



**Ohio River Greenway Development Commission**  
Meeting Minutes – October 20, 2010

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

**Call to Order and Attendance**

Phil Hendershot called the meeting to order at 12:03 p.m. and proceeded with taking attendance.

**Old Business**

**Approval of Monthly Meeting Minutes**

The September 16, 2010 meeting minutes were presented for approval. Scott Wood moved to approve the September 16, 2010 meeting minutes. (Seconded by Brent Williams.) The motion passed.

**Election of Officer Vice-chair**

The Commission discussed the need to fill the vacant vice-chair position. Brian Fogle asked for the Commission Steering Committee to take this on as a task to ask specific Commission members to fill the role.

**Clarksville Commission Seat Filled – Jim McCoskey**

Phil introduced Jim McCoskey the new Clarksville Commission member. Jim McCoskey stated he is looking forward to serving on the Commission.

**Treasurer’s Report**

Shaunna Graf reported as per the bank statements ending date of September 30, 2010.

The balance in the checking account is \$17,136.60

The money market account balance is \$ 152,949.30

The State Board of Accounts is conducting an audit on the Ohio River Greenway Commission’s finances from the period of January 1, 2007 through December 31, 2009. All records for this time period were turned over to Melissa Hayes at the State Board of Accounts on October 5<sup>th</sup> by Pat Leist-Stumler.

The claims for October 2010 were presented. There was discussion about the claims. Scott Wood moved to approve Claims 834 through 836. (Seconded by Anne Banet) The motion passed.

<b>Claim #</b>	<b>Payable to</b>	<b>Claim</b>	<b>Amount</b>	<b>Budget Line Item</b>
834	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
835	Shaunna Graf	Constant Contact, Office Supplies	\$241.23	7,9
836	Natural Concepts	Web hosting (Oct., Nov., and Dec.)	\$75.00	8

**Design and Construction -Project Update  
Clarksville**

**Bailey West to Silver Creek Crossing (TE Project)**

Brian Kaluzny stated the archeology report has been received. It is being prepped to be sent to the SHPO and once the final SHPO report is given Clarksville will have a better estimate for when the schedule for design will be completed and construction can begin.

**Ashland Park (USACE Project)**

Brian K. reported construction has begun. The contractors expect to start paving in about 2 to 3 weeks. The existing lights have to be removed, yet. They are on schedule to be complete by Thanksgiving. The contractor agreed to plant temporary grass after construction in November is complete and then a more permanent grass after Thunder Over Louisville. Trish Fraser asked for clarification as to who would water the shrubs and trees. Brian K. stated the contractor is responsible.

**Jeffersonville**

**Big 4 – Design Update**

Brian F. reported the City of Jeffersonville is continuing to move forward with construction plans which are now estimated to be complete in November.

**New Albany**

**Silver Creek to 18<sup>th</sup> Street (USACE Project)**

Scott Wood reported the preconstruction meeting took place on October 12. Scott noted that ramp up to K&I is a part of the contract. The contractor has until Mid April to complete the work. Scott asked for the USACE to insure that there is a good paving job, so it may be that work has to shut down for a little while during winter and get the gravel compacted and settled for better weather to pave during the spring. Matt Schueler stated he would check with contractor.

**18<sup>th</sup> to Scribner Place (INDOT Project)**

Scott stated there is a meeting with INDOT next week to change the USACE specs to INDOT specs. It looks like HNTB will have to realign the trail to avoid real estate purchases thus allowing the project to get built and use INDOT funds in the time allotted. Anne asked for clarification about the permanent perpetual easement from Al Goodman. Scott clarified the how the city obtained the property.

**Community Outreach**

**Letter to USACE regarding bank failure in Clarksville (Action Requested)**

Phil noted there are two letters in the packet expressing concern about an area in Clarksville needing bank stabilization. The town of Clarksville has asked the Commission to send a letter to the USACE. Trish clarified that council members put forth personal letters. Matt stated that this would not be a part of the federal funding for the Greenway project. Anne stated she does want to get ahead of the problem rather than watch it collapse. Phil expressed that this has to be looked at as a holistic problem existing due to the dam configuration its proximity to the Indiana shoreline. Scott asked for Congressman Yarmouth to be copied on the letter. Scott stated that Al Goodman should be approached about sending a letter in as well. Brian Fogle moved for Greenway Commission to prepare a letter to ask the USACE to address the bank failure issues in Clarksville. (Seconded by Gary Libs) Motion passed.

**Finance and Funding - Phil Hendershot**

**Federal Project Financial Summary**

Phil asked the Commission to look at the spreadsheets included in the packet to review. Phil stated this is the big picture going back to October 1, 2000. The total project value is a number that is very critical because it gives a picture of the project that truly aligns with cost sharing for the entire project. The Finance and Funding committee dives into these spreadsheets and more detailed spreadsheets. Shaunna stated the federal picture also needs to be broken down into a better picture of how the federal money is broken down (spent, obligated and allocated). Phil referenced federal funds available for us to use if we had a local match.

**Steering Committee**

**Visioning session for early 2011**

Shaunna suggested two dates for the Commission to consider for the visioning session. It was decided Thursday, February 24, would be the best date and to hold the session in Jeffersonville from 8 a.m. to 12 p.m. Commission members were asked to give recommendations for stakeholders to invite to this visioning session.

**Project Coordinator Report – Shaunna Graf**

**Friends of the Greenway**

Shaunna reported the Friends Group and the Community Outreach Committee are going to meet with one another to see about combining efforts. The format for the 5K is going to be the same for 2011 as it was for 2010. The Friends Group is going to use the \$1800 in proceeds for the fundraiser on Oaks Eve: Thursday, May 5<sup>th</sup> 2011 as well as for the 2011 5K. Shaunna gave presentations to the Jeffersonville Rotary and Jeffersonville Neighborhood Leadership Institute. The setup for the Harvest Homecoming was very easy especially with the brochures available to handout. Shaunna thanked the City of New Albany for allowing the Commission to put up a display in their booth. Shaunna asked for the Commission to reconsider sending her to the National Trails Symposium in November and possibly the Indiana State Conference in January. Brian K. stated he would put a priority on the National Trails Symposium. The Commission discussed the importance of gathering information from other similar organizations. Gary Libs stated it is a testament to Shaunna’s dedication to this project that she would want to attend this conference on the behalf of the Commission. Brian F. moved to have Shaunna attend the National Trails Symposium. Trish Fraser Seconded. Motion passes

**Public Comments**

None.

**Commission Comments**

None.