

# Ohio River Greenway Development Commission

Minutes for March 15, 2007

## Attendance:

**Present:** Gilbert Campbell  
Scott Wood for James Garner  
Philip Hendershot  
Rob Mack for Steve Knowles  
Rick Dickman for Paul Kraft  
Jane Sarles  
Chester Hicks for Rob Waiz  
Pat Leist  
Valla Ann Bolovschak

**Absent:** Ann Banet & Elmer Hoehn

**Also present:** Matt Schueler, Army Corps of Engineers

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

## UNFINISHED BUSINESS

### Minutes of Previous Meeting:

A motion was made by Pat Leist and seconded Valla Ann to accept the minutes of February 15, 2006.

## Treasurers Report:

Pat Leist reported to the Commission:

Balances in Greenway banking account:

Checking	\$12,753.02
Money Market	\$89,238.40
CD amount	\$50,000.00

Pat reported on the State Board of Accounts audit. She stated that they had a few comments:

1. there was not a prepared budget for 2005
2. claims 624-630 were not available for audit
3. there was no documentation on two airline tickets from New Albany

## **Project Status**

### **New Albany:**

- Matt Schueler reported that bank stabilization was proceeding with a contractor for design. Boring on the site should be completed by April when the water recedes. Once the borings are completed alternatives for construction can be discussed.
- Matt also reported rubble from demolition at the site was to be buried on site at a cost of approximately \$10,000 dollars, which the mayor has approved.
- Matt told the Commission that the fill to be used under the trails was unsuitable. The original contract did not call for any additional material to be brought into the site. The contractor will get a price to bring material to the site at an additional cost.
- Scott reported that any material used in the base for roadways or trails should be considered suspect until prove otherwise. Much of the fill was hurriedly placed and may not be suitable for load bearing vehicles.

### **Jeffersonville:**

- Matt reported that a meeting was held with the mayor on the water's edge treatment. The discussion was to use the revetment stone between the sidewalk and the waters edge. The cost was to be split 50/50. The stone needs to be "placed" so that voids or gaps would be minimal.
- Matt reported that orange fencing would be placed to keep people on the trail system and off possible seeding and possible mud.
- Lighting templates and conduit has been installed. The mayor will talk to Duke Energy in hopes that lighting can be installed. Currently, Duke has a policy which requires the lights to be fully paid for by the community.

Matt also reported that the additional \$600,000 that can be made available from the Federal Government needs to be applied to a contract before the end of the fiscal year.

### **Baron Hill's Request for Funding**

Phil Hendershot reported that the Congressman's office had requested funding requests for FY 2008 to be submitted by March 1<sup>st</sup>. Phil stated that he and Matt discussed sending a request for 2.1 million dollars. That was submitted to Joe Bailey of Baron Hill's office.

Wayne stated that he felt that the people appointed the Commission should have had more input in the process involving funding requests. Matt responded that the time was short and that he and Phil discussed the request and made the decision to proceed.

### **TE Applications**

Scott Wood reported to the Commission that both Jeffersonville and New Albany have submitted applications for TE in the amount of one million dollars each. He commented that a meeting with KIPDA (Mary Lou Hauber) was done to provide an informal ranking of the requests. He also told the Commission that Jeffersonville could also receive fund from the bridge project to finish construction on the Big 4 Bridge. If that occurred the one million dollars submitted from Jeffersonville could be used elsewhere.

Rick reported that Clarksville has submitted a scope change to INDOT for an approved amount of one million dollars. This scope change, when approved, will allow for additional trail work along and atop the flood levee from Clark's homesite and the Interpretive Center.

### **Public Comments:**

None

### **Commission Comments:**

None

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