



**Ohio River Greenway Development Commission**  
Meeting Minutes – August 16, 2007

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

<p><b>Voting Members Present:</b>          Clarksville – Jane Sarles          Clarksville – Gil Campbell          Jeffersonville – Philip Hendershot          Jeffersonville – Wayne Estopinal          Jeffersonville – Mayor Rob Waiz (Proxy)          New Albany – Mayor James Garner (Proxy)          New Albany – Anne Banet          New Albany – Pat Leist-Stumler          Governor’s Appointee for Clark County-          Elmer Hoehn          Governor’s Appointee for Floyd County-          Valla Ann Bolovschak  <b>Non-Voting Members Present:</b> Steve          Knowles – DNR (proxy)</p>	<p><b>Proxies:</b>          Scott Wood to Mayor James Garner          Rob Mack to Steve Knowles          Chester Hicks to Rob Waiz   <b>Voting Members Absent w/o Proxy:</b>          Clarksville – Paul Kraft   <b>Non-Voting Members Absent w/o          Proxy:</b> None</p>
<p><b>Project Staff:</b>          Shaunna Graf – Project Coordinator          Matt Schuler and Carol Labashosky – USACE</p>	<p><b>Members of the Community:</b>          Vicki Denhart, Cheryl Smith</p>

**Call to Order and Attendance**

Philip Hendershot Hendershot, Chairman, called the meeting to order at 12:04 p.m. and proceeded with taking attendance.

**Review and Approval of July 19, 2007 Meeting Minutes**

Valla Ann Bolovschak made a motion to accept the minutes for the July 19, 2007 Commission meeting. Pat Leist-Stumler seconded. The motion passed.

**Treasurer’s Report**

Pat Leist-Stumler read the bank statements for the existing accounts. The money market account balance is \$141,337.29. The checking account balance is \$12,255.02. , Claim #0692 was presented for \$30,000 to provide the lighting for the Jeffersonville Restaurant Row Segment project. Wayne Estopinal moved to allow the transfer of funds from money market to checking, and to approve the claim. Chester Hicks seconded the motion. The motion passed.

**Construction Project Status**

**New Albany** Matt Schueler reported that the “mod” is not final, but he anticipates it will be soon. New federal money will be used to add the features previously deleted back in

once the non federal match is received. Matt stated the bank stabilization will require installation of rip rap toe, rip rap and armor bank.

**Jeffersonville** Matt Schueler reported he met with Mayor Waiz to review the plans for the rivers' edge. Mayor wants to pursue the flat revetment stone option. The USACE needs to get a final price together targeting 8/23/07. Chester stated the area needs water and herbicide. Landscaper has come back to re-seed. Matt is to research whether retainage is being held on the contractor. The dead trees will be in warranty. Contractor submitted final pay estimate a few days ago, but Matt stated it is still open. Wayne stated he did not believe they had met the landscaping criteria set forth in the plans.

**New Albany Add on Project for Scribner Place Segment** There will be a meeting on August 20, 2007 to firm the dollar amount for the deleted items. This will solidify what is left to present in order to receive INDOT money. There was discussion regarding how to speed up the process with INDOT. Valla Ann offered telephone numbers of her contacts.

#### **Steering Committee – Update Project Coordinator Contract**

The negotiations have started in trying to finalize a contract for the Project Coordinator position. Chester Hicks and Gil Campbell recalled in previous Commission discussions that \$20,000 to \$30,000 was pre-authorized by the Commission for the Steering Committee to negotiate for the position. Pat Leist-Stumler expressed concern about having a lack of consensus regarding the selection process. Wayne asked if the Commission should advertise again to get the best qualified person. Valla Ann stated the contract has already been sent to Shaunna Graf for negotiation. Chester Hicks moved that the Steering Committee negotiate up to \$30,000 annually for the contract. Wayne Estopinal seconded. The motion passed. The contract will be shared with the Commission after legal review.

#### **Greenway Entrance Sign Designs**

Cheryl Smith presented the conceptual designs for the signs and the Commission discussed the options. The Commission decided the signs would be single faced. Cheryl will e-mail the designs to all Commission members. The cost would be estimated at \$4,000 per sign. The Commission discussed having one in each community with the uniform design features.

#### **Ohio River Greenway 5K Run/Walk October 13, 2007**

Valla Ann Bolovschak reported the Jeffersonville Board of Works has passed the necessary street closures.

#### **Grant Report to Caesar's Foundation**

Valla Ann Bolovschak reported in order to put in a grant request to Caesars' Foundation, a final report regarding the \$250,000 awarded in 2004 has to be submitted. This will be further discussed next month.

#### **Update – Clarksville TE Reallocation and Trail Project**

Jane Sarles reported paperwork from INDOT implies a completion date of May 2009 with them as the lead agency for the Clarksville Trail.

**Public Comments**

Vicki Denhart requested Valla Ann and the Commission to consider having a memorial for officer Denzinger placed on the Greenway. The Commission discussed the possibilities and noted there was no precedent for placing memorials in the Greenway. Matt Schueler stated he is not sure if this would be cost sharable for federal money.

**Commission Member Reimbursement Policy for Traveling Expenses**

This topic was tabled.