

OHIO RIVER



GREENWAY
DEVELOPMENT COMMISSION

Ohio River Greenway Development Commission Meeting Minutes – May 21, 2009

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

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| <p>Voting Members Present: Town/Cities Clarksville – Jane Sarles (Proxy) Clarksville – Gil 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 (Proxy) Governor’s Appointees Clark County- Regina Overton Floyd County- Gary Libs (Proxy) Non-Voting Members Present: Steve Knowles – DNR Jim Keith – Southern Indiana Tourism Bureau Jim Ude – INDOT</p> | <p>Proxies: Brian Kaluzny to Jane Sarles Brian Fogle to Mayor Tom Galligan Scott Wood to Mayor Doug England Brent Williams to Wayne Estopinal Irvin Stumler to Anne Banet Andy Betourne to Gary Libs</p> <p>Voting Members Absent w/o Proxy: Clarksville - Greg Isgrigg</p> <p>Non-Voting Members Absent w/o Proxy Michael Dalby – One So. Indiana</p> |
| <p>Project Staff: Shaunna Graf – Project Coordinator Matt Schuler – USACE</p> | <p>Members of the Community:</p> |

Call to Order and Attendance

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

Approval of Monthly Meeting Minutes

The Commission reviewed the April minutes. Two corrections were noted. Regina Overton moved to accept the minutes with the noted corrections. Pat Leist-Stumler seconded. The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported as per the bank statements dated April 30, 2009. The money market account balance is \$153,975.58. The checking account balance is \$ 49,665.92. Pat reported the transfer of \$20,000 from the checking account to the Money Market Account occurred on May 1st and will be reflected in next month’s totals. A motion was entered by Scott Wood (seconded by Brian Kaluzny) to approve the May (771-774) claims. The motion passed.

| Claim | Payable to | Description | Amount | Line Item |
|--------------|-------------------------|--|---------------|------------------|
| 771 | Shaunna Graf | Consulting Services - Shaunna Graf | \$3,000.00 | 1 |
| 772 | Shaunna Graf | Reimbursable – External Hard Disk, ink cartridges, hanging file folders, Ribbon Cutting/Ground Breaking Postcards Printing and Postage | \$413.60 | 7,9,10 |
| 773 | Community Found. So. IN | | \$18.00 | 9 |
| 774 | Natural Concepts | | \$37.50 | 8 |

Project Update

New Albany

Scribner Place II (Bank Stabilization/Greenway Features)

Scott Wood stated work is complete, however, the as built construction drawings and O&M manual will be needed before project can be closed.

Clarksville

Levee Trail (Interpretive Center to George Rogers Clark Park)

Brian Kaluzny reported the Levee Trail plans are due to get the required USACE permit by next week out for bids at the end of the month.

Bailey West to Silver Creek Trail - INDOT

Brian reported the NTP was reissued to CBA the A&E on Tuesday. It took 223 days to get INDOT to issue the NTP from the Clarksville's approval of A&E contract.

Jeffersonville

Big 4 Design Contract

Brian Fogle reported the A&E consulting firm, HNTB and a group of city representatives went up on the Big 4 Bridge on Monday. The concept will be defined this summer and construction plans are due by Jan. 2010. Brian reminded the commission of the public meeting June 6th at Brad Sprigler Interiors on Riverside Drive in Jeffersonville.

Greenway Design Efforts for 2009

Phil Hendershot reported the USACE issued an RFP for the Ohio River Greenway A&E contract with the proposal due back by June 8th. The base contract is for New Albany's Silver Creek West to K&I multiuse path. Four other options are included at this time which are spread among the communities. Allowing a month for any negotiations the goal is to have an NTP for design on July 8th moving immediately with the Silver Creek

West to K&I multi-use path segment. Design for the options would occur as soon as non federal match is made available.

Middle Connector

Brian Fogle stated Jeffersonville is eligible for an estimated \$450,000 in Federal Highway Administration Stimulus funds. This is due to the Restaurant Row Greenway segment having options eliminated as the construction was to begin back in 2006. The middle connector was struck in 2006, but it is shovel ready thus eligible the stimulus funds. The \$450,000 has not been granted, but Jeffersonville has to submit the appropriate paperwork to INDOT to preserve eligibility and let the project by the end of the year.

Project Coordinator Report

Shaunna Graf reported the Non-Profit expo was well attended. Several other non-profit vendors sent interested parties to the Ohio River Greenway Display. Many people commented on the publicity the Ohio River Greenway has been receiving. Shaunna attended the Tourism Bureau's annual luncheon and will continue to keep the Ohio River Greenway Commission visible. There will be a public presentation in the evening at the New Albany library on June 30, 2009. Shaunna is planning a presentation at the Jeffersonville Library once the Big 4 design concept is available.

Community Outreach

Steve Knows extended an open invitation for anyone interested in Community Outreach to attend the committee meeting held on the second Tuesday of each month at the Falls of the Ohio Interpretive Center. Steve reported there are a few more future trail markers to be placed in Clarksville. Steve stated all of the markers will be up by the ground breaking on May 29th.

Shaunna stated the displays in Town/City Halls and Libraries with Brochure racks have been approved to be placed in all locations. The design needs to be completed now that the display choice has been finalized.

Ribbon Cutting/Ground Breaking 5.29.09

Shaunna reported the ribbon cutting event in New Albany will start at 1:30 p.m. Steve reported the ground breaking event in Clarksville will begin at 4:00 p.m. Driftwood walking sticks will be given away. Clarksville Historical Society will have refreshments and it is a 1.5 Mile walk from Cabin.

Steve also noted that the One Southern Indiana monthly 5:00 Network will be at the Falls of the Ohio Interpretive Center on the Thursday, May 28th.

Events

The 5K for 2009 will take place in New Albany. The date has not been finalized but is tentatively set at 9.26.09. Shaunna is working with the New Albany/Floyd County Parks Department to make the organization of the race easier.

Finance and Funding

Phil Hendershot reported \$3.64 million was released in federal stimulus money for the Ohio River Greenway project. Phil reviewed a spreadsheet showing a rough estimate for the cash and credits needed to match the federal funds. The USACE has deadline of obligating funds by September 30, 2010 for the Ohio River Greenway. In order to use the federal money we have to match it first. The regularly scheduled Finance and Funding committee meeting will focus discussion on using whatever means necessary to match these funds.

Steve Knowles reported the Falls of the Ohio State Park has funds available for access to the river which could be available for local matching funds to the Greenway federal funds. Matt Schueler stated the access to the river via a boat ramp is considered recreational. More research needs to be done regarding this area providing pedestrian access.

Friends of the Greenway

Shaunna reported she hopes to have bylaws to be reviewed in June for the Friends of the Ohio River Greenway.

Floyd County granted Greenway Property to City of New Albany

Scott Wood explained to the Commission the process the City of New Albany has gone through to have property along the riverfront deeded to the City from the County. Scott suggested the Commission send a formal note thanking Floyd County for granting the property to New Albany. Brian Fogle entered a motion for Shaunna to draft a letter on behalf of the Commission thanking Floyd County for the donation to the Greenway. Irvin Stumler seconded the motion. The motion passed.

The meeting was adjourned.