



Ohio River Greenway Development Commission
Meeting Minutes – July 17, 2008

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

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

Trish Fraser moved approve the minutes as presented. Anne Banet seconded the motion. The motion passed.

New Business

Treasurer’s Report

Pat Leist-Stumler stated the money market account balance as of the bank statement dated May 31, 2008 is \$152,539.49. The checking account balance is \$34,405.75. The funds from the Greenways Foundation account have been placed in the Money Market to be held until it is needed for Jeffersonville. The claims listed below were reviewed. A motion was made by Wayne Estopinal to approve the claims and seconded by Jim Urban. The motion passed.

Claim #	Payable to	Description	Amount
729	Shaunna Graf	Consulting Services - Shaunna Graf	\$2,500.00
730	Shaunna Graf	American Trails Symposium Registration, Office Supplies, Parking for USACE Change of Command, Stamps	\$569.60
731	Natural Concepts	Web hosting July, Aug., Sept. and Renew Domain (\$30)	\$105.00

New Albany Environmental/Construction

Scott Wood reported the contractor has finished installing street signs. The concrete sign at 6th Street has been removed. The contractor is finishing work on outstanding items. The Phase II report will be coming this month from Keramida. The planned roadway and bank stabilization will accommodate any environmental concerns.

A&E Selection

The USACE A&E Selection Board is planning to meet the week of July 28th to begin review of the bids. Scott, Jim and Sharon will all be asked to contribute to the A&E selection board.

Project Coordinator Report

Shaunna Graf reviewed the proposed expenses.

Shaunna stated that she has not yet received word from the Governor’s office regarding the vacant Floyd County Commission position or the recently available Clark County position. Trish Fraser stated Elmer Hoehn has been an enormous supporter and a huge

contributor to this project. Trish stated Elmer's shoes are going to very big to fill. Anne Banet concurred. Wayne Estopinal asked if there is a way for Elmer to be an honorary member and serve as special counsel. Trish stated that a resolution is definitely in order and perhaps a memorial/monument for remembering Elmer Hoehn. Phil Hendershot, stated that the luncheon at KYEs years ago was paramount in garnering support by political and community members. All of Elmer's work is appreciated and it will be put on the agenda for something to be done.

Shaunna indicated the paperwork in the handouts regarding The Greenways Foundation's call for board member recommendations. Phil stated the Greenways Foundation is a good opportunity for the ORGDC to stay involved in State movements. Names and potential candidates can be sent to Shaunna to be sent to Ron Carter.

Advisory Committees

Finance and Funding – No update was given.

Community Outreach Committee – Steve Knowles overviewed the plan for marking the Greenway's future route. The expenses are a concern, but one of the ideas is to have an insignia on the ground. This insignia could be fixed onto ground and also onto posts. The plan for marking the Greenway's future route is being discussed. A plan will include a map for use on how far apart each sign/insignia will be placed and exact location. Identifying the path is the goal currently with a future goal of having a pamphlet that shows the marked area and eventually an informational kiosk for pamphlets. Maintenance would be a concern. Signage is a cost shareable USACE according to Phil. During the design process it would be beneficial to add the task of marking the trail for the A&E firm. Wayne Estopinal suggested something similar to what is done on the Louisville River walk for marking distances using stones for the Greenway as it is completed. Steve stated that the goal of this small project for temporary markers is to mark the Greenway that is not yet completed to let people know exactly where the foot path for the Greenway is going to be. Unimproved areas would be marked along roadways and in public trust areas. Decisions have to be made by the Commission as to how far apart we need to mark it and how exactly we are going to mark it. Scott Wood agreed that permanent markers at set intervals to mark distances would be helpful.

Events Committee - Need to revisit need a chair

Monuments and Memorials – Scott Wood introduced the Permanent Memorials, Monuments and Public Art Policy for the first review by the entire Commission. Scott stated the need for this policy is due to the Commission being approached about placing a memorial along the Greenway. This policy would allow us to set forth what is acceptable and not acceptable. The idea would be to keep the advertising element out of this from a permanent standpoint. Event sponsorship is available for other forms of sponsorships, but the intent of implementing a policy is for the Greenway itself to remain not commercialized. Procedure would begin with interested parties obtaining an information packet from the ORGDC. The interested party would use the application in the packet to apply for approval of a proposed piece. The Commission would review the application for policy adherence and then the party submitting the application would seek the adoption of a resolution from the Community where the piece would be located. Once the community has approved the piece then the Commission's committee would review with the possibility of third party, art teacher etc., get involved to make a recommendation if necessary. Once the Commission feels the policy is ready it will be presented to the three Communities for their approval.

Events

The bottom of the Agenda lists all meeting and events. Shaunna attended the River Sweep at the Falls of the Ohio State Park. It was a great way for the community to be involved in the riverfront. – **Future date: 11.1.08 5K**

TE Grant

KIPDA has been allocated \$395,00 for use in Southern Indiana for this TE Grant year. Clark, Floyd and the cities are included in that area. If all local areas applying for grants can decide on one project then that project would be awarded the full amount. Jim Ude distributed the forms showing the breakdown of money that is there. 2012 is when the money will be distributed. A plan needs to be done to prioritize TE Grant application with three combined communities. KIPDA will rank the applications coming in and all of the communities will weigh in with KIPDA as the facilitator. Wayne Estopinal asked if the application could be put in for rehabbing the railroad bridge over Silver Creek. Shaunna stated her understanding was that Clarksville already has the funds through another TE Grant. Wayne moved and Jim seconded to have the appropriate committee to meet with Brian Kaluzny to explore how best to blend the current plans for crossing Silver Creek with the Commission's master plan to move forward for the TE appropriate Grant application. Scott Wood calls to question. Motion passes.

Public Comments

Jenny Eggenpiller stated she is back in the office and working with Shaunna on the 5K race plans.

Commission Comments

Phil Hendershot recognized Jim Ude's attendance on behalf of INDOT and thanked him for coming to the Commission meeting. Jim Ude gave some background information about his are of coverage the Seymour District. The Seymour District includes the South East end of the State of Indiana.