



**Ohio River Greenway Development Commission**  
 Meeting Minutes – June 18, 2009

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

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

**Call to Order and Attendance**

Jane Sarles, Vice Chair, called the meeting to order at 12:10 p.m. and proceeded with taking attendance.

**Approval of Monthly Meeting Minutes**

The Commission reviewed the May minutes. Scott Wood noted one correction on the last page. Scott Wood moved to accept the minutes with the noted corrections. Brent Williams seconded the motion. The motion passed.

**Treasurer’s Report**

Pat Leist-Stumler reported as per the bank statements dated May 29, 2009. The money market account balance is \$ 174,072.34. The balance in the checking account is \$26,139.82. Pat has not heard from state board of accounts as to whether the Commission will be audited this year. Pat noted \$40,000 in the money market account is earmarked for the Big 4 as received from the AEGON Foundation.

A motion was entered by Regina Overton (seconded by Brian Fogle) to approve claims 775-779. The motion passed.

<b>Claim</b>	<b>Payable to</b>	<b>Description</b>	<b>Amount</b>	<b>Line Item</b>
775	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,000.00	1
776	Shaunna Graf	Reimbursable – Paper, ink packing tape, Gold leaf luncheon, Conf. Call	\$225.24	7,5,12
777	Sign Makers	Displays upfront cost (50% of total)	\$781.22	9
778	A.E. Boyce Co.	Receipt and Disbursement forms	\$6.04	7
779	Natural Concepts	Web hosting: July, Aug, Sept and domain fee	\$105.00	8

### **Project Update**

#### **New Albany**

Scribner Place II (Bank Stabilization/Greenway Features) - Scott Wood stated all work is complete.

#### **Clarksville**

Levee Trail (Interpretive Center to George Rogers Clark Park) - Brian Kaluzny reported word has been received that the letter from the USACE authorizing the flood control to issue the permit has been sent. After the permit is issued it will take 10 days to be out to bid.

Bailey West to Silver Creek Trail ( TE/INDOT funds) Brian K. reported design has begun and archeological work will begin soon.

#### **Jeffersonville**

Big 4 Design Contract

Brian Fogle reported a June 6<sup>th</sup> for the Community Advisory Group (CAG) and a general public meeting was well attended. A follow-up meeting at 9:30 a.m. on July 11<sup>th</sup> in Mayor’s conference room will be held for the CAG. HNTB is summarizing the information to be presented to the CAG on July 11<sup>th</sup>.

#### **Middle Connector**

Brian Fogle stated Jeffersonville is having an early coordination meeting with INDOT to show permitting is finished and it is construction ready. Jeffersonville is working with INDOT to try to leverage the funds for the Middle Connector to be used against the Federal USACE stimulus match.

### **Greenway Design Efforts for 2009**

Brent Williams reported the USACE is negotiating with the designer to come to terms for a contract based on their submittal.

Steve Knowles brought in plans to show the existing boat ramp allows access for boats and pedestrians to the river's edge. The boat ramp is within the Ohio River Greenway Corridor. The new access provided by the auxiliary ramp would provide safer access to the riverfront for pedestrians. The articulated block would be placed all the way to the river's edge. The \$624,000 project is about \$250,000 short. If the Falls of the Ohio can have \$250,000 dedicated by July 1<sup>st</sup>, this could be a portion of the Ohio River Greenway Project if the USACE is okay with it. After discussion the Commission confirmed it would be a good use of the public access funds. Anne Banet moved the Greenway Commission approve the utilization of Greenway Federal funds to be used at the Clarksville auxiliary ramp site. Pat Leist-Stumler seconded. Motion passed.

### **Project Coordinator Report**

Shaunna Graf asked Commission members to review the updated Ohio River Greenway Map and submit comments/corrections. This map will be used for the public displays. Comments and corrections were submitted and collected to be incorporated into the map.

Shaunna stated in July the Commission is due to elect officers. Election of Officers includes Commission Chair, Vice-Chair and Treasurer. Shaunna stated if any commission members are interested in the positions they should feel free to contact the members currently serving.

### **Community Outreach**

Steve Knowles reported the installation of the future trail route markers are almost completed in Clarksville.

Displays – bulletin board at trail head will have the display in it. Informational kiosk you are here at the Falls of the Ohio.

Steve gave an overview of the Clean Sweep planned on Saturday. The Commission will have a sponsored area at the Mill Creek Bridge. The check-in location is at the Falls of the Ohio State Park. Shaunna stated Floyd County also has a check-in location along Water Street near the Amphitheater in New Albany.

## **Events**

Shaunna reported the Tour de Pork is scheduled for 9.12.09. A website has been created for registrants and to get more information about the event.

The 5K for 2009 will take place in New Albany and be a 2 Mile run/walk rather than a 5K or 3.1 mile run/walk. Shaunna presented the budget. Scott Wood moved to approve the budget. Anne Banet seconded the motion. The motion passed.

## **Finance and Funding**

### **Local Match Seeking**

Shaunna reported plans to find the local match for the \$479,700,000 in Federal funds available are still underway.

### **Friends of the Greenway**

Shaunna reported she e-mailed all Commission members the draft versions of bylaws, articles of incorporation and conflict of interest regarding the creation of the Friends of the Greenway organization. Shaunna asked for comments and edits so that final versions can be presented at the July meeting. Steve Knowles mentioned that the Falls of the Ohio State Park is preparing driftwood walking sticks as a giveaway for donations to the Friends of the Greenway.

Anne Banet moved to adjourn and Regina Overton seconded the motion. The meeting was adjourned.