



Ohio River Greenway Development Commission
Meeting Minutes – November 20, 2008

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

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

Call to Order and Attendance

Philip Hendershot, Chairman, called the meeting to order at 12:02 p.m. and proceeded with taking attendance.

Approval of Monthly Meeting Minutes

The Commission reviewed the October minutes. One correction was made to the account balance. Anne Banet moved and Pat Leist-Stumler seconded to approve the minutes. The motion passed.

Treasurer’s Report

Pat Leist-Stumler read the bank statements dated 10/31/08. The money market account balance as of the bank statement is \$153,227.57. The checking account balance is \$33,136.31. There was some discussion about the claims to clarify expenses for the 5K and the project coordinator’s trip to the National Trails Symposium. Trish Fraser moved to approve claims (second Regina Overton). The motion passed.

Claim #	Payable to	Description	Amount
747	Insuramax	Liability Insurance for Race Day	\$328.00
748	Traci Falbo	1st Prize - overall Female 5K	\$100.00
749	Jamie Jimison	1st Prize - overall Male 5K	\$100.00
750	Sara Biros	2nd Prize - overall Female 5K	\$50.00
751	Drew Knott	2nd Prize - overall Male 5K	\$50.00
752	Katie Perkins	3rd Prize - overall Female 5K	\$25.00
753	Brian Bekort	3rd Prize - overall Male 5K	\$25.00
754	Shaunna Graf	Consulting Services - Shaunna Graf	\$2,500.00
755	Shaunna Graf	See summary of Reimbursable claim below	\$870.64
756	SK Signs	5K Start and Finish Banners	\$250.00
757	CD Grafix	Prizes for 2nd Place, Greenway bags, t-shirts	\$3,865.60
758	Natural Concepts	Website Hosting Services (Oct. Nov. Dec.)	\$75.00

New Albany

Bank Stabilization - Matt Schuler started the discussion stating that the bank stabilization is well underway from the trail to the first bench. The work should be complete by December 2008.

Trail and Roadway

The Greenway features will be installed over the newly stabilized bank. The contractor will provide the estimated price as soon as a request for project is issued by the USACE. In early December the work could begin. The asphalt would have to wait until later. The original estimate was \$973,000 but there is more rock needed than originally quoted. This will make the price go above 1,000,000.

A&E Selection

The design firm announcement has not been issued. The contract is still being negotiated. The Design and Construction committee will need to meet to agree upon the scope of work for the A&E firm.

Clarksville

Levee Trail

The design firm has begun to work on this trail. Matt stated that the USACE has to approve the design plans. Clarksville is working from the design guidelines and the New Albany segment for the levee trail for specifications.

Bailey/Silver Creek Crossing The design firm CBA has met out on site for the Bailey/Silver Creek Crossing trail (Lewis and Clark Trail).

Jeffersonville

Engineering firms have submitted their proposals for the Indiana approach to the Big 4 Bridge. INDOT will provide a tabulation work sheet to score the firms in November and the contract will be signed by the end of 2008.

Project Coordinator Contract

The task force reported a contract has been negotiated with the project coordinator and the Commission approved the contract with an effective date of December 1st, 2008.

Project Coordinator Report

Shaunna Graf reviewed the financial report for the 5K race. There were 210 participants. Shaunna reported attending the Focus Day for Leadership Louisville and that it would be a beneficial program for gaining knowledge about the stakeholders in the community. The National Trails Symposium in Little Rock Arkansas was an intense five day trip, but Shaunna reported it was well worth the investment.

Advisory Committee Reports

Community Outreach – The Committee meeting was to take place on Veterans Day November 11th, but it was moved to November 25th. The plans for the trail markers will be finalized.

Monuments and Memorials - Scott Wood reviewed the changes that have been made to the policy. The Commission reviewed the changes and offered a few more suggestions. The final copy will be presented at the December meeting.

Finance and Funding

Trish Fraser reported that the 2009 draft budget is presented for review. The final approval for the 2009 budget will take place at the December Commission meeting. Trish Fraser also reported that the Finance and Funding Committee recommends the Commission consult a professional for eligibility and costs associated with becoming a 501c3. This would allow for contributions from corporations and foundations to be easier to process. Scott Wood asked to have Connie Sipes offices give an opinion from the State Attorney General's office. He also suggested the Secretary of State could submit documentation recognizing 501c3 status for a state chartered organization. Scott stated that he would e-mail Connie Sipes.

Design and Construction –The Design and Construction Committee did not meet during November. Work continues regarding the need for a detailed accounting of the expenses to date regarding the project.

Administrative Issues

The Commission discussed the time frame for the 2009 Strategic Planning Session setting the date as February 4, 2009 with the location to be determined.

The meeting was adjourned.