

Ohio River Greenway Development Commission

Minutes for September 21, 2006

Attendance:

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

Absent: Wayne Estopinal

Also present: Rick Dickman, Greenway Coordinator, Matt Schueler, Army Corps of Engineers and Eric Campbell (Reporter)

The meeting was called to order by Phillip Hendershot at 12:06 PM

UNFINISHED BUSINESS

Minutes of Previous Meeting:

A motion was made by Pat Leist and seconded by Valla Ann Bolovschak to accept the minutes of August 17, 2006. The motion passed unanimously.

Treasurers Report:

Pat Leist reported to the commission one claim number 679. This claim received a motion to approve by Brain Kaluzny and seconded by Jane Sarles, the motion passed unanimously.

Balances in Greenway banking account:

Checking	\$15,928.19
Money Market	\$87,327.86

Pat also reported that the check she had received from Jeffersonville has been deposited in a Certificate of Deposit at 4.4% for four months.

New Albany:

Matt Scheuler

- Matt Reported that the check for 1.2 million has been received from New Albany and deposited
- An award to a contractor is anticipated
- Notice to proceed would follow within two weeks
- The project is anticipated to take 330 days to complete
- A preconstruction meeting will be scheduled with the contractor and city to coordinate construction

Jeffersonville:

- Matt reported that Varoujan Hagopian of Sasaki was in to view the progress in Jeffersonville
- Varoujan worked with the contractor on a plan to modify the sidewalk at the “Elm Tree”
- The contractor will visit Indianapolis to view how the limestone walls are constructed
- A sample of the limestone is being used by the contractor on site
- The revetment stones are possibly being moved to other sites
- Chester Hicks reported that the electrical meter that is being installed will be shielded by landscaping

Strategic Planning Session:

Phil explained to the Commission the need to “put some thought” into the planning session scheduled for September 28. He asked Commission members to attend and be prepared with comments on how the Greenway should allocate resources for the future and to modify the strategy to accomplish the mission of the project.

Public Comments:

None

Commission Comments:

None

Adjournment: The meeting was adjourned at 1:20 P.M.