



Ohio River Greenway Development Commission
 Meeting Minutes – August 21, 2008

Southern Indiana Tourism Bureau
 315 Southern Indiana Ave.
 Jeffersonville, IN 47130

<p>Voting Members Present: Clarksville – Gil Campbell Clarksville – Jane Sarles (Proxy) Clarksville – Paul Kraft (Proxy) Jeffersonville – Mayor Tom Galligan(Proxy) Jeffersonville – Wayne Estopinal (Proxy) Jeffersonville – Philip Hendershot New Albany – Mayor Doug England(Proxy) New Albany – Anne Banet New Albany – Pat Leist-Stumler Governor’s Appointee for Clark County- Regina Overton</p> <p>Non-Voting Members Present: Steve Knowles – DNR Michael Dalby – Chamber of Commerce Jim Keith – Southern Indiana Tourism Bureau</p>	<p>Proxies: John Gilkey to Jane Sarles Trish Fraser to Paul Kraft Scott Wood to Mayor Doug England Dana Young to Mayor Tom Galligan Brent Williams to Wayne Estopinal</p> <p>Voting Members Absent w/o Proxy: Governor’s Appointee for Floyd County- not yet appointed</p> <p>Non-Voting Members Absent w/o Proxy: Jim Ude – INDOT</p> <p>Project Staff absent:</p>
<p>Project Staff: Shaunna Graf – Project Coordinator Matt Schueler – USACE</p>	<p>Members of the Community: Marie Billings</p>

Call to Order and Attendance

Philip Hendershot, Chairman, called the meeting to order at 12:06 p.m. and proceeded with taking attendance.

Approval of July Meeting Minutes

Scott Wood moved to approve the minutes as presented. Anne Banet seconded the motion. The motion passed noting two abstentions.

New Business

Treasurer’s Report

Pat Leist-Stumler stated the money market account balance as of the bank statement dated July 31, 2008 is \$152,712.61. The checking account balance is \$31,231.15. The claims were presented. Claim number 737 was discussed in regards to the need for Shaunna to attend the trails workshop. The members agreed it would be beneficial for the ORG to be represented. Pat Leist-Stumler made a motion for Shaunna to attend the IDRA trails workshop. Trish Fraser seconded the motion and the motion passed. Trish Fraser moved to approve claims 732 through 737 and Anne Banet seconded the motion. The motion passed.

Claim #	Payable to	Description	Amount
732	Shaunna Graf	Consulting Services - Shaunna Graf	\$2,500.00
733	Shaunna Graf	Mileage -Indianapolis Indiana State Fair Greenways Booth	\$114.46
734	Shaunna Graf	National Symposium Airline Tickets, 5K marketing materials and stamps	\$287.32
735	Natural Concepts	Website Redesign - programming	\$1,000.00
736	MET CPA	Melhisier, Endres, Tucker, CPA services 2006-2008	\$750.00
737	IPRA	Indiana Parks and Rec- Trails Workshop	\$40.00

Introduction of New Commission Member

Phillip Hendershot introduced Regina Overton as the newly appointed Clark County Commission member. Phil acknowledged that Regina Overton's previous experience on the project would be a great benefit to the Commission. Regina thanked Phil for the introduction and expressed her desires to see this project completed. Elmer Hoehn addressed the Commission acknowledging the time and effort of all of the Commission members as well as governmental officials. Elmer is pleased with the progress the Commission is making and is sure that the addition of Regina Overton will only enhance the project.

Election of Officers

The Commission opened the floor for nominations for officers. Shaunna reported that Jane Sarles had communicated to her that she was willing to serve another term as vice chairman. Pat Leist-Stumler agreed to serve another term as treasurer. Phil Hendershot agreed to serve another term as chairman. Scott Wood motioned to return the slate of officers from 2007 effective June 30, 2008 to June 30, 2009. John Gilkey seconded the motion. The motion passed.

New Albany Environmental/Construction

Scott Wood reported that the bonds the City has to use for the bank stabilization will be sold by August 31, 2008. The money would reach the USACE before September 15, 2008. This is ahead of the September 30, 2008 deadline. The remaining funds after bank stabilization will be used for the construction of greenway features. Any remaining funds will be used for design. All construction will be done during the time when the Ohio River is down.

The 6th Street Entrance sign to the Greenway has been ordered. There are a few punch items which need to be finished on the construction of Phase II.

A&E Selection

Scott Wood reported that the selection process was completed on August 15th. The process went well. All engineering firms will receive notice.

Project Coordinator Report

Shaunna introduced the Commission to the newly revamped Ohio River Greenway website www.ohiorivergreenway.org. n Marie Billings, recent IUS graduate, gave a presentation to the Commission regarding the interactive map which she designed currently on the website.

Shaunna reported that plans for the 5K are well underway. She asked for the Commission to approve the budget she presented. After discussing the items on the budget, Trish Fraser moved to approve a budget that does not exceed \$9,000.00 for the 5K. Scott Wood seconded the motion. The motion passed.

Advisory Committees

Finance and Funding – Shaunna reported that the 5K Budget was brought forth through discussion at the Finance and Funding meeting. There is a strong need for an overall financial picture of the Ohio River Greenway. Shaunna is waiting for information from the USACE before a completed tracker can be utilized. Cheryl Seeders of First Savings Bank attended the meeting along with Trish Fraser and Jim Urban.

Community Outreach Committee – Steve Knowles overviewed the continued work on the plan for marking the Greenway's future route. The Committee discussed the first area to measure and what types of markers to use. When more information has been obtained the Committee will make a recommendation to the Commission.

Monuments and Memorials – Scott Wood introduced the 2nd Draft of the Monuments and Memorial policy for review. The Commission discussed the policy and offered a few changes. All Commission members were encouraged to send comments to the Monuments and Memorials Committee via Scott or Shaunna if they cannot attend the meeting on Monday.

Review of progress since Strategic Planning Session

The Commission reviewed the spreadsheet created at the Strategic Planning session outlining the main areas of focus for the Ohio River Commission. It was decided that the Design and Construction Committee will meet to update this spreadsheet accordingly. This will allow the Commission to apply for grants and address what areas should be focused on next.

Commission Comments

Scott Wood stated that design and plans for signage along the completed segments of the Greenway will be one of the services provided by the selected A&E Firm.

Upcoming Events - 11.1.08 5K