



Ohio River Greenway Development Commission
Meeting Minutes – April 15, 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 Floyd County- Gary Libs (Proxy)</p> <p>Non-Voting Members Present: Steve Knowles – DNR Jim Ude – INDOT Michael Dalby – One So. Indiana</p>	<p>Proxies: Brian Kaluzny to Greg Isgrigg Brian Fogle to Mayor Tom Galligan Kyle Wilson to Wayne Estopinal Scott Wood to Mayor Doug England Brad Crone to Gary Libs</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent 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: Sheryl Yoder, Kathy Eaton - INDOT</p>

Call to Order and Attendance

Philip Hendershot, Chair, called the meeting to order at 12:10 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The March 2010 meeting minutes were presented for approval. Pat Leist-Stumler noted two areas to be corrected. Shaunna Graf read aloud the corrected sections. Scott Wood moved to approve the March 2010 meeting minutes with the noted corrections (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 reported as per the bank statements ending date of March 31, 2010.
The balance in the checking account is \$24,985.76
The money market account balance is \$152,728.37

The claims for April were presented. There was discussion about the claims. Brian Fogle moved to approve the claims as presented (seconded by Jane Sarles). The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
816	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105	1
817	Shaunna Graf	Reimbursable	\$217.00	12
818	Pat Leist-Stumler	Mileage to Greenways Luncheon Indianapolis	\$107.50	3
819	Natural Concepts	Web hosting services (April, May, June)	75.00	8

Project Update

Clarksville

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

Brian Kaluzny reported this segment has not had much action. The current bridge over Silver Creek was evaluated by the engineers. The trusses that are upright are in good shape. The cross members are rusted. The repair of the bridge is going to need to address keeping it period correct from a historical standpoint. Archeology work for the trail is moving along. The report will likely be completed by the end of May and taken to SHPPO for their review.

Ashland Park/Carmen Industries

Brian K. reported the 15% design drawings were presented. HNTB is expediting the section between the Ashland Park west parking lot to the Falls of the Ohio front parking lot. The 90% drawings will be completed on 5/7/10. Matt reported HNTB is moving very quickly, therefore, if commission members see areas that need to be addressed, please speak up now.

Jane Sarles reported Woolpert, Inc. is preparing the master plan for the historic park. A visioning session for this historic perseveration area is being held on 5/10/2010 6:30 p.m. in the town hall municipal center at Clarksville. All stakeholders and interested public are invited to attend. Jane reported the Croghan Avenue and Emery Crossing Road trash problem is being addressed by the town of Clarksville. Judge Weber has promised to use the correctional departments help in getting that area cleaned up.

Jeffersonville

Big 4 (Design Update)

Brian F. reported the Big 4 Bridge construction documents will be ready by October of 2010. The drawings are at 30% currently and will be at 60% by July. April 14th the NEPA Section 106 review meeting took place. Phil Hendershot was there to represent the Commission along with representatives from KIPDA, Jeffersonville and the Indiana State Historic Preservation Office. The adverse historical impacts of the plan will be noted by SHPPO.

Middle Connector – Update

Brian F. stated the Commission has dedicated a lot of time and energy to the Middle Connector. These two ramps rocketed to a top priority because we could leverage stimulus funding due to having theses construction ready ramps. Now, however, the funds cannot be used as we planned. The Middle Connector is no longer being pursued at this time.

New Albany Design of Base and Option 3

Scott Wood reported the USACE, IDEM and the City of New Albany are working on environmental issues. After the contaminated materials were found in New Albany's riverfront during the Scribner Place construction, the goal is to be proactive for this segment in addressing environmental issues upfront rather than waiting until it comes to construction. IDEM, USACE and the City of New Albany walked the site. The PCA requires that all land has to

be turned over to USACE clean before construction is started. Specialty Earth Sciences is the consultant performing the environmental analysis. The 90% plans for the Base segment are currently being reviewed. The USACE's real estate department met with the City of New Albany to address the easement the city currently has. The permanent perpetual easement needs to have public access added. The city will purchase the railroad bed on Al Goodman's property and allow for an access easement. The city is actively pursuing funds to complete the base and option.

Advisory Committee Reports

Community Outreach

Steve Knowles reminded the Commission of the Clarksville levee trail dedication set for May the 8th at 1:00 p.m. This is also Earth Day at the Falls of the Ohio. Parking is going to be really hard to find. There was discussion as to having the celebration at George Rogers Clark Park, but it has been decided it will be at the Falls of the Ohio's outer bed parking area. Shaunna asked if she could put on the press release that dress is casual. Steve is working on having a giveaway to the first 50 to 100 participants.

Events

Shaunna reported planning for the 5K and Tour de Pork continues. Both events need sponsors. Dr. Nassim and Associates and Samtec have agreed to be sponsors for the 5K.

Finance and Funding

Community Updates

Phil Hendershot stated the focus is on securing the immediate local match for Clarksville and New Albany's segments in design with intention of matching the federal ARRA funds. There are sources that are available to the communities. The final dollar amounts needed for the local match are not known due to not having construction costs finalized. But the goal is to have local funding to construct and use the ARRA funds this summer.

Project Credits

Phil reported the committee has been working extensively to put together a package of information to submit to the USACE addressing project credits. After the Commission meeting the package will be hand delivered to Matt Schueler. The Commission is submitting our interpretation of the project credits the local communities want to apply to date. The Commission is asking the USACE to apply this to the project's federal accounting log. This submittal of this package is a major milestone for the project accounting.

Project Coordinator Report

Shaunna reported the Friends of the Greenway is working with Fat Boy Bikers on the Tour de Pork. The Friends of the Greenway website is able to take donations.

Shaunna stated she was to give the annual presentation to the New Albany City Council tonight, but it has been postponed to May 3rd.

Shaunna presented an estimate for creating a 3D model using Ivy Tech students. The overall cost would be \$10,000. The Commission reviewed the estimate and discussed the logistical issues of storing and transporting the display. The Commission decided not to pursue the 3D model at this time. If the Commission found a corporate sponsor to offset the cost, it would be worth pursuing.

Shaunna reported she and Pat Leist-Stumler attended the annual Greenways Foundation luncheon in Indianapolis on Tuesday, April 13th. Pat stated the guest speaker at the luncheon, Willy Weir, was inspirational and full of energy.

Shaunna asked for the Commission to approve expenses for sending out postcard invitations to the ribbon cutting for the Clarksville levee trail. Scott Wood moved to approve expenses for invitations not to exceed \$240.00 (Anne Banet seconded.) The motion passed.

Commission comments

Scott reported the city received a phone call from a film production company working on behalf of the Indiana's Attorney General's office putting together a commercial promoting Indiana. Scott directed them to the Welcome to the Ohio River Greenway sign at the 6th Street entrance as well as the amphitheater.

The meeting was adjourned.