



Ohio River Greenway Development Commission
Meeting Minutes – August 20, 2009

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

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

Call to Order and Attendance

Philip Hendershot, Chair, called the meeting to order at 12:00 p.m. and proceeded with taking attendance.

Approval of Monthly Meeting Minutes

The June 18, 2009 and July 20, 2009 Meeting Minutes were presented for approval. Brian Fogle moved to approve the June 18, 2009. (Pat Leist-Stumler seconded) The motion passed.

Gary Libs motioned to approve the July 20, 2009 meeting minutes. Anne Banet seconded the motion. The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported as per the bank statements dated July 31, 2009. The money market account balance is \$ 174,269.84. The balance in the checking account is \$ 17,572.31. The claims for August were presented. A motion was entered by Jane Sarles (seconded by Regina Overton) to approve claims 784-786. The motion passed.

Claim	Payable to	Description	Amount	Line Item
784	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,000.00	1
785	Shaunna Graf	Printing 2 Miler mailers, posters, applications, postage, labels, copies, refreshments, breakfast meeting	\$432.04	11,12,7,9
786	Purdue CES	2 Miler Mail out postage and labels	\$151.94	11

Shaunna Graf asked that the agenda order be changed to accommodate the need for Steve Knowles and Maria McGary to leave early.

Community Outreach

Trail Markers

Steve Knowles reported the installation of the future route of the Ohio River Greenway trail markers is complete in Clarksville. Installation in New Albany and Jeffersonville will begin this month.

Displays

The bulletin board at trail head in the parking lot at the front of the Falls of the Ohio State Park has been installed and will host the Ohio River Greenway Display. The board will serve as an informational kiosk. Detailed design work for each of the city displays continues.

Project Coordinator Report

Shaunna Graf reported the Friends of the Ohio River Greenway officially formed on July 31, 2009. The group has three directors, Keith Baumann, Cary Stemle and Becky Hutchens. Shaunna stated she attended the Southern Indiana Leadership retreat on August 6th and 7th. Shaunna stated appreciates the opportunity to represent the Commission and get to know future and present leaders of the community who can garner needed support for the Ohio River Greenway.

Events

Shaunna introduced New Albany resident, Maria McGary. Maria is interested in serving as the chair of the Ohio River Greenway Events Committee. Maria stated her qualifications include working for Leadership Louisville organizing events such as the Mayors luncheon and activities in New Orleans. Phil Hendershot stated it is a pleasure to have Maria interested in helping plan events for the Ohio River Greenway.

Shaunna reported the Tour de Pork which will benefit the Ohio River Greenway Project is scheduled for 9.12.09 starting and ending at Huber's Orchard in Starlight.

Shaunna reported the Ohio River Greenway 2 Miler run/walk is scheduled for 9.26.09 in New Albany and asked for Commission members to volunteer to help out on race day.

Project Update

Clarksville

Levee Trail (Interpretive Center to George Rogers Clark Park) - Brian Kaluzny reported construction started on 8/17/09 laying out the trail. Bids came in under budget.

Bailey West to Silver Creek Trail (TE/INDOT funds) Brian K. reported the archeology study began 8/19/09 and to date 2 test holes of 150 have begun. Volunteers interested in helping to screen dirt are welcome. The work hours are Wednesday through Sunday 8 to 4 p.m. Areas for dirt screening include across the road from the Clark Cabin, the fields near Mill Creek Bridge and along Emery Crossing.

Jeffersonville

Big 4 Design Contract

Brian Fogle reported the final meeting of the Community Advisory Group (CAG) is Saturday, August 29th. The design concept will be refined staying true to following the old train track following the corridor. The design concept will then go before the City Council for their endorsement. Construction will start in 2011 to be completed in February 2012. Brian Fogle asks the Commission to provide a letter of support for a TIGER grant. Jeffersonville is a co-applicant with the Louisville Waterfront Development Corp and Louisville. The application includes the Jeffersonville approach. The TIGER grant is a national competition. Phil asked for a motion to support a letter to be submitted from Shaunna for supporting Jeffersonville's application. Brian Kaluzny moved to have a letter submitted on behalf of the Commission in support of Jeffersonville's TIGER grant application. Brent Williams seconded the motion. The motion passed. Shaunna will write the letter and Phil will review. The application is for an estimated \$15.4 Million estimated construction costs. Brian Fogle stated an overwhelming support for the Big 4 Project has been expressed within the community through the CAG meetings and in response to articles in the newspaper.

Brian Fogle clarified that Jeffersonville is not pursuing TE funds for the Middle Connector.

Greenway Design Efforts for 2009

Phil Hendershot stated the design and construction committee discussed the USACE's negotiations with a design firm. This firm would design the remaining work on the entire project. A contract will emerge to be able to proceed with design work in late summer. The first segment to be designed is in New Albany heading East from the K&I to the Western Edge of Silver Creek.

Finance and Funding
Local Match Seeking

Shaunna reported the Ogle Foundation and Humana Foundations declined requests per applications for grant funds. Shaunna will prepare a letter to New Albany regarding the need for immediate funding to utilize for USACE design efforts.

Steering Committee

Phil Hendershot presented the attendance policy to the Commission. Phil stated the reasoning behind this policy is the Commission has been dangerously close on making the quorum for the monthly meetings.

The Commission discussed the ramifications of the policy and specific actions for each absence. Brian F. moved to send the policy back to the Steering Committee to be refined with the suggestions from the Commission. Regina Overton seconded the motion. Scott Wood encouraged everyone to talk to the city/town executives and each community member's appointee regarding the implementation of this policy.

Commission comments

Pat Leist-Stumler asked if the undergrowth on the Greenway along the New Albany riverfront (East from the Amphitheater) could be removed so that visitors could see the river. Pat asked if the USACE would allow us to cut any of the undergrowth back. Scott stated that no trees can be removed without a 10 to 1 replacement. Flood control is able to take out noxious weeds. DNR is very interested to keep the bank area established. Scott said he would investigate more about removing extraneous undergrowth.

Pat asked Scott if there was any update on surveillance cameras to be on site in New Albany. Scott stated the cameras have been installed and an undisclosed ISP number available for emergency dispatch to review and law enforcement can log in for review as well.

Brian Kalunzy noted the dates for next month's meetings are incorrectly shown on the agenda.

The meeting was adjourned.