



Ohio River Greenway Development Commission
Meeting Minutes – November 18, 2010

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

<p>Voting Members Present: Town/Cities Clarksville - Greg Isgrigg (Proxy) Clarksville – Jane Sarles(Proxy) Clarksville – Jim McCoskey Jeffersonville – Mayor Tom Galligan (Proxy) Jeffersonville – Philip Hendershot (Proxy) 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 (Proxy) Floyd County- Gary Libs (Proxy)</p> <p>Non-Voting Members Present:</p>	<p>Proxies: Brian Kaluzny to Greg Isgrigg Brittany Montgomery to Jane Sarles Brian Fogle to Mayor Tom Galligan Portia Hendershot to Philip Hendershot Brent Williams to Wayne Estopinal Scott Wood to Mayor Doug England Sheryl Yoder to Regina Overton Greg Edwards to Gary Libs</p> <p>Voting Members Absent w/o Proxy:</p> <p>Non-Voting Members Absent Steve Knowles – DNR Jim Ude – INDOT Michael Dalby – One So. Indiana Jim Keith – So. Indiana Tourism Bureau</p>
<p>Project Staff: Shaunna Graf – Project Coordinator Matt Schueler – USACE</p>	<p>Members of the Community:</p>

Call to Order and Attendance

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

Old Business

Approval of Monthly Meeting Minutes

The October 20, 2010 meeting minutes were presented for approval. Brian Fogle moved to accept the minutes as submitted rove the October 20, 2010 meeting minutes. (Seconded by Scott Wood.) The motion passed.

Election of Officer Vice-chair

The Commission discussed the need to fill the vacant vice-chair position. Brian Kaluzny nominated Regina Overton to serve as Vice Chair for the Ohio River Greenway Commission. (Seconded by Brian Fogle.) The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported as per the bank statements ending date of October 29, 2010.

The balance in the checking account is \$ 13,465.37

The money market account balance is \$ 152,974.24

The state board has all of the records from 2007, 2008 and 2009 for the audit.

The claims for November 2010 were presented. There was discussion about the claims. Scott Woods moved to approve Claims 837 through 838. (Seconded by Anne Banet.) The motion passed.

Claim #	Payable to	Claim	Amount	Budget Line Item
837	Shaunna Graf	Consulting Services - Shaunna Graf	\$3,105.00	1
838	Shaunna Graf	Mailing, Business Lunch with Rory Robinson 10/19/2010, National Trails Symposium: Mileage, Jeffersonville, IN to Chattanooga, TN, Hotel Stay (Sun- Mon-Tues), Symposium sponsored outing on area trails, Meals, Registration for event	\$1,117.90	2,3,10,12

Design and Construction -Project Update

Clarksville

Bailey West to Silver Creek Crossing (TE Project)

Brian Kaluzny stated there is nothing new to report from last month. The final draft of the archeology report is needed to be sent up for full review to obtain the NEPA recommendations.

Ashland Park (USACE Project)

Brian K. reported the project seems to be moving along well. There has only been one weekly progress meeting with the USACE and contractor since the project has been under construction in October. These meetings are supposed to be happening weekly. Scott noted that they have not had any weekly meetings since the project started in New Albany. The weekly meetings have not been occurring and there has not been any communication from the USACE or contractor regarding these meetings. Brian asked Matt if there is a way to get a confirmation that the money has been spent in terms of canceled checks or electronic confirmation of deposits into the accounts of the contractors. Brian is specifically requesting Matt to give to Clarksville an accounting pay estimate and electronic confirmation of transfer of funds.

Jeffersonville

Big 4 – Design Update

Brian F. reported the final construction plans will be finished 11/19/2010. The construction plans will be shelved awaiting a funding source.

New Albany

Silver Creek to 18th Street (USACE Project)

Scott Wood asked for minutes from the USACE for the weekly progress meetings he had not been invited to attend. Pathways have been cut into the levee and fill has been placed at the 18th Street entrance. There has been a concern expressed by the flood control, police department and fire department about getting access at the Western most transition point at 18th Street due to the grade. Scott asked for a meeting to be set up through the USACE to address the emergency access concerns.

18th to Scribner Place (INDOT Project)

Scott stated Ron Taylor, HNTB, accompanied Scott and John Rosenbarger to present the plans to INDOT. All documents needed to be submitted to INDOT by mid January so that the project can be ready for letting on July 7, 2010. Due to a fire eliminating one of the structures along the riverfront in this project area, there are now only two remaining structures from 6th Street to 18th Street.

Community Outreach

Shaunna Graf reported a new decal is being designed to be placed on the current trail markers along the completed segments of the Ohio River Greenway.

Finance and Funding

Shaunna presented the 2011 Ohio River Greenway Operating Budget (draft) for review. The final version will be presented at the December Commission meeting for approval.

Steering Committee

Shaunna reported the date for the visioning session is set for February 24, 2011 from 8 a.m. to 12 p.m. Shaunna asked Brian Fogle if the Ken Ellis Center would be an appropriate location. Brian recommended using the Mayor’s conference room.

Project Coordinator Report

Shaunna thanked the Commission for sending her to attend the National Trails Symposium in Chattanooga. She shared with the Commission some of the information she received from attending the meeting. It was refreshing to see other communities’ successes. Other communities also have challenges to face just as the Ohio River Greenway does and it was encouraging to know we are not alone in facing those challenges.

Shaunna stated she will be giving the annual presentations to the local communities starting in January. She also asked for the Commission to recommend other groups or organizations which may like to learn more or get an update regarding the Ohio River Greenway Project.

Shaunna reminded the Commission of the Friends of the Greenway fundraiser “Turf Party on the Greenway” on 5/5/2011. She asked for Commission members to mark their calendars so that they could help by volunteering to staff the event.

The National Parks Service (NPS) is conducting a study to extend the Lewis and Clark trail to include the Eastern segments. The study is currently in the comment phase. The NPS is asking for all comments to be added to the website by 12/31/2010 regarding adjacent areas to be utilized for recreation, prairies, wetlands, natural areas, water trails and any features which should be celebrated historically and culturally. NPS is the thread to tie this study together and hopefully gain the support needed to make a recommendation to extend the Lewis and Clark trail to include the Eastern legacy segments.

Public Comments

None.

Commission Comments

None.



Signed by : Philip Hendershot, Commission Chair

12/16/10

Date