



**Ohio River Greenway Development Commission**  
Meeting Minutes – October 16, 2008

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

<p><b>Voting Members Present:</b> Clarksville – Jane Sarles Clarksville – Paul Kraft (Proxy) Clarksville – Gil Campbell Jeffersonville – Wayne Estopinal Jeffersonville – Mayor Tom Galligan(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 Governor’s Appointee for Floyd County- Gary Libs <b>Non-Voting Members Present:</b> Steve Knowles – DNR Jim Keith – Southern Indiana Tourism Bureau</p>	<p><b>Proxies:</b> Brian Kaluzny to Paul Kraft Scott Wood to Mayor Doug England Dana Young to Mayor Tom Galligan  <b>Voting Members Absent w/o Proxy:</b> Regina Overton Gary Libs  <b>Non-Voting Members Absent w/o Proxy:</b> Michael Dalby – One Southern Indiana Steve Ude – INDOT</p>
<p><b>Project Staff:</b> Shaunna Graf – Project Coordinator Matt Schuler – USACE</p>	<p><b>Members of the Community:</b> Carol Labashosky – USACE Jenny Eggenpiller – Congressman Baron Hill’s Field Officer</p>

**Call to Order and Attendance**

Philip Hendershot, Chairman, called the meeting to order at 12:00 p.m. and proceeded with taking attendance.

**Approval of Monthly Meeting Minutes**

Scott Wood moved to approve the September minutes (Jane Sarles second). All approved.

**Treasurer’s Report**

Pat Leist-Stumler read the bank statements for the existing accounts. The money market account balance is \$153,053.86. The checking account balance is \$35,662.12. Motion was made by Wayne Estopinal to approve the claims and to amend the budget to offset the increased fee for One Southern Indiana Membership. Anne Banet seconded the motion. The motion passed. The projected expenditures for marking the future route of the Ohio River Greenway were reviewed(\$1,150). Wayne Estopinal moved to approve the projected expenses. Pat Leist-Stumler seconded the motion. The motion passed.

<b>Claim #</b>	<b>Payable to</b>	<b>Description</b>	<b>Amount</b>
741	Shaunna Graf	Consulting Services - Shaunna Graf	\$2,500.00
741	Shaunna Graf	Consulting Services - Shaunna Graf	\$2,500.00
742	PIP	Printing of Race Applications and Posters	\$432.52
743	KM Ventures Inc.	Mailing and Preparing Racer Applications	\$558.43
744	One Southern IN	Membership Dues 10/1/08 to 9/30/09	\$250.00
745	Jessica Hartman	Posting 150 posters N.A., Jeff, Clark, Louis. And F.K	\$150.00
746	Shaunna Graf	Reimbursables	\$424.17

### **Project Update**

#### **New Albany**

Scott Wood reviewed the status of the bank stabilization at Scribner Place. They are awaiting quotes for installing the Greenway elements once the bank stabilization work is complete. The estimated completion date is in Spring of 2009.

The Greenway Entrance sign at 6<sup>th</sup> Street has been installed.

Scott also stated that the City of New Albany had on display at Harvest Homecoming the new way finding signage. This signage includes The Ohio River Greenway.

#### **Jeffersonville**

Chris Rutledge stated the 12 trees will be replaced in Jeffersonville. As soon as he knows the time frame he will alert Jim Urban and Shaunna.

#### **Clarksville**

Brian Kaluzny stated the contract with the A&E Firm CBA has been approved for signature. CBA will design the trail from AL Goodman's property going east to the George Roger's Clark Cabin. The goal is to bid the project out by April of 2009 for construction. The design is continuing to move forward for the levee top trail from the George Roger's Clark Cabin going east to the Interpretive Center.

#### **A&E Selection**

The USACE will be announcing who the A&E firm is once the contract is finalized.

#### **Project Coordinator Contract**

The Commission discussed the contract renewal for the Project Coordinator. A finalized contract will be presented at the November Commission Meeting.

### **Clarksville Historic Preservation**

Jane Sarles reported that the Town of Clarksville and the Historic Society of Clarksville have assigned a local history review board to work toward the historic preservation of the Clarksville riverfront.

### **Project Coordinator Report**

#### **Harvest Homecoming**

Shaunna Graf extended a thank you to the City of New Albany for allowing us to share the booth. Matt Dennison expressed that it was a good fit to have the ORG represented in their booth. Next year it will be even bigger and better. Thank you to all that worked the booth.

#### **5K /Kids Fun Run**

The Commission viewed the commercial being aired on Indiana 9 regarding the race. Shaunna reviewed the committed sponsorships and stated that they have remained within the current budget for expenditures. Jenny Eggenpiller asked for volunteers to sign up.

#### **Annual Report**

The rough draft of the report was presented. Edits were made to the report and Wayne Estopinal moved for the Commission to authorize the officers of the commission to sign the finalized report. Anne Banet seconded the motion. All approved. All Commission members will be sent a draft and final version via e-mail.

### **Advisory Committee Reports**

**Community Outreach** – The work on the marking of the future route continues.

**Monuments and Memorials** – The Policy Review was tabled to be addressed at the November Commission meeting. Note: The scheduled Monuments and Memorials meeting for October 24<sup>th</sup> will be cancelled.

**Finance and Funding** – No Report.

**Design and Construction**- The Commission discussed the need for an overall project accounting for the Greenway Project. The Commission agreed to have the Design and Construction and Finance and Funding Committees prepare a formal request to the USACE for a detailed accounting log for the Ohio River Greenway Project to date.

The meeting was adjourned.