

Ohio River Greenway Development Commission

Minutes for October 19th, 2006

Attendance:

Present: Portia Hendershot for Ann Banet
Valla Ann Bolovschak
Gilbert Campbell
Wayne Estopinal
Phillip Hendershot
Scott Wood for Mayor James Garner
Andrea Logsdon for Steve Knowles
Elmer Hoehn
Pat Leist
Brian Kaluzny for Paul Kraft
Jane Sarles
Chester Hicks for Rob Waiz

Absent: None

Also present: Rick Dickman, Greenway Coordinator, Matt Schueler, Army Corps of Engineers and Carl Percy from Congressman Sodrel's office

The meeting was called to order by Phillip Hendershot at 12:03 PM

UNFINISHED BUSINESS

Minutes of Previous Meeting:

A motion was made by Scott Wood and seconded by Jane Sarles to accept the minutes of September 19, 2006. The motion passed unanimously.

Treasurers Report:

Pat Leist reported to the commission claim numbers 680, 681 and 682. These claims received a motion to approve them by Brain Kaluzny and seconded by Elmer Hoehn, the motion passed unanimously.

Balances in Greenway banking account:

Checking	\$15,928.19
Money Market	\$87,514.51
CD amount	\$50,000.00

New Albany:

- Matt Scheuler reported that the contractor has been given a notice to proceed which is expected back in in 10 to 14 days with 270 days to complete the project. The project area should be completed by July of 2007.
- Matt also reported that Chris Rutledge will replace Jim Childs as inspector for the CORPS on both New Albany and Jeffersonville.
- Matt told the Commission that a preconstruction meeting will be scheduled with the contractor, Greenway and New Albany officials.
- Matt stated that a ground breaking can be scheduled in New Albany

Jeffersonville:

Chester Hicks reported on the construction activity taking place in Jeffersonville:

- The mooring post will remain in place be cleaned and painted
- The irrigation line to the Terraced Lawn Area needs to be moved
- Concrete walks at the rivers edge are being poured
- Chester reported that noticeable progress is being made with the one exception that the revetment stones need to be moved due to the larger than expected quantity. Matt stated that the amount of stone may require a modification of the contract.

Strategic Planning Session:

Phil reviewed the “Strategic Planning Session” and reported that he felt it was a valuable and useful meeting. He also said that a summary will be developed at a later date. The thrust of the discussion was on the “connections” across Silver Creek and the Big Four Bridge. He further stated that it appeared that a vehicular crossing of Silver Creek was currently not a priority.

Rick reported that the session also included a discussion on bank stabilization a key element will be funding and authorization for the CORPS.

Valla Ann and Chester Hicks

Kentuckian Trail

Valla Ann reported that Louisville is proceeding with the design of the Louisville connection to the Big 4 Bridge. They are also getting closer to making a decision on a possible condemnation of the roadway portion of the K and I Bridge.

Chester reported on the scheduling of potential TE and CMAC funding applications.

All applications from the cities must go through KIPDA. It is the intention that each city will apply for TE with emphasis on the Greenway, each of the applications can be for a maximum of one million dollars.

Public Comments:

None

Commission Comments:

Jane introduced a guest, Wanda Biggs for the Clarksville Historical Society.

Adjournment: The meeting was adjourned at 1:10 P.M.