



Ohio River Greenway Development Commission
Meeting Minutes – September 18, 2008

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

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

Call to Order and Attendance

Philip Hendershot, Chairman, called the meeting to order at 12:05 p.m. and proceeded with taking attendance.

Introduction of New Member

Phillip Hendershot introduced the newly appointed Floyd County Commission member, Gary Libs. Phil welcomed Gary to the Commission. Gary stated he was glad to be a part of this worthy project.

Approval of Monthly Meeting Minutes

The minutes for the August meeting were presented for approval. Scott Wood moved to to accept the minutes. The motion was seconded by Gil Campbell. The motion passed.

Treasurer’s Report

Shaunna Graf read balances from the bank statements for the accounts held by the Commission. The money market account balance as of the August bank statement is \$152,874.76. The checking account balance is \$ \$39,539.37. The claims for September were presented. Carl Malysz moved to approve the claims (listed below). Jim Urban second the motion. All approved the motion. The projected expenses were reviewed. Carl Malysz moved to approve the \$100.00 expenditure for Shaunna to attend Leadership Southern Indiana’s Focus Day. Regina Overton seconded the motion. The motion passed.

Claim #	Payable to	Description	Amount
738	Shaunna Graf	Consulting Services - Shaunna Graf	\$2,500.00
739	PIP	Printing of Sponsorship Mailer	\$427.25
740	KM Ventures Inc.	Postage and preparing of Sponsorship Mailer	\$324.12

Project Update in New Albany

Scott Wood reported that the City of New Albany delivered \$600,000 to the USACE – Louisville Division to be used as a match for Federal funds. The local and federal dollars will be used toward the completion of the bank stabilization, construction of the trail and the upgrade to the roadway in this area of the Scribner place segment. Any remaining funds will be used for designing the segment from Silver Creek to the K&I. The sheet failure design plans are complete for the bank stabilization area.

The entrance sign for 6th Street in New Albany is due to be installed by Monday.

A&E Selection

Scott Wood reported that a design firm has been selected and that once a final contract has been awarded the USACE will make an official announcement.

Project Coordinator Contract

The contract the Commission signed in September of 2007 with Shaunna Graf, the Project Coordinator needs to be reviewed. The contract was signed for a year and a new contract needs to be approved. Jim Urban moved to extend the current contract until the November 20th Commission Meeting and assign a task force to decide the terms of the new contract. Brian Kaluzny seconded the motion. Carl Malysz stated that this is an important issue for the Commission to decide in terms of long term strategy for the entire project. Jim Urban, Scott Wood or Carl Malysz and Phil Hendershot volunteered to work

on the task force. Shaunna stated she would get in touch with Clarksville to find a representative for the task force.

Project Coordinator Report

Harvest Homecoming – Shaunna stated that the dates of the Harvest Homecoming are October 9th, 10th, 11th and 12th. Commission members are needed specifically on Saturday and Sunday for the booth. The City of New Albany invited the Commission to utilize their booth for the Greenway display. A volunteer sign up sheet was distributed.

5K - The date of the 5K is 11.1.08. The Commission discussed the T-shirt designs and chose to continue the “I am ready” slogan on the t-shirts. Shaunna stated that to date \$1,250 have been committed in sponsorships.

TE Grant Update – Shauna stated that KIPDA did not accept applications for the 2012 fiscal year. KIPDA will get in touch with local communities to hold a special meeting session to decide what process it will go through to award the \$385,000 for our area.

Advisory Committee Reports

Community Outreach: Trail Markers – Shaunna stated that she and Sam Schad traveled the Greenway segment in Clarksville to put forth a plan for the temporary markers to be used to indicate the future route of the Greenway. Sam Schad offered details of the plan and reviewed the type of marker proposed. The Commission agreed to have the Community Outreach Committee continue to gather information and bring it forth to the Commission.

Monuments and Memorials - Policy Review – Scott Wood stated that he would present the updated policy for review at next month’s meeting. Scott will send an electronic copy to Shaunna and have her distribute.

Finance and Funding – The finance and funding committee discussed the 5K sponsorships. Cheryl Seeders offered a few contacts for Shaunna to pursue. Now that the Floyd and Clark County Commissioners have been appointed, there is a great need for pursuit of County funds for the Commission’s operating expenses. There is a huge need to put together a commitment for operating funds from all entities with a set goal. The Finance and Funding Committee will go into detailed discussion of gaining 501c3 status at the October meeting.

Public Comments

Sam Schad stated that it is great news to see the Commission moving forward with steps to involve the community in this project. As a cyclist he greatly anticipates the day when he can ride safely from New Albany to Jeffersonville and connect to Louisville and the surrounding communities.

Commission Comments

Carl suggested having River Hills provide traffic studies along the Greenway corridor.