed to get the areas ready for construction. Matt Schueler, HNTB and New Albany officials talked about not disturbing the existing railroad bed. The path would be built up to avoid engaging the underlying rail road materials. The railroad bridge will need a new deck. New Albany is working with IDEM to make sure that all work is approved. The construction contract is to be let at the end of June.

Advisory Committee Reports

Community Outreach

Steve Knowles stated the committee is working on finalizing the calendar of events. The actual dates and times for star gazing and other activities are in the works.

The committee discussed two upcoming opportunities for Shaunna to spread the word about the Ohio River Greenway among other trail organizations and bring back information to the Commission. The committee felt that both Evansville Regional Trails Summit and the National Trail Symposium in Chattanooga would be great opportunities.

Events

The Friends of the Greenway decided not to go forward with block party for 2010 but still pursuing for 2011.

Steve Knowles reported a cleanup of the banks of Ohio River with the Living Lands group is planned for Saturday from 9 a.m. to 12 p.m. Out of town spring breakers and local community members have signed up.

Finance and Funding

Community Updates

Phil stated during the Finance and Funding call on March 5th, the communities discussed possible funding sources. New Albany does have funding available for at least the base area in design and maybe beyond.

Project Credits

Phil stated the project credits were covered quite extensively in the Finance and Funding meeting. A summary spreadsheet and a cover letter will be prepared and sent to the USACE to show what the local credits are to be applied currently. The credits are for land and in-kind services. The USACE will evaluate the information submitted and apply what is applicable to the overall federal portion of the Ohio River Greenway Project. This information will be presented to the USACE at the beginning of April.

Steering Committee

Phil Hendershot stated Steering met on March 9th. The steering committee recommended Shaunna attend the Evansville Trails summit on May 19th. The steering committee recommended against spending the money to attend the National Trails Symposium. After some discussion the commission decided Shaunna should attend the Evansville Regional Trails Summit.

The commission discussed the Greenways Foundation annual luncheon 4/13/10 in Indianapolis. Brian Fogle moved to authorize up to two additional luncheon tickets besides Shaunna's for the Greenways Foundation luncheon. (Seconded by Pat Leist-Stumler) Commission members will let Shaunna know the April 5th if they can attend.

Project Coordinator Report

Shaunna reported the Friends of the Greenway 501c3 status has been obtained.

Shaunna stated a presentation was given to the City of Jeffersonville in February. The presentation to the New Albany City Council was postponed April.

Shaunna continues to work on getting an estimate for creating a 3D model using Ivy Tech students.

Commission comments

Scott reported the city clerk received an e-mail from an attorney in Indianapolis asking for all records of design to be turned over per the freedom of information act. The City attorney is working through any legal concerns.

Phil Hendershot stated he contacted Elmer Hoehn. Elmer said that he and his wife are keeping each other mentally sharp and offering good company.

Jane Sarles stated the Clarksville Historic Society has the annual 3 point shoot out Tuesday, April 6th. Steve Knowles has a team if we want to help.

Steve stated Bob Kissinger owns some property down toward river and that he was concerned with DNR staff being on his property. Steve assured Mr. Kissinger no one with DNR or the Greenway had gone onto his property. Steve let Mr. Kissinger know of the Commission's public meetings. Matt Schueler said he had talked to Mr. Kissinger 10 years ago.

Sheryl Yoder stated Communities in Schools of Clark County supports keeping kids in school and us having a fundraiser on 4/28, Burgoo Bash at KYES 7 to 9 p.m. and a Trivial pursuit tournament on April the 9th at KYES.

The meeting was adjourned.