

Ohio River Greenway Development Commission

Minutes for December 21, 2006

Attendance:

Present: Ann Banet
John Gilkey for Gilbert Campbell
Wayne Estopinal
Phillip Hendershot
Elmer Hoehn
Steve Knowles
Pat Leist
Brian Kaluzny for Paul Kraft
Jane Sarles
Chester Hicks for Rob Waiz
Scott Wood for James Garner

Absent: Valla Ann Bolovschak

Also present: Rick Dickman, Greenway Coordinator, Matt Schueler, Army Corps of Engineers

The meeting was called to order by Phillip Hendershot at 12:07PM

UNFINISHED BUSINESS

Minutes of Previous Meeting:

A motion was made by Elmer Hoehn and seconded by Jane Sarles to accept the minutes of November 16, 2006. The motion passed unanimously.

Treasurers Report:

Pat Leist reported to the Commission claim numbers 686, 687 and 688. These claims received a motion to approve them by Wayne Estopinal and seconded by Brain Kaluzny; the motion passed unanimously.

Balances in Greenway banking account:

Checking	\$9,083.76
Money Market	\$87,914.84
CD amount	\$50,000.00

New Albany:

- Matt Scheuler reported that the preconstruction meeting for the New Albany project was held on December 8th. In that meeting all of the submittals and a safety plan were discussed. The contractor will set up a staging area at the sewage treatment plant.
- Matt also reported that the “sheet failure” design is being finished. Matt indicated that he would update the Commission by email when it is completed.
- Matt told the Commission that the swings that are a desired feature in New Albany need to be designed or it may require other options. At the direction of Chairman Hendershot Matt will contact Mike Kimmel of Louisville Waterfront Incorporated on any design information on the swings used in Louisville.
- Matt reported that the contract for the New Albany construction will run until July 30, 2007.

Jeffersonville:

- Matt reported that the revetment stone modifications have been negotiated and the City of Jeffersonville will get credit for the use of city equipment and the leasing of trucking.
- Chester reported that the use of Inkamat and stones between the lower walkway and the river is a concern because of aesthetics. He reported that this was a particular concern of Mayor Waiz. Wayne Estopinal added that if the stones were “placed” rather than “dumped” the look may be improved if the cost to do so was not prohibitive.
- Matt stated he would contact Sasaki to determine the options on the rock and Inkamat with the river current.
- Chester Hicks stated fencing would be used to control public access to the area being constructed during Thunder over Louisville activities.
- Wayne Estopinal made a motion to endorse the use of the Big 4 Bridge as an alternative to bike and pedestrian use on the new bridge for I-65. John Gilkey seconded the motion. A letter will be written to both Governors supporting the motion, which passed unanimously.

Signage Standards

After a lengthy discussion on the lack of signage standards for the Greenway Corridor Chairman Hendershot indicated he would contact some signage companies and logo design groups about a possible presentation to the Commission at a later date.

Rick Dickman Memo

Rick passed out a memo to the Commission regarding his decision not to seek a continuation of the current Interlocal agreement with the Commission and the Town of Clarksville. Effective January 31, Rick will no longer perform duties of the Commission as Coordinator. Rick expressed his commitment to the project and stated he would represent the Council President Paul Kraft in any of his absences at Greenway meetings.

Phil Hendershot stated that Rick's departure would be taken up by the steering committee for recommendations as to the future of the position Rick has held.

Public Comments:

None

Commission Comments:

None

Adjournment: The meeting was adjourned at 1:15 P.M.